

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

413-770-1660

Prudential Committee Minutes for April 7, 2018

The meeting was called to order at 9:04AM.

Present were Committee members John Kammerman, Kenneth Einhorn and David Edgecomb, Kathy Borden, Terry Hayden, Margaret Rodriguez. Also present were Thomas Rock, District Superintendent and Laurie Boucher, District Clerk.

Minutes:

The minutes for February 17, 2018 were reviewed and accepted with amendments

Recording of minutes:

This should be announced at the beginning of each meeting so all attendees are aware

Agenda Posting:

Per email from Michael Lavery regarding posting of meeting agenda the agenda needs to be emailed to Nina to post on website and George R. to put on bulletin board in town hall.

OML question- no complaint on record only notification. Agenda was posted on town website and bulletin board by Sherwood Greens mailbox area within sufficient time prior to meeting. John K. will check into this further but until more information is obtained the agenda will be emailed to George, Nina & Beverly going forward.

Commission positions:

The following Commission position terms are ending and will be open for election

David- is interested in being nominated for re-election

Margaret- is interested in being nominated for re-election

Bob G.

John will send out announcement to public in next couple of weeks and then a second notification after that requesting any interested parties to contact Commission

Budget:

Discussion regarding cost of lake treatment (see lakes report)

Resident outstanding leins for non-payment of taxes. John will contact Tax Collector

Discussion regarding General Operating budget changes proposed for Annual Meeting

Treasurers Report:

Report reviewed and accepted. Per Tom all roadwork items listed have been completed by Always Growing.

Cash Report:

Reviewed and accepted

Warrant:

Reviewed, voted to accept and signed

Road Report:

Tom discussed with Ernie about trucks being parked out in front of district. Ernie stated that he prefers to leave trucks in case they are needed. Currently there is a bucket truck, chipper and excavator left in district.

Overall roads are in good condition even with repeat "mud" seasons.

Chainsaw is broken and is not serviceable, a new one will need to be purchased. Tom will check into opening a service account for this and possible future needs.

Disclosure forms provided for Always Growing to fill out so that they can continue to plow resident driveways without it being an ethics issue. Commission members will also complete disclosure forms.

Road report accepted

Lakes Report:

Conservation Commission approved herbicide treatment of big lake and little one next to it for May/June treatment. Final approval pending Annual Meeting. Licensing & permits to be obtained.

\$31,000 total proposed lakes budget discussed. This would include Solitude treatment, Beaver Solutions, Housatonic (testing) and divers/pullers.

Late June/early July areas will be rechecked to see if additional treatment is needed. End of season report and recommendations will also be provided

Correspondence:

Discussion regarding correspondence sent previously in response to resident email about syringes. Going forward Commission members will discuss issues at formal meeting before responding and disclaimer will be added to any email from Commission.

Other business:

Commission to finalize packet at next meeting to go out to residents. All documents should be to District Clerk by May 5th.

Commission will check into possible solar light for flag pole next year

Eversource:

Work order completed and light fixed..

There being no further business, the meeting was adjourned at 12:00pm

The next meeting will be held on May 5, 2018.

Respectfully submitted,

Laurie Boucher, District Clerk