

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

413-770-1660

Prudential Committee Minutes for May 5, 2018

The meeting was called to order at 9:03AM.

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 the April 2018 meeting were reviewed and accepted by all except Michael Lavery who abstained from vote.

Agenda Posting:

Going forward the meeting agenda will be emailed to George, Nina and Beverly by at least the Tuesday before the meeting so that they can be posted at the Town Hall

Treasurer Report:

Lengthy discussion regarding cash balance, whether grade/raking& rolling of Longbow is already approved and included in yearly maintenance. John contacted Ernie at Always Growing and determined that grade/raking & rolling of LongBow from Rte 20 to Johnson Rd was approved last year.

David requested an additional column be added to cash report to show \$ approved for projects and amount that has been paid out for those projects thus far.

Motion to accept Treasurer & cash report, motion seconded, all in favor-report accepted.

Budget:

Discussion regarding routine auditing. Free cash certification letter to be available for residents review at Annual Meeting & board will discuss routine auditing at next meeting.

Warrant:

Reviewed, taking \$2200 off for grading Robin Road West as this amount was not approved by board of Tom...apparently a resident contacted Always Growing directly.

Warrant approved and signed with above mentioned amendment.

Annual meeting warrant approved & signed

Correspondence:

Discussion regarding email correspondence between board chair and road supervisor regarding placement of storage pod at house affected by fire. Road Supervisor has the ability to make safety and road clearance decisions.

Annual meeting & election:

Remaining reports to be submitted to clerk by May 9th for inclusion in Annual report. Mailing list and voter lists have been created.

Finalize packet to go out to residents:

Report is partially complete, awaiting a few more report submittals. John will send photo for front of report.

Road Report:

Discussion regarding flags being routinely lowered to half mast and that flag at entry needs to be illuminated.

Tractor will be moved from its current location out in district to the localized road vehicle storage area.

John will speak with Ernie about removal of seasonal vehicles.

Motion to accept road report- seconded and approved by board

Lakes Report:

Survey to be performed of Golden Fawn & SilverShield by end of May to determine what needs to be pulled. Requests for divers for Silvershield and pullers for Golden Fawn have been posted.

In early June a herbicide newsblast will be sent out to residents.

Motion to accept Lakes report- seconded and approved by board.

Other business:

At the first meeting after the annual meeting the board will discuss policies and procedures for conducting business. For example, rules of general conduct and whether the board accepts the statutes and rules of the Town of Becket.

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

The next meeting will be held on June 2, 2018.

Respectfully submitted,

Laurie Boucher, District Clerk