

# **SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT**

**413-770-1660**

## **Prudential Committee Minutes for June 2, 2018**

The meeting was called to order at 11:30AM.

Present were Committee members John Kammerman, Kenneth Einhorn and David Edgecomb, Mike Lavery, Kathy Borden, Terry Hayden, Emily Pfeiffer, Dean Lagrotteria. Also present were Thomas Rock, District Superintendent and Laurie Boucher, District Clerk.

### **Swearing in:**

New members, Emily Pfeiffer and Dean Lagrotteria were sworn in as well as Clerk, Laurie Boucher

### **New Chairman:**

Mike Lavery nominated David Edgecomb and also made motion to have voting done by ballot. Motion seconded, all in favor.

Terry Hayden nominated John Kammerman

John Kammerman elected Chairman for a term of one year by vote of 4 to 3

### **Vice Chairman:**

Ken Einhorn nominated Terry Hayden

Terry Hayden elected Vice Chairman for a term of one year by vote of 5 (yes) and 2 (no)

### **Minutes:**

The minutes for May 5, 2018 were reviewed and accepted with one amendment

### **Treasurers Report:**

Report reviewed and accepted. Outstanding resident taxes \$109,000; demand notices have been sent out by town.

Discussion regarding use of stabilization fund and whether board approval is needed. Kathy Borden explained use of stabilization fund and return of money to that fund.

Discussion regarding bill received for work done by Always Growing without approval from board. Tom will speak with Ernie from A.G. To discuss approval process and mitigate amount due. Board

authorized Tom to be able to approve work by A.G. in the amount of \$600 or less, any work needed over that amount will need to have estimate presented to board for approval.

**Warrant:** Reviewed and signed

**Road Report:**

Tom drove roads weekly and checked on parking on road shoulders. Excavator removed from Old Abbey, roller machine and bucket truck remain. Chipper remains on Longbow Circle but plow truck removed. Report by A.G. Of some vandalism of equipment. Pot holes on Long Bow West discussed.

Tom to meet with Chris Bouchard the Becket road supervisor and Always Growing regarding repair of drainage at entrance to obtain recommendations and ideas for next meeting.

Road report accepted.

**Lakes Report:**

Motion to accept Solitude contract, contract accepted with vote of 6 (yes) and 1 (no)

Ken will contact Solitude to let them know they can proceed and he will also contact pullers.

John will send out email from Solitude regarding spraying.

Lakes report accepted.

**Correspondence:**

Email received by Kathy Borden from State of CT road engineer regarding culvert. Tom emailed engineer back- engineer may have contacted SGRD in error.

**Other business:**

John and Tom will work together on transferring Board cell phone over to Tom.

David will contact mosquito control company and share info with Board.

There being no further business, the meeting was adjourned at 12:45pm

Respectfully submitted,

Laurie Boucher, District Clerk