

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT

413-770-1660

Prudential Committee Minutes for August 4, 2018

The meeting was called to order at 8:59AM.

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

Minutes:

The minutes for July 7, 2018 were reviewed and accepted (4 in favor, 1 abstained) with 5 amendments

Treasurers Report:

June bills paid via funds borrowed from stabilization account

David Edgecomb requested year to date receipts which Kathy provided.

Kathy is still working on implementing formatting changes to cash report which will show expected future payments. She will try to have this ready for the next meeting.

Motion to accept Treasurers report, seconded and approve unanimously

Warrant: Reviewed and signed.

Road Report:

- Old Abbey Rd is a wash out potential - Ernie from Always Growing is aware.
- Longbow & Johnson Rd intersection - Ernie from Always Growing is working on quote for drainage remediation
- Plantings at mailbox - Ernie is aware and will replace dead plants with hardier ones.
- Cherry picker truck - Ernie again said it will be removed. Will discuss with him when he is in for next meeting.

Road report accepted.

Lakes Report:

- Second spraying of Longbow and Little Longbow to be reassesses in August for effectiveness
- Goldenfawn & Silvershield - pulling and cutting complete
- Coliform levels are below danger level

Lakes report accepted.

Berkshire Mosquito Control:

Emily Pfeiffer emailed Chris Horton regarding possibility of using more larvacide instead of spraying.

Data counts received but do not show comparison between last year and this year

“Integrated Mosquito Management System” are the steps being followed by Berkshire Mosquito per Chris Horton

Terry spoke with Juan Gutierrez regarding his saying check had been received from Terry. He states that he misspoke and that confusion from turnover in his office lead to error.

Lawyer sent out memorandum showing previous vote and approval for program. Terry provided a copy of this to Juan for his records

Bruce Winn from Berkshire Environmental spoke and requested to send comments via email and read minutes/ attend further meetings to follow subject

Kathy asked if FY2018 check should be sent to Berkshire Mosquito Control and received confirmation to send check to Juan.

Emily Pfeiffer requested to be point person with Berkshire Mosquito. Motion to accept her as point person seconded and passed unanimously.

Sub-committees:

Per email Terry sent out from Attorney Generals office any sub-committees created would have to follow Open Meeting Law in regards to minutes/agendas, etc.

Michael Lavery requests sub-committee for subject of policies and procedures

Request made to table sub-committee topic until next meeting when all board members will be present. Motion seconded and passed unanimously

Meeting length:

Suggestion made for end time by 11am

Motion made to table discussion until next meeting when all board members will be present. Motion seconded and passed unanimously.

Correspondence:

Tom Rock presented letter from lot owner regarding possible new culvert installed that is draining onto his property and causing erosion. Tom met with owners regarding concerns. Per Tom these are replacement culverts, not new. Board and Tom will investigate road engineer report and any easements that are in place. Tom will also discuss with Always Growing and any possible solutions. He will also request that Ernie from Always Growing attend next meeting to discuss. Owners will be made aware that the subject is under investigation.

Other business:

Tom Rock checked into phone transfer with Verizon. He has documentation that needs to be filled out and further information obtained including cost. Subject to be discussed further at September meeting.

Question presented by resident attending meeting regarding whether tennis courts will be repaired. Subject to be added to list of those that could be handled by sub-committee.

There being no further business, the meeting was adjourned at 10:30am

Respectfully submitted,

Laurie Boucher, District Clerk