

**SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT**  
**413-770-1660**

**Prudential Committee Minutes for April 7, 2019**

The meeting was called to order at 9:05AM.

Present were Committee members Terry Hayden, Kenneth Einhorn, Emily Pfeiffer & Dean Lagrotteria. Also present were Thomas Rock, District Superintendent, Ernie from Always Growing, Kathy Borden, Treasurer and Laurie Boucher, District Clerk.

Residents in attendance: None

**Review February 23, 2019 Minutes**

February minutes reviewed- motion made to approve and seconded

**Treasurer's Report**

Reviewed and motion made to accept and motion seconded

Ken will contact Beaver Solutions to question increase. 2020 budget will reflect increase to approx \$2500

**Review and Sign Warrant**

Reviewed and motion made to accept and motion seconded

**Road Report**

3 calls received, all property related questions. One with question about selling property was recommended to come to meeting with questions about road maintenance and one with questions about zoning & camper was referred to town hall.

Ernie's cell phone battery died so he has been unable to receive calls (Terry still able to check). He has a new battery on order.

Always Growing went above and beyond with tough winter. Mud season- no roads were impassable. Silver Leaf Section 2- stone was applied at bottom of the hill

"Slippery Slopes" road signs were received and will be placed after ground dries up more. Cost to come out of super budget

"Right hand turn only" signs to be ordered and \$ will come out of super budget

Ditches by exit to be cleaned out to aid in drainage

Robinwood culvert to be trenched to aid in drainage

Grade rake & roll of roads and patching of entrance blacktop to be done once ground dries and weather warms up

Motion made and seconded to accept road report.

Road priority list for 2019 & 2020 discussed

### **Lakes Report**

Ken discussed that Solitude had requested extension of permit from Conservation Commission and was denied. Research by board regarding Solitude's previous communication with Conservation Commission and possible reasons why request was denied. Ken will discuss further with Solitude and request that Solitude contact the Conservation Commission and request to be put on the agenda for the April 2019 meeting when they can appeal the rejection and also ask if divers & pullers can still be allowed to work on the lakes even if the permit is not in effect.

Motion made and seconded to accept road report.

### **Berkshire Mosquito Control update**

Emily spoke with Chris Horton who will attend the June meeting. Matt will also try to attend.

Motion made and seconded to accept mosquito report.

### **Correspondence and Additional Business**

People who are interested in buying property were referred to the town for more information.

Annual report picture was chosen

Laurie to send annual meeting mailings to residents by May 18th.

Board members to have their reports for Annual Report to Laurie by May 10th.

### **FY 2020 Budget Discussions**

Began discussion with talk about road maintenance priority list for 2020

There being no further business, the meeting was adjourned at 11:23am

Respectfully submitted,

Laurie Boucher, District Clerk

**Documents discussed at this meeting:**

Road priority list April 5, 2019

FY19 Budget Expense Report April 5, 2019

Monthly Cash Report April 5, 2019

Warrant April 5, 2019 - Signed

FY2020 worksheet