

Sherwood Forest Road Maintenance District Committee Meeting

Saturday, June 1st, 2013

Committee Members Present: Marty Feit; Clerk Treasurer, David Bonney, Gilles Beaudoin, Arlene Adler , Mike McEnery

Committee members absent: Al Bavernik.

Public Present: None

The meeting is opened at: 9:30 am under Chapter 30A Section 20.

Approval of May 4th, 2013 Meeting Minutes- Committee members briefly read and review, Mr. David Bonney makes a minor amendment to remove an individual's name. Mike makes a motion to approve the May 4th Meeting Minutes as amended, Arlene seconds the motion; Unanimous Approval.

Road Superintendent's Report- Mr. Bonney reviews the May Report with committee members present.

Work Order 3-13 Replace Culvert on King Richard Drive, 4-13 Replace culvert on Porcupine Loop, 7-12 Extend culvert on King Richard Drive.

Grading is done on primary roads, bottom section is finished. The front of Friar Tuck and all secondary back , all secondary need to be finished.

Emails and phone calls- On May 3rd, Ellen Manley called to report a hole in the road and a broken culvert on King Richard. Also, on May 15th Rich Talbert called to report three culverts draining on to Sherwood Drive, Singing Sword Lane and Excalibur Drive.

Treasurer's Report- Marty advises that he has put together a re-cap of last year, per Mr. Bruce Garlow's request. Marty advises that he is prepared to go over the re-cap at the Annual Town Meeting. Marty goes over all accounts, expenses and bills with members present. Marty briefly compares this years figures with the figures of last year. Marty advises that he also paid the surety bond and explains to members present that the policy covers him up to \$300,000.

Warrant Approval- Marty briefly reviews salaries and bills that have been paid with members present. Mike makes a motion to approve the warrant as presented, Gilles second motion; Unanimous Approval. The warrant is passed around for signatures.

Committee Discussion-

a. Annual Meeting- Mr. Bonney advises that they need to set a date for the July meeting as well as draft a meeting schedule for the upcoming FY2014. Committee members briefly discuss the different holidays for 2014 the ,month in which they fall, so they we may identify any conflicts.

Any Other Business- Arlene asks for an update on the piece of property that they have been requesting from the town. Mr. Bonney reports that it has not yet gone before the Selectmen and that he will update committee members as any new information come in.

Mr. Bruce Garlow comes into meeting and speaks to committee members regarding the annual meeting. Mr. Garlow states that he has contacted legal counsel but has not heard back. Brief discussion on the bylaws and how they read. Mr. Bonney advises that he is looking for a copy of the revised bylaws and will make sure they will be posted on the website.

Adjournment- Gilles makes a motion to adjourn the meeting, Arlene seconds motion; Unanimous Approval; meeting is adjourned at 10:20am.

Schedule next meeting for July 6th, 2013.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer