

Sherwood Forest Road Maintenance District

Saturday, March 2nd, 2013

Committee Members Present: David Bonney, Gilles Beaudoin, Arlene Adler, Mike McEnerney

Committee members absent: Martin Feit; Clerk-Treasurer, Al Bavernik.

Public Present: Craig Willis

The meeting is opened at: 10:40 am

Approval of January 5th meeting Minutes- Committee members briefly read and review, making small omissions/corrections. Arlene makes a motion to accept minutes as amended, Mike seconds motion (to accept revised minutes), Gil abstains, January meeting minutes are approved.

Approval of February 5th meeting Minutes- Committee members briefly read and review, again making minor changes where necessary. Gil makes a motion to accept meeting minutes as amended, Arlene seconds motion, Mike abstains, February meeting minutes are approved as amended.

Road Superintendent's Report- Mr. Bonney presents the February Road Report and briefly reviews with members present.

1. Snow 8,9,27.
2. Sanding 11,13,19,20,21,27,28
3. Storm clean-up pushing back 10, 13
4. Calls-Sandy Sayward 2/27/13. Mr Bonney advises that Sandy was actually relaying a message from the people that were at the store. Craig advises that at the time, Wells Road was not plowed, however his son arrived and plowed it.

Ms. Adler asks who is actually responsible for plowing the front of the store; Dave advises that it is the responsibility of the store.

Public Participation- Mr. Bonney advises committee members present that Craig has removed the container and brought it back to Washington. Craig advises the committee that they really need to find a piece of property, Dave advises that he is currently working on this but cannot really do anything until the annual meeting. Arlene asks Craig if he is planning on sanding today, Craig states that he will be out sanding the icy spots.

Craig advises that he would keep his numbers (contract) the same if the Road District would like to honor it. Dave advises that he would love to keep the process quick and easy but cannot do it that way. He advises Craig that the bids will likely be opened in April. Committee members briefly discuss the different options that they have.

At this time, Craig leaves the meeting, ending the public participation portion of the meeting.

Treasurer's Report- In the absence of Marty Feit, Heather presents the report to the committee, reviewing the

bills, etc. Committee members read and review, briefly discuss.

Warrant Approval- Mike makes a motion to accept the warrant as presented; Arlene seconds motion; Unanimous Approval.

Committee Discussion-

Two Year All Season Contract- 2013-2015- Dave advises that the contract is mostly all set and that he has sent it to the lawyer for review and to make any minor adjustments necessary. Dave advises that the next step is to put it on the Central Registry. Dave and Mike together look at the form from the Central Registry as well as briefly discuss “the invitation to bid” and the “instruction manual” Committee members briefly discuss the deadline for roadside mowing, Mike advises that he will look into it further.

Land Search- Dave advises of a property that is located by the Prince John Drive/Maid Marion entrance , the parcel has an electric pole. Dave advises that he has not yet talked to the Town about purchasing yet, but was thinking that maybe an offer of \$1000 would be fair. Gil asks approximately how big the parcel is, Dave advises that is ¼ of an acre. Committee members discuss and agree that \$1000 would be a fair price and is definitely the way to go.

Spring Road Work-. Dave advises that he would like to try putting a catch basin at the end of Little John Drive advising they should consider this and see what the cost would be.

Budget 2013-2014-Dave explains that they need to make sure that they include all the line items.

Annual Meeting-Dave advises that it is very difficult to get people to attend. Mike reminds committee members that Steve Rosenthal will not be around this year to be moderator. Committee members discuss finding a moderator, Mr. Bruce Garlow's name is brought up and discussed. Mike also recommends that it is important that they need to identify residents vs. non-residents.

Any other business- None

Adjournment- Gil makes a motion to adjourn the meeting, Mike seconds the motion; Meeting is adjourned at 12:15pm.

Schedule next meeting for April 6th, 2013.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer