

Sherwood Forest Road Maintenance District

Saturday, September 8th, 2012

Committee Members Present: David Bonney, Gilles Beaudoin, Mike McEnery, Al Bavernik, Martin Feit; Clerk-Treasurer, Nancy Devane, Arlene Adler.

Committee members absent: None

Public Present: Dave Devane, Craig Willis

The meeting is opened at: 10:30 am

Location: Becket Town Hall, 557 Main Street

Meeting Introduction: I.A.W. - M.G.L. Chapter 30A, Section 20

Approval of the August 4th Meeting Minutes- Mike proposes a few grammatical changes, as well as amending the alternate members listed. Committee members briefly discuss, and agree. Mike also notifies Marty on the minutes posted on the web site from the July meeting, Marty agrees to correct. Mike makes a motion to approve the August 4th meeting minutes as amended, motion is seconded; Unanimous Approval.

Road Superintendent's Road maintenance Report- August 2012

1. Work Orders (#7) 8/2- King Richard, widen road and extend culvert.
(#8) 8/2- Fountain Court, install culvert and ditching
(#9) 8/8- Fountain Court for proposed gravel
(#11) 8/13- Sherwood Drive, dense grade
2. Emergency Work Orders, wash out
(#10) 8/12 – Old Carriage Road, King Richard Drive, Kyle Road, Nottingham Circle, Black Arrow Way.
3. Material put down on Road- Dense Grade: Sherwood Drive (5 loads), Carriage Road (1 load). Processed gravel-Fountain Court (5 loads)
4. Phone calls : 8/6 tree down on Sherwood Drive 8/7-8/28 ; Jim Barrett-Fountain Court
5. Street Signs- Have not ordered as of August, will order in September.
6. White Wolf would like to charge \$20 for use of the shed.
Committee members discuss Craig's request for the \$20 use of the shed fee. Craig advises that he has to rent the shed and thought it was fair to charge the \$20 fee. Craig advises that he has always been completely fair with the District, and apologizes if it seems like an unfair charge. Marty advises that they are not trying to pick on White Wolf, explaining that they are just trying to enforce the rules and the guidelines that have been put in place. Committee members discuss the fact that they had deducted \$1000 from Craig's billing last month, members discuss and agree that they will go ahead and put that money back in this month so that Craig can have his money owed. Craig advises that he is extremely reputable and has no intentions on over charging anyone. He also advises that trying to keep track of each and every minute worked is very difficult but will always try to be as fair as possible. Ms. Devane states that she feels that the \$20 fee seems like a fair charge, committee

members discuss giving him the \$20 fee, even though he rescinded the request. Committee members discuss paying the fee annually or monthly. A motion is made to approve the \$20 shed fee originally requested by Craig Willis, the motion is seconded; Unanimous Approval.

Public Participation- Ms Arlene Adler asks Mr. Beaudoin about the corner just down the road from her property, she advises that its a tough corner and that there is a big rock there. Committee members discuss the culvert that exists by that corner. Mr. Bonney advises that he has had conversation with Kathy from the Conservation Commission regarding this culvert.

Treasurer's Report- Marty presents the treasurer's report to the committee; committee members briefly review. Marty advises that they are in good shape and are about \$6000 ahead of where they were last year at this time. Marty also reports that resulting from his meeting with the Selectmen in reference to all the tax money that the district is owed, a letter was sent out to all the delinquent tax payers. Marty happily reports that they have received a check for \$22,000.00 in back tax money. Marty asks if the committee would like to put the money in the money market account or if they would prefer to put it in the checking account. Mr. Bonney advises that the money should just be put into the money market account and that they would have to have a meeting and bring it to a vote of the people before any of it could be spent. Committee members briefly discuss where the money should be put. Marty advises that this was tax money owed from tax year 2011. Marty reviews all the other bills and expenses that he has paid, reminding committee members that he increased the warrant amount by \$1000, in order to pay White Wolf the money owed.

Warrant Approval- A motion is made to approve the warrant as amended, the motion is seconded; Unanimous Approval.

Marty also advises that he had acquired the indemnity insurance , as well as the insurance for Craig Willis.

Committee Report-

Road Superintendent Appointment- A motion is made to appoint Mr. David Bonney as Road Superintendent, the motion is seconded; Unanimous Approval. Mr. Bonney accepts the appointment and thanks the committee.

Road Superintendent's Manual update- Mr. Bonney advises that the dates that are in the manual should also be put into the contract. Mr. Bonney asks if there is any word on the other manuals discussed at previous meetings. Mr. McEnery reports the progress that he has made, advising that they can make additions and changes as they go along. A motion is made to accept the road district manual and job description as presented, Ms. Devane seconds the motion, Unanimous Approval.

Two Year All Seasons Contract- Committee members discuss spring grading. Committee members agree that all spring grading is to be completed by July 1st, and road side mowing to be completed by August 1st. Mr. Bonney advises that they need to figure out how much money needs to be spent on the mowing, grading, etc. He reminds committee members that they need to put aside money for tree work as well. Mr. Bonney advises that the tree work that they need is not going to be cheap.

Adjournment- A motion is made to adjourn the meeting , the motion is seconded; meeting is adjourned at 12:14 pm.
Schedule next meeting for October 6th, 2010.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer