COMMONWEALTH OF MASSACHUSETTS

Sherwood Forest Road Maintenance District

Saturday, August 6th, 2011

Committee Members Present: David Bonney, Marty Feit, Clerk-Treasurer; Al Barvenik,

Gerry Grondin

Committee Members Absent: David Devane, Nancy Devane, Gilles Beaudoin

Public Present: Mike McEnerney, Fran Barvenik

The meeting is opened at 10:30 am.

Location: Becket Town Hall, 557 Main Street

Meeting Introduction; I.A.W. - M.G.L. CH39- Section 23C.

Approval of July 9th Meeting Minutes-Mr. David Bonney reviews meeting minutes to make sure that the minutes properly reflect the fact that Mr. Dave Devane was appointed as Road Superintendent. A motion is made to accept the meeting minutes from the July 9th meeting, motion is seconded; Unanimous Approval.

Sherwood Forest Road Superintendent's Monthly report- July 2011

David Bonney advises that they do not have the actual report from Dave Devane, and Mr. Devane is not present. He advises that as far as he knows, the culvert at King Richard Drive has not yet been brought in front of the Conservation Commission. He explains that he tried to make sure that Mr. Pellegrini understands that these things do take time. Mr. Bonney advises that the driveway in question has always been there. He explains that they will have to do the research and that if they have to go through the Brownhill's house, they will have to go through the bank who currently owns it. David Bonney and Marty Feit discuss the septic system and the fact if one exists or not; Mr. Feit advises that it is unlikely that anyone will be interested in buying a house that does not have a septic system in place. Mr. Feit states that he will send Mr. Pelligrini a letter explaining that they are waiting for Conservation to go and look at it.

Mr. Bonney states that they did get a complaint from a resident about the roller going through. He explains that the resident called Mr. Devane to make him aware of it.

Mr. Bonney concludes the Road Superintendent discussion at this point, stating that without the actual report present, there is no further discussion necessary.

Public Participation- Member of the public, Mike McEnerney asks about the road signs that were previously discussed. Mr. Bonney states that by the time the order new signs and they come in, someone has already stolen the ones that are up. Whether or not a bid has gone out or not is discussed. Mr. Feit has a statement dated July 27th, 2011 and advises that it looks like it has just been done recently. Mr. McEnerney advises that he is interested in updating and straightening out the Sherwood Forest Road Maintenance District and there maintaining it from there on. He explains to Mr. Feit that he will write up a proposal and submit a bill very soon. Mr. McEnerney advises that he also maintains the Lake District's Website as well as the Neighbor's Association's Website.

Mr. Feit advises that at last month's meeting the Committee approved the purchase of a new chainsaw for Mr. Devane. Mr. Feit explains that he was recently approached by someone who questioned the wisdom of the district stating that Mr. Devane being given a chainsaw, due to the fact that he has been sick, had seizures and is currently on medication. Mr. feit advises that he doesn't see this as being an issue, explaining that Mr. Devane will use it for minor jobs when Mr. Willis cannot be reached. Mr. Feit also adds that Mr. Devane is insured and if a doctor's note of some sort is requested, then that could be arranged. Mr. Feit concludes by explaining that he just wanted to bring this up to the Committee members because it seems to be a rumor going around and he wanted everyone to be aware of it.

Treasurer's Report-Marty advises that tax bills have been issued, and that money is coming in. Marty advises the committee members of the balances that are in both accounts; he compares the figures to what was available in the same accounts last year, explaining that everything looks good. He goes on to explain that there are still two bills that are to be issued and that each one will bring in \$50,000-\$60,000 in additional revenue. Marty explains that there is enough money now that Mr. Devane should be able to start making some necessary improvements rather just being able to maintain, as done in the past. Marty advises that they will be discussing this with Mr. Devane when he comes in.

Warrant Approval- Marty reviews the warrant for all present. Mr. Bonney questions some of the listed items and questions whether or not the figures were accurate or if they were estimates. Marty takes out bills in question and committee members agree to discuss at the next meeting. A motion is made to approve the warrant, removing White Wolf's bill, motion is seconded; Unanimous Approval. Revised Warrant is approved.

Web- Marty states that Mike McEnerney will be working on the web site and will then submit a bill for his fees.

Annual Meeting Date to be set for May 19th, 2012- Mr. Bonney explains that he wants to move the annual meeting up to the month of May, rather than in previous years, having it in the month of June. He advises that they should be able to get people to come in May

that in the past, have not been able to come in June. He goes on to explain that he had scheduled the meeting for 11:00 am, however, there is plenty of time to discuss and plan for the actual time and that will be revisited after the first of the year. Committee members discuss the fact that they really need to get people to attend the meeting as well as needing people that are interested in running for office.

Bylaw Review- Committee members briefly review bylaws to be amended. Marty checks with everyone to make sure that everyone has received their copy via email.

Delinquent Tax Payers list- Marty advises that he has a list of the delinquent taxpayers going back six months that he has received from Chris Bleau. He also advises that he has requested a list going back 2 years from the tax collector. Marty states that the six month delinquent list shows over \$44,000 in arrears. Committee members discuss different methods of collecting some of the tax money that is now due to the Sherwood Forest Road District.

A motion is made to adjourn the meeting, motion is seconded, and the meeting is adjourned at 11:25 pm.

Respectfully Submitted,

Marty Feit Clerk-Treasurer