

Sherwood Forest Road Maintenance District

Saturday, November 3rd, 2012

Committee Members Present: David Bonney, Gilles Beaudoin, Mike McEnerney, Martin Feit; Clerk-Treasurer, Arlene Adler (alternate).

Committee members absent: Nancy Devane, Al Bavernik

Public Present: 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 October 6th Meeting Minutes- Mr. Gil Beaudoin makes a motion to approve the meeting minutes from October 6th, Mr. McEnerney seconds the motion; Unanimous Approval.

Road Report

Report given by Dave Bonney outlining all procedures accomplished from Oct 1st –Oct 31st separate report can be obtained from Clerk

Public Participation- None

Treasurer's Report- Marty advises that they received another check for over \$800 from back taxes, Marty advises that he has put it in the money market account. Marty reviews all the account balances as well as the outgoing expenses with committee members present. Committee members briefly discuss.

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

Committee Discussion-

General Road Contracts- Mr. Bonney advises that it has been decided to break it down into different categories. Committee members discuss putting the signs out to contract. Also discussed is the tree contract that will be coming out of the regular contracts.

Guard Rails- Previously discussed

Tree Service- Previously discussed

SFNA- Mr. Bonney states that he received a phone call from Mr. Bob Wollenberg last week. He was informed that the SFNA has taken back the Castle property. Mr. Bonney explains that they should consider going to the Town and ask if they can forgive the back taxes on the property. Mr. Bonney advises that at one point the SFNA had discussed having a park on the castle property. Committee members briefly discuss, stating concerns that the

park will more than likely be very infrequently used, and questioning who would do the upkeep and maintenance of the grounds and the equipment. Marty advises Dave that he needs to meet with Mr. Wollenberg and Mr. Lerner to discuss this further. Committee members agree that having a meeting is a good idea. A motion is made to have Marty send a letter to both the Lake District as well as the SFNA to discuss pending issues such as the dam repair, road repair, etc. and to request a meeting with the three entities; the motion is seconded, Unanimous approval. Marty agrees to draft the letter and send copies to all committee members. David Bonney advises that he doesn't mind attending the Lake District meeting to ask them what their intentions are in reference to these pending issues.

Overnight Parking- Mr. Bonney advises that overnight parking begins November 1st. He advises that this is posted on the website. Mr. Bonney explains that most people cooperate with the overnight parking ban and there are only a couple of violators. Committee members discuss. Marty suggests that they send them a letter, advising them of the rules.

Budget 2013-2014- Mr. Bonney advises that this has been previously discussed. Marty reminds committee members that there may be a surplus this year and that they need to discuss an investment plan and have an idea in place to advise the residents at the annual meeting.

Any other business- Mike discusses some of the things that they have talked about posting on the website, stating that he is going to spend some time doing updates. Marty agrees to send Mike the Notice to Contractors, stating responsibilities to any road damage caused, Mike advises that he will post the notice on the web.

Adjournment- A motion is made to adjourn the meeting , the motion is seconded; meeting is adjourned at 12:10 pm.
Schedule next meeting for December 1st, 2012.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer