

# Sherwood Forest Road Maintenance District

## Meeting Minutes

Saturday April 9th, 2016

Committee Members Present: Elise Fitzsimmons; Chair, Howard Lerner; Vice Chairman, Vee Cowell, Stan Taylor, Joe Gagnon, Denielle Morin; Clerk-Treasurer

Committee members absent: Patty Clemons, Sandy Cortez-Greig

Public present- Stu Eldred, Chuck Andrews

The meeting is opened at: 9:00 am, General Laws Chapter 30A Section 20.

Mr. Lerner makes a motion to wave the reading of the open meeting laws. Mr. Taylor seconds the motion. The vote is unanimous.

Meeting Minutes- Mr. Lerner makes a motion to accept the minutes with the noted revisions. Mr. Taylor seconds the motion. The vote is unanimous.

Executive Session Minutes- Mr. Taylor makes a motion to accept the executive session minutes with the noted revisions. Mr. Lerner seconds the motion. The vote is unanimous.

Road Superintendent Report- Mr. Andrews states that the Tonlino bills from last month and this month are winter road work and can be paid with this month's warrant. Mr. Andrews tells the board that the guardrail on Sherwood Drive by Will Scarlett was replaced. Mr. Andrews also confirms he received the email from Mrs. Fitzsimmons about grading needed to be done on Lancelot Lane and he will make sure the grading gets done. Mr. Andrews also states that Lancelot Lane needs a few stumps addressed as well. Mr. Gagnon addresses a water problem on the side of Alan A Dale. Mr. Andrews states that he would like to meet up with Mr. Gagnon in the coming week to look at the problem and come up with some solutions. Mr. Gagnon also mentions there is a stump on Alan A Dale coming through that should be addressed. Mr. Andrews stated that road grating will be done by White Wolf in two weeks. Mr. Andrews requests to meet with the Chair and the Clerk/Treasurer in the coming weeks to go over the budget for the annual meeting. Mrs. Fitzsimmons and Ms. Morin will meet with Mr. Andrews at town hall on Friday April 29<sup>th</sup>, 2016 at 9 am.

Maid Marion Road Repair- Mr. Andrews states that he is waiting on the prevailing wage report and then will be going out to bid on the project. He expects to have the project wrapped up by the end of May.

Wells Rd Taxation/Opt Out Status- Mrs. Fitzsimmons informs that a few of the members of the board attended the Select Board meeting the past week. The Select Board stated they will not tax Wells Rd residents without a court order. Therefore, Mrs. Fitzsimmons met with Attorney Goodman, Esq to draft the court filing and Attorney Goodman, Esq will file it with the court this coming Monday. Mrs. Fitzsimmons has requested Mrs. Cowell resend the letters to attempt to contact the remaining 50 residents the board has not heard back from yet. No additional opt outs were received in the last month.

Expansion of Voting Rights- Mrs. Fitzsimmons states that she received four copies of a letter from Mr. Cortez-Greig for the Select Board asking for the expansion of voting rights to be put on the warrant for the annual town

meeting. Mr. Lerner would like to review it and will contact Sandy with revisions. The board agrees Mrs. Fitzsimmons will hand deliver it to Beverly in Town Hall.

Clerk/Treasurers Report- Ms. Morin states that in March the board brought in tax revenue totaling \$6,273.14. Mr. Lerner requests Ms. Morin contact Jim Podolak to get a letter from the MA DOR stating their opinion about appropriations and their advice that we utilize free cash should we go over budget due to the mix-up with the budget certification. Mrs. Fitzsimmons will also speak to the district's attorney to get her opinion.

Warrant- The warrant total is \$5,095.56. Mr. Lerner makes a motion to approve the warrant. Mr. Taylor seconds the motion. The vote is unanimous.

Public Input- Mrs. Fitzsimmons asks that if anyone knows of a nonresident who is interested in running for the board that they please let her know.

Adjournment- Mr. Lerner moves to adjourn the meeting. Mr. Taylor seconds the motion. The vote is unanimous. The meeting adjourns at 9:37 am.

Scheduled next meeting is for May 7th, 2016 at 9 am.

Respectfully Submitted,  
Denielle Morin  
Clerk-Treasurer