

Sherwood Forest Road Maintenance District

Saturday, February 2nd, 2013

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

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

Public Present: None

The meeting is opened at: 10:34 am

Approval of January 5th meeting Minutes- Approval of January meeting minutes is tabled until the March 2nd, meeting. Ms. Hunt advises that she had trouble opening the file for the minutes, therefore was unable to have a hard copy printed for the members to review and sign. Also, lack of quorum present was mentioned as another reason that the approval minutes would be tabled until Saturday March 2nd.

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

1.Snow-Snow removal and sanding on January 6th, 16th, and 28th.

2.Sanding -Sanding on January 4th, 5th, 17th, 22nd, 29th, and 30th.

3.Repairing- Repairs are made on January 14th, 15th and 25th. Dense Grade on Sherwood Drive (1 load) and Jester's Lane (2 loads). Dense grade also on Sir Galahad Drive (1 load). Stone laid down on Sherwood Drive (2 loads) and on Maid Marion Lane (2 loads). Brandon's Way, Fountain Court, and Golden Knights Lane are opened. Mr. Bonney advises Mr. Willis to keep these roads open.

4. Phone calls: Clay on 1/5/13 and Steve Grondin on 1/22/13, Steve called to say that he wanted Brandon's Way opened. Bob Wollengberg called on 1/24/13. Bob called early (6:00 am) Craig had been out sanding until midnight. Bob also called David advising that he would like \$1200 from the Road District. He goes on to explain that the \$1200 represents 1/3 of the Insurance Policy. David also advises that Craig has had conversation with Bob and Bob informed him that the sand pile can stay until April. David explains that he has received from the Town a list of properties that are currently available and he hopes that they can purchase one of these properties for around \$1000. Committee members briefly discuss the different properties available to them and the options that they have. Gill explains to the members present what liability insurance is and exactly what it covers.

5. Committee members discuss the conditions of the mailboxes and the fact that they are deteriorating, and the roof is tilting. Committee members discuss the option of moving the mailboxes, possibly on Sherwood Drive, behind the store. David reminds committee members that there are a lot of out-of-district individuals that are currently using them.

Public Participation- None

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. Dave advises that he will speak to Marty regarding the July bills.

Warrant Approval- Gill makes a motion to approve the treasurer's report as presented, Arlene seconds motion; Unanimous Approval.

Committee Discussion-

Two Year All Season Contract- 2013-2015 Dave advises that at this point he is still working on the contract , along with Mike and hopes that they will have it completed and ready to present by the March meeting. Dave and Gill agree that once the contract is all set, they will need to send it to the lawyer for a careful review.

Land for Sherwood Forest Road District- Previously discussed.

Any other business- None

Adjournment- Gill makes a motion to adjourn the meeting , Arlene seconds motion; meeting is adjourned at 11:35.

Schedule next meeting for March 2nd, 2013.

Respectfully Submitted,

Marty Feit

Clerk-Treasurer