

COMMONWEALTH OF MASSACHUSETTS

Sherwood Forest Road Maintenance District

Saturday, June 2nd, 2012

Committee Members Present: David Bonney, Gilles Beaudoin, Nancy Devane, Al Bavernik, Dave Devane, Marty Feit, Clerk-Treasurer.

Committee Members Absent: Gerry Grondin

Public Present: Craig Willis

The meeting is opened at 9:50 am.

Location: Becket Town Hall, 557 Main Street

Meeting Introduction; I.A.W. - M.G.L. CH30A- Section 20.

Approval of May 5th, 2012 Meeting Minutes- Mr. Bonney proposes a change, advising that Mr. Devane stated 3 years in his report, not the 13 years that was incorrectly stated in the minutes. Mr. Beaudoin makes a motion to approve the minutes as amended, Ms. Devane seconds the motion; Unanimous approval.

Sherwood Forest Road Superintendent's Monthly report- May 1st- May 31st, 2012

Mr. David Bonney advises all present that there is not an official report this month. Mr. Bonney confirms with Mr. Craig Willis of White Wolf that he will be doing the work on Mystic Isle Way. Mr. Bonney also advises that the work orders are not being completed. Committee members discuss the possible cost of doing Mystic Isle Way and if the money is left in the current budget or if it will come out of the new budget, starting on July 1st. Committee members go on to discuss other roads that are in disrepair with Mr. Willis. Mr. Bonney tells Mr. Willis that they need to start resurfacing some of the roads, Mr. Willis agrees. Mr. Willis advises that overall, the roads are looking great; Committee members agree.

Mr. Feit explains to Mr. Willis that they need to understand exactly what they are being charged for, and that they would like to see the actual yardage and tonnage clearly stated on the work orders. Mr. Willis briefly goes over the different amounts of fill, etc. that he

can fit in his trucks, giving the committee a rough estimate of how the cost of materials are figured. Mr. Willis assures the committee whenever he can save the Road District some money, he does.

Mr. Bonney advises that the July meeting date will fall on July 7th; he confirms that the holiday falls on that Wednesday; committee members agree that the 7th should be fine.

With only approximately ten minutes left before the annual meeting is scheduled to begin, Mr. Bonney quickly reviews a few topics. Mr. Bonney announces that they will need to find a road superintendent by the July meeting. He advises that the superintendent needs to be someone who is willing to always do the work orders. Mr. Feit suggests that they should consider appointing a road superintendent for this month, and then they can fill the position at the next meeting. Mr. Bonney advises that if there is not anyone interested, he will put in for the position. Marty agrees that David Bonney would be a good fit for the job.

Treasurer's Report- Marty presents the treasurers report to the committee; committee members briefly review.

Warrant Approval- A motion is made and seconded to approve the warrant as presented; motion is unanimously approved and signed.

Public Participation-None

Adjournment- Ms. Devane makes a motion to adjourn the meeting; motion is seconded; Unanimous Approval. Meeting is adjourned at 10:30 pm.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer