

Sherwood Forest Road Maintenance District

Saturday, May 4th , 2013

Committee Members Present: Marty Feit; Clerk Treasurer, Al Bavernik, David Bonney, Gilles Beaudoin, Arlene Adler , Mike McEnery

Committee members absent: None

Public Present: None

The meeting is opened at: 10:30 am under Chapter 30A Section 20.

Approval of April 6th Meeting Minutes- Committee members briefly read and review, Mike makes a motion to accept the minutes as presented, Gil seconds motion; Unanimous Approval.

Public Participation- None

Road Superintendent's Report- Mr. Bonney reviews the March Report with committee members present.

1. Sanding all roads 4/11/13 to use up surplus sand and chips- Mr. Bonney advises that they needed to use up the sand pile anyway.
2. Work Order 2/13/13 Grading Primary Roads- Committee members briefly discuss the current conditions of the roads.
3. Road work Nottingham Ct. repair culvert- Committee members discuss.
4. Grading started 4/29/13 Prince John , Little John, Sherwood Drive, Will Scarlet Drive- Mr. Bonney advises that water got into the grader and caused some problems.
5. Two calls- Gill on 4/8/13, small tree stump on Prince John Drive and 4/13/13, Sherwood Drive-mud ; did not give his name.
6. Took down snow stakes on guard rails.

Committee members discuss how much money they need to put aside for material for the roads and grading that needs to be done. They discuss a reasonable amount that will be needed and an amount to cap it off so that Mr. Bonney knows exactly how much he has to spend. Marty advises that it is possible that they are still going to get monies back from hurricane Irene and that money can be used to finish off the road grading. Marty further advises that once an amount is approved from MEMA, they will go ahead and put the money in their account.

Treasurer's Report- Marty presents the report as prepared to the committee members present. Marty advises that the money that they received from back taxes (\$22,000.00) is currently in the money market account. Marty goes over all bills paid and expenses for the month with committee members.

Warrant Approval- Marty presents the warrant to the committee members.

Gil makes a motion to accept the amended warrant (Change Dave Devane's name to Dave Bonney) Mike seconds motion; Unanimous Approval.

Budget Approval- Marty advises that in everyone's packet, he has enclosed a copy of the budget as discussed at last month's meeting.

Annual Meeting Warrant- Marty advises that he and Dave Bonney together worked on the Annual meeting warrant together and hands out copies for committee members to review. Committee members discuss the fact that they still need to elect a moderator, explaining that they they are unsure at this point if Bruce Garlow is going to be able do it or not; Marty suggests that if he is unable to, the committee should should consider asking Lucy Ferriss' husband. Marty advises that the moderator need not be a resident voter of the district. Marty also suggests that Gale LaBelle may be an option for a moderator, committee members briefly discuss. Committee members review each of the articles as they appear on the warrant. Committee members also discuss the positions that are up for election this year. Mr. Bonney advises that Al Bavernik will not be running this year. Marty states that he will be sending out a massive email reminding people to come to the meeting. Marty also suggests that getting some poster boards and making some signs would also be a good idea. Committee members discuss where the signs should be put up, discussing the mailboxes and the entrances would be the best locations. Arlene offers to help make the signs. Marty reminds committee members that have not yet completed the conflict of interest/open meeting law class, need to go online and complete the exam and print out the certificate. Marty asks that this task be completed by all before the next meeting.

Committee Discussion-

Lake Liability Conflict- Mr. Bonney advises that he has talked with the attorney. Mr. Bonney explains that he had asked Marty to speak with Mr. Howard Lerner, who told Marty he would then have to speak with Mr. Ronzio. Mr. Ronzio advised Marty that if they want a copy of their bid package, they would have to pay \$300 and drive to Roxbury, Mass to pick it up. Marty advises that he feels that they are being given a run-around and he does not understand why that is.

Records Request-Marty also advises that a few days after their last meeting, they received a letter from **Hannon Lerner** Andrew's attorney stating " the bid package was not done correctly." Marty advises that they just need to get Craig to complete the prevailing wage part of the agreement, send it back to the attorney and it should be all set. Marty explains that all these issues that are being brought to the table are really not necessary and that in the long run, just causing everyone more expense and more money, and that in the end, it is the taxpayers that end up paying.

Two-Year All Season Contract- Previously discussed

Land Search- Mr. Bonney reminds committee members that Marty had sent a letter out asking if there is anyone who would like to donate their property to the District they should contact Mr. Bonney. Mr. Bonney advises that there was one phone call with an offer to donate, but unfortunately it is swampy property and would not work. Mr. Bonney also explains that he had conversation with the new Town Administrator regarding the property on Prince John Drive. The Town Administrator explained that it is too late at this point to put it on the warrant for the annual Town Meeting, but suggests that they write a letter to the Selectmen requesting the use of the property for now.

Spring Road Work- Mr. Bonney advises the Spring Grading has started and that they are going to wait on the catch basins for now, and will address it in the near future.

Any Other Business- Gil asks David if they should consider bringing up the fact that the district is in need of purchasing some land at the annual meeting. Committee members briefly discuss.

Adjournment- Gil makes a motion to adjourn, Mike seconds motion; Unanimous Approval. Meeting is adjourned at 12:10 pm.

Schedule next meeting for June 1st, 2013.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer