

COMMONWEALTH OF MASSACHUSETTS

Sherwood Forest Road Maintenance District

Saturday, February 4th, 2012

Committee Members Present: David Bonney, Al Barvenik, Gerry Grondin, Gilles Beaudoin.

Committee Members Absent: Marty Feit; Clerk-Treasurer, David Devane, Nancy Devane

Public Present: Craig Willis, Gene Pike, Steve Grondin.

The meeting is opened at 10:30 am.

Location: Becket Town Hall, 557 Main Street

Meeting Introduction; I.A.W. - M.G.L. CH30A- Section 23C.

Approval of January 7th, 2011 Meeting Minutes- Mr. Gil Beaudoin makes a motion to approve the meeting minutes from January 7th, Mr. Gerry Grondin seconds motion; Unanimous approval.

Sherwood Forest Road Superintendent's Monthly report- January 2012

Calls/Complaints:

Alan-A-Dale Drive, Friar Tuck, Little Robin Lane: Dave's response- while answering calls, Dave could hear in the background that White Wolf was arriving, taking care of the roads.

Regular order of business:

Tree and brush cutting continues.

David Devane, Road Superintendent

Street Signs- Mr. Bonney states that he has not talked to Marty regarding the status of the street signs recently, so is unsure exactly where they stand with this. Mr. Willis confirms that they currently have all the street signs that they need and that once spring arrives,

they will be put up. Mr Willis confirms that he has also had conversation with Mr. Devane, and that they are all set.

Work Orders- Mr. Bonney confirms that the work orders are in all set and in order.

Public Participation- None

Treasurer's Report- In Marty's absence, Ms. Heather Hunt, presents the treasurer's report as prepared by Mr. Feit. She reads and reviews with committee members present. A motion is made to accept the treasurer's report as presented, the motion is seconded; Unanimous Approval. Mr. Gerry Grondin questions whether or not the paychecks for the January meeting have been mailed out, advising that he has not yet received his. Ms. Hunt confirms that they have been sent and should have been received by all. Ms. Hunt advises that she will contact Marty and let him know of the mishap.

Warrant Approval- Ms. Heather Hunt reads and reviews the warrant as prepared by Mr. Feit. A motion is made to approve the warrant as presented, the motion is seconded; Unanimous Approval.

Committee Report- Mr. Bonney advises that Marty has received a letter from the postmaster in Becket, Mr. Todd Larivee. Mr. Bonney advises that it is in regards to plowing and taking care of the mailboxes. Mr. Willis advises that he has been plowing and sanding the mailboxes, and advises that there has been a lot of ice built up, and that the roof is starting to cave in. Mr. Bonney advises that the mailboxes were put in by the SFNA and that someone needs to be responsible for the up-keep and the maintenance in the future. Mr. Bonney suggests that this be put on the agenda for the annual meeting, so it can be taken care of.

District phone- Mr. Bonney states that he is not sure if both Dave and Nancy Devane have cell phones that are connected to a private phone. Mr. Bonney advises that if so, Nancy's phone may need to be removed, citing the Conflict of Interest Law. Mr. Bonney tables the discussion due to the fact that neither Nancy nor Dave Devane are present at the meeting to clarify, he advises they can bring it up at the next meeting.

October Snow Storm- Mr. Bonney advises that he has spoke to Marty about the October snow storm. He advises that they did declare a state of emergency, thus all the storm related work should be covered up to 75%. Tree trimming has also been submitted as part of the storm clean-up, at this point, we are still unsure whether or not it will be covered. Mr. Bonney advises that he attended the FEMA meeting and has forwarded all the paperwork and information to Marty.

Mr. Beaudoin advises of some very large, dead trees that desperately need to be taken down. Mr. Willis advises that Dave Devane is aware of this and that it is going to be his next project.

Mr. Al Bavernik makes a motion to adjourn the meeting, motion is seconded by Mr. David Bonney; the meeting is adjourned at 11:00 am.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer