

COMMONWEALTH OF MASSACHUSETTS

Sherwood Forest Road Maintenance District

Saturday, January 7th, 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: Mike McNerney, Craig Willis

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 December 3rd, 2011 Meeting Minutes- Mr. Al Bavernik makes a motion to approve the meeting minutes from December 3rd, Mr. Gerry Grondin seconds motion; Unanimous approval.

Sherwood Forest Road Superintendent's Monthly report- December 2011

Mr. David Bonney advises that in Mr. Devane's absence, he will brief the committee members present on the updates that occurred in the month of December;

Update on Culvert on Fireside- Mr. Bonney states that Dave was able to get an engineer to come and take a look at the culvert. Mr. Devane was advised that this project would have to wait until Spring.

Work Orders- Mr. Bonney advises that the work orders are all in place and being done properly.

David Devane, Road Superintendent

Public Participation- Mr. Craig Willis advises that he has met with Mr. Devane regarding the street signs to be replaced. He explains that they do have the actual signs; their plans are to fix them up. Craig also advises that many of the poles are still there, so

that the plan is to use everything that they already have, so that there is nothing at this point that needs to be purchased.

Mr. Willis reviews the signature procedure on all work orders, and explains that his secretary now has the fax set-up properly. He confirms that this will work for Mr. Feit who is currently away.

Lastly, Mr. Willis reports that they have made a lot of progress with the tree trimming, and that everything looks real good.

Treasurer's Report-

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.

Update on FEMA/ MEMA monies received- Ms. Heather Hunt presents the committee members present with the most current information that has been submitted by Mr. Feit, she reads; Two weeks ago we received \$109,000 from MEMA which was the entire amount we requested less 25 % . White Wolf is being paid on today's warrant \$68,928.68. Their original bill was \$118,928.68. We paid them \$50,000 on account therefore \$68,928.68 is due now. This completes our obligation to him for Hurricane Irene.

Ms. Hunt goes on to review the bank account balances etc. with committee members. There are no questions or concerns.

Committee Report- Mr. Bonney advises that there is not a lot new to report and all has been previously discussed with Mr. Willis. Craig advises he continues to work on the roads, etc.

Mr. Al Bavernik makes a motion to adjourn the meeting, motion is seconded by Mr. Gerry Grondin; the meeting is adjourned at 10:55 am.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer