

Sherwood Forest Road Maintenance District

Saturday, January 5th, 2013

Committee Members Present: David Bonney, Al Bavernik, Mike McEnerney, Arlene Adler .

Committee members absent: Martin Feit; Clerk-Treasurer, Gilles Beaudoin.

Public Present: Craig Willis

The meeting is opened at: 10:33 am

Approval of December 1st meeting Minutes- Committee members read and review meeting minutes as presented, there is a recommendation on the floor to omit the first sentence under “winter road contracts”, the recommendation is seconded and unanimously agreed upon. Ms. Arlene Adler makes a motion to approve the December 1st meeting minutes as amended, Mike seconds the motion; Unanimous Approval.

Road Superintendent's Report- Mr. David Bonney reads and reviews the road maintenance report as prepared.

1. Snow- Almost two feet on between December 27th- January 29th.
2. Sanding and clean-up- December 16, 17 , 18, 19, 21, 23, 24,25, 26, 28,30, 31.
3. There were 8 phone calls received. Marty Powers called three times , there was ice on Jester's Lane and Old Carriage Road. Clay Martinell called on the 1st, there was ice on Nottingham Circle. On December 19th, resident at 101 Friar Tuck called, the road was soft and rutting. On the 21st and again on the 22nd, call from Fountain Court came in; there was water ditching on the driveway. Clay Martinelli called again on the 27th, stating that Nottingham Circle was not yet plowed.
4. Work Order #21 for reshaping Jester's Lane and Sherwood Drive – the snow storm arrived before this could be done.

Public Participation - Mr. David Bonney confirms that the bill from Mr. Craig Willis was received. Mr. Willis apologizes for the fact that Mr. Feit had an accident in the Forest the previous month. He confirms that the roads are now in very good shape. Committee members briefly discuss the road conditions and agree that for the most part, they are in very good shape.

Mr. Bonney re-visits the topic of parking bans. He advises committee members present that he has had conversation with the Becket Police, he explains that the Road District really has no jurisdiction when it comes to the winter parking bans.

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.

Warrant Approval- Mr. Al Bavernik makes a motion to approve the warrant as presented, the motion is seconded by Mike ; Unanimous Approval. The warrant is passed around for all to sign.

Mr. Bonney asks committee members to look at the budget, explaining that the bills are actually shown coming out of the month of January instead of the month of December. David advises that this is a small error and will be fixed so that they do not run out of money before June.

Committee Discussion-

Two Year All Season Contract- David advises that they will go ahead and begin this process. He explains that he would like to open up the contract by the March Meeting. Mike and Dave discuss a few of the things that they had previously spoke about omitting. Topics to be omitted include: roadside mowing, trees, and also to omit Mr. Dave Devane's name and replace it with Mr. David Bonney. Mr. Bonney advises that once this is done, he will get it on the Central Register.

Land for Sherwood Forest Road District - Mr. Bonney explains that SFNA wants them to be out by October 31st. He advises committee members that he has a three month contract from the SFNA stating that they want to charge them \$1200 for the specified time period. He also explains that they do grant the Lake District an easement. David explains that by the end of the month, he will have to respond to the contract. Mike suggests that this should be considered a line item at the annual meeting, he further advises that they should go ahead and add it so that it can be voted upon at the meeting. Committee members discuss also bringing this to Mr. Craig Willis so that he too can work on it. Mike reminds committee members present that this needs to be considered when writing the contract for the winter roads.

Any other business- None

Adjournment- Ms. Arlene Adler makes a motion to adjourn the meeting , the motion is seconded by Mr. Bavernik, meeting is adjourned at 11:30 am.

Schedule next meeting for February 2nd, 2013.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer