

COMMONWEALTH OF MASSACHUSETTS

Sherwood Forest Road Maintenance District

Saturday, March 3rd, 2012

Committee Members Present: David Bonney, Gerry Grondin, Gilles Beaudoin, Dave Devane, Nancy Devane.

Committee Members Absent: Marty Feit; Clerk-Treasurer, Al Bavernik

Public Present: None.

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 20.

Approval of February 5th 2012 Meeting Minutes- Mr. Gerry Grondin makes a motion to approve the meeting minutes from February 5th, Mr. Gilles Beaudoin seconds motion; Unanimous approval. Nancy Devane Abstains.

Sherwood Forest Road Superintendent's Monthly report- February 1st-29th, 2012

Calls/Complaints:

Feb. 11th – Ice on Alan-A-Dale Drive and Friar Tuck, trucks were sent out to the area, all roads were being sanded at the time.

Telephone wire on Sherwood Drive and Sir Walter Road is almost on the ground; called Telephone Co. They advised that they can not do anything until the wire comes down,

Regular Order of business- Tree and brush trimming continues on Black Arrow Way, Sir George Drive, Kyle Lane, King Richard Drive, Olde Carriage Road, Prince Paul Path.

Miscellaneous- Snowstorms: Feb. 11th, 23rd, 26th, and 29th.

Met with Craig about work orders and to meet weekly, review work order, committee to approve and enhance.

Beaver Solutions has sent us a bill about annual maintenance renewal for 2012. This bill belongs to the Lake District not for the Road District and will be sent back, see letter.

Informational letter only: this is a copy of a letter sent to the committee for department of Transportation for Chapter 90 bond for local roads.

David Devane, Road Superintendent

Mr. David Bonney advises that a letter needs to go out to Marty making him aware of the telephone wires that are hanging down. Nancy Devane makes a motion to have Marty Feit send a letter to the Telephone Company making them aware of their liability; Gilles Beaudoin seconds motion; Unanimous Approval.

Work Orders- Dave Devane advises that he is currently working with Mr. Craid Willis and is meeting with him once a week. Dave presents the committee members with a draft of the work order and asks for their input. Nancy suggests that they ought to consider having a three-copy-carbon like invoice made up. Committee members discuss. Mr. Grondin asks if they should add the hours and the total time to the work orders, Dave advises that they do not have to track the actual hours but that a “work completed” date should be added. Committee members briefly discuss and agree that for now they are fine.

Bill from Beaver Solutions: Mr. David Bonney advises that the bill is a mistake and should be forwarded on to the Lake District.

Chapter 90 Local Roads memo- Mr. Devane hands out copies of this memo to the committee members present; members read and review.

Public Participation- None

Treasurer’s Report- In Mr. Feit’s absence, Ms. Heather Hunt, presents the treasurer’s report as prepared by Mr. Feit. She reads and reviews with committee members present. Nancy Devane makes a motion to accept the treasurer’s report as presented, Mr. Gilles Beaudoin seconds motion; Unanimous Approval.

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.

October Storm- Mr. Bonney advises that he is unsure at this point exactly where the storm coverage is at; he advises that tree/brush cutting is considered routine.

Committee Report-

District phone- Ms. Devane advises that Dave's cell phone has been added to hers. Mr. Bonney advises that this is a conflict of interest. Ms. Devane states that they will take care of switching it over, this would also make it so that Dave doesn't have to carry around two phones. The Devane's state that they are happy with their carrier, Consumer Cellular.

Road Superintendent's Position- Mr. Bonney states that it may be a good idea to have this position be full-time, he advises that he is unsure whether or not it will happen. Ms. Devane questions if this is necessary, Mr. Bonney advises that it would be nice to have a full-time person out there. Ms. Devane expresses some concerns that she has to include that they would then have to purchase a vehicle, which would also have to be housed and insured. Mr. Gil Beaudoin advises that he will gather up some information and bring it to the committee for their review.

Mailboxes-Ms. Devane states that it does not seem like the SFNA wants to accept the responsibility of the mailboxes. Mr. Beaudoin states that it will be on the agenda for the annual meeting. Committee members discuss and agree that the mailboxes should be reserved for Sherwood Forest residents only. Mr. Bonney informs the committee members that at the April meeting they will have to discuss the agenda, warrant and budget as well.

Mr. Gerry Grondin makes a motion to adjourn the meeting, motion is seconded by Mr. Gilles Beaudoin; the meeting is adjourned at 11:55 am.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer