

COMMONWEALTH OF MASSACHUSETTS

Sherwood Forest Road Maintenance District

Saturday, May 5th, 2012

Committee Members Present: David Bonney, Nancy Devane, Gilles Beaudoin, Dave Devane, Marty Feit, Clerk-Treasurer.

Committee Members Absent: Gerry Grondin Al Bavernik

Public Present: Fran Bavernik, Mike McEnerney

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 April 7th, 2012 Meeting Minutes- Ms. Nancy Devane makes a motion to approve the amended meeting minutes (with the removal of names) from April 7th, Mr. Gilles Beaudoin seconds motion; Unanimous approval.

Sherwood Forest Road Superintendent's Monthly report- April 1st- April 30th, 2012

Calls/Complaints:

April 1st- Sandy Sayward , Dragon Way, has a pipe sticking out of the ground. We replaced the pipe and will look at the area while grading is still on going.

April 16th- Mr. Jakot complained of muddy roads and wanted to know if this will be expected every year. I explained that the roads are made of dirt and weather and traffic will cause there to be mud. I advised him to come to the next meeting and voice his complaint to the board.

Regular Order of Business:

Spring Grading has begun and should be done by Memorial Day.

Miscellaneous:

This coming year, the main concern for the Road Superintendent is to work on the culverts and trenches.

Mystic Isle Way needs major repairs, from over the years of winter plowing, weather, car and heavy equipment use have taken its toll on the road. It is my opinion that it is no longer a workable road.

David Devane, Road Superintendent

Committee members discuss doing various road repairs and replacing of culverts for the upcoming year. Mr. Bonney asks Mr. Devane to properly document everything and make sure all work orders are turned in.

Mr. Devane advises that over the course of the last thirteen years, Mystic Isle Way has been getting worse. He advises that the road has been redone and built up numerous times; he explains that heavy traffic has contributed to the deterioration of the road and that there have been many complaints. Mr. Bonney advises that the waterways need to be taken care of, before they move forward to other roads. Mr. Bonney states that Craig Willis should know how many truck loads of dirt will need to be brought in and more importantly, at what cost. Mr. Bonney also advises that this should have been previously discussed so that money could have been appropriated. Ms. Devane advises that they are a small community with a small budget and these projects cannot always be done all at once due to lack of funds. Ms. Devane asks that they have written cost proposals by the next meeting.

Mr. Bonney advises that there was an apparent problem with the work orders. Marty explains that he tried to reach Mr. Devane to discuss the problem; he advises that he must have the work orders prior to him paying the bill. Ms. Devane states this is why she has suggested in the past that a certain amount of money should be approved so that Dave doesn't have to run around last minute to get approval, she advises that Dave and Craig need to meet every Monday morning to plan the week. Mr. Bonney states that this must be done. Marty asks Mr. Devane if he would like to continue doing the road superintendent's job; Mr. Devane says that yes, he would like to continue. Committee members agree that from this point forward, work orders must be completely filled out, correctly, and submitted with every bill. Ms. Devane states that Craig was supposed to be in attendance at this meeting. Committee members go through hand try to match up work orders on hand to the bills to be submitted.

Committee members are unable to match up all bills with the work orders, therefore cannot approve the warrant. A motion is made to approve the bills submitted, once the streets are identified on the work orders and they are filled out completely, motion is seconded; Unanimous Approval.

Public Participation- Marty states that it is good that Mike McEnerney is present for the public, due to the fact that he is potentially going to run for a position at the June 2nd Annual Meeting. Mr. Bonney states that it is a two-year non-resident position that is open. He also states that there is an alternate position also available. Ms. Devane advises that they will need a letter from Mr. McEnerney if he isn't in attendance but would like to run, letter should state that candidate

accepts the nomination. Ms. Devane also adds that they were going to put the fact that they are not allowed to miss any more than 4 meetings in their by-laws. Marty also reminds committee members that the pay is going to be increased to \$50 per meeting and that should pay for the cost of gas for anyone who has to travel to Becket to attend the meetings.

Treasurer's Report- Marty reads and reviews the report with the committee members present. He reviews bank account balances, etc. He outlines that there is approx. ten thousand dollars left in the budget to stretch until the end of the fiscal year; June 30th, 2012. Committee members discuss the different areas that this money could be used for. Marty advises that Dave could spend under ten thousand on the roads and they would be alright.

Warrant Approval- A motion is made and seconded to approve the warrant as presented (once work orders for Craig Willis are properly completed), motion is unanimously approved and signed.

Budget 2012-2013- Budget was approved at last month's meeting.

Annual Meeting- Committee members discuss the date that the annual meeting should be held. Mr. Bonney advises that the meeting is usually held on the first Saturday of the month. Committee members agree that the annual meeting will be held on June 2nd at 10:30 am. The regular monthly meeting will be held also on June 2nd, at 9:30 am, just prior to the annual.

Any other Business- None

Adjournment- Ms. Devane makes a motion to adjourn the meeting; motion is seconded; Unanimous Approval. Meeting is adjourned at 12:25 pm.

Respectfully Submitted,

Marty Feit
Clerk-Treasurer