

**BECKET WOODS ROAD & MAINTENANCE DISTRICT**

**PRUDENTIAL COMMITTEE MEETING**

**SATURDAY, APRIL 13, 2019, 11 AM**

**Becket Town Hall**

**577 Main Street**

**Becket, MA 01223**

**AGENDA**

1. Approval of minutes of meeting on March 10, 2019.
2. Treasurer's Report.
3. District Superintendent's Report.
  - a. Mud season Road Maintenance
  - b. Spring Road Projects
    - i. Roadside tree trimming
    - ii. Driveway culverts
    - iii. Other road maintenance and improvement matters.
  - c. Trail maintenance
  - d. Replacement of entrance sign
  - e. Repair of hard courts tennis fence
  - f. Approval of proposed contract to maintain har-tru tennis courts.
4. Broadband Report and update.
  - a. Preparation of report to lot owners of status of broadband project.
5. Vote to accept the transfer to the Road District of properties owned by the Becket Woods Community Association.
6. Adopt a budget for FY 2019-2020.
7. Adopt a warrant for the May 25<sup>th</sup> annual meeting.
8. Adopt a proxy for the May 25<sup>th</sup> annual meeting.
9. Any other matters which may be presented for discussion or vote raised by the above matters on this agenda.

Following adjournment of the meeting, the Board of Directors of the Becket Woods Community Association will meet to vote on the proposal to transfer all lots owned by the Association to the Road District.