**SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT**

**413-274-2374**

**Prudential Committee Minutes for January 7, 2023**

The meeting was called to order at 9:01 AM.

In attendance were Committee members Terry Hayden, Marc Schultz, Joe Hanrahan, Bruce Lipton & Chris DiSanto

Also present were Bob Moore – Road Superintendent, Kathleen Borden – Treasurer, Jane Hanrahan, District Clerk

Residents present: Dean Lagrotteria, Susan Hovani, Gary Anzalone, Carl Lucas, Ken and Ronnie Einhorn & Joe Gaza

**The meeting was not being recorded.**

**Review of the December 3rd Meeting Minutes**

Motion made to approve the December 3, 2022 Minutes by Marc - motion seconded by Bruce - approved by roll call: Marc, Bruce, Joe, Chris & Terry

**Review of the Tax Classification, December 8th Meeting Minutes**

Motion made to approve the Tax Classification, December 8th MeetingMinutes by Marc - motion seconded by Bruce - approved by roll call: Marc, Bruce, Joe, Chris & Terry

There was a discussion at the beginning of the meeting regarding the tax bills. Three residents contacted the assessor, and Bruce Lipton was told that the overall SGRD community land value went up which caused the taxes to increase. Both Carl Lucas and Kenny Einhorn were told that the overall land value went down which caused the taxes to go up to meet the SGRD budget. This was a result of the abatement refunds. Typically, the taxes are based on the SGRD budget, the number of residents and the individual property value of residents. Kathy is going to contact the assessor to get some additional clarification.

**Treasurer Report**

Kathy reported that the cash received in December was $3296 and the disbursements were $9,140. There will be money coming in over the next few weeks to cover the deficit.

It has been difficult to manage the cashflow this year due to the refunds from the abatements. $18k was refunded after we committed money to road projects.

Bruce shared that we should expect two invoices. One from Water & Wetlands and another one from Aquatics Restoration totaling between $5k and $6k. Kathy feels that we should be able to cover those invoices by the middle of February.

Gary O’Brien will also be paid within this month under our Snowplowing contract.

We are within our Annual Budget, and we have $85k left to spend.

The warrant will be sent via DocuSign.

Motion made to approve the Treasurer Report by Marc - motion seconded by Bruce - approved by roll call: Marc, Bruce, Joe, Chris & Terry

**Roads Report**

Bob has made several attempts to contact Titus about correcting the bill for the mailbox project to match the quote provided to SGRD for the work. We need a corrected invoice before we can pay the bill.

Several trees came down during the last snowstorm which interfered with the plowing causing the roads to be narrower than typical. Two trees also came down on powerlines and Bob contacted the power company to come remove them. Bob also pulled out a resident’s car that was stuck in a snowbank on the top of Robinwood.

There were several complaints from residents regarding the roads, but all roads were passable. Gary was called and sent workers to perform additional plowing. As soon as the storm ended the roads were cleaned up quickly.

A question was asked about closing the roads, we have not needed to do that in the past. Chris commended Bob on all his work managing the roads.

Motion made to approve the Roads Report by Marc - motion seconded by Bruce - approved by roll call: Marc, Bruce, Joe, Chris & Terry

**Lakes Report**

Bruce reported that all work is finished on the lakes for this season. The final report is done and has been submitted to the Conservation Committee. The Chair asked for a copy of the final report for SGRD’s records.

Looking ahead we will need to renew our “permission to treat” the lakes with the Conservation Committee. That is due November 17th 2023 and we should look to start that process in August.

For the 2023 Season we will need to renew the Beaver Solutions contract, solicit a proposal from Water & Wetlands for the treatment of Long Bow Lake.

In the Spring Bruce would like to also talk about the crayfish project.

Motion made to approve the Lakes Report by Marc - motion seconded by Joe - approved by roll call: Marc, Bruce, Joe, Chris & Terry

**Additional Business**

Joan wrote a very kind letter to the SGRD residents about staying current with their tax payments. The letter was read to the board and a few minor edits were made.

Joe Gaza entered the meeting late and we revisited the tax bills. Residents have until February 1st to file an abatement.

Joe and Marc echoed Chris in his commendation of Bob.

Motion made to end the meeting by Marc - motion seconded by Bruce - approved by roll call: Marc, Bruce, Joe, Chris & Terry

The meeting was adjourned at 10:05am.

Respectfully submitted,

Jane Hanrahan

District Clerk

**Documents discussed at this meeting:**

FY23 Budget

FY 23-7 Warrant

Letter to SGRD Residents