

COMMONWEALTH OF MASSACHUSETTS

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT
1439 JACOBS LADDER ROAD, BECKET, MA 01223

Berkshires.

Greetings:

To the Clerk of the Sherwood Greens Road District,

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said District who are qualified to vote in District affairs to meet at the PRIVATE BEACH OF SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT, on Shuttlecock between Long Bow Lane West and Long Bow Lane East, Becket, MA, on the 5th Day of June, 2021 at 9:00 o'clock A.M., (*bring personal chairs or blankets*) for the following purposes:

ANNUAL DISTRICT MEETING

The moderator who presided at the previous Annual District meeting, or in the absence of that moderator the District Clerk will preside, shall call the meeting to order and determine if a quorum of the proprietors are present in person or by proxy. If the presiding moderator or in his absence the District Clerk determines that a quorum is present, the Annual District Meeting shall proceed to:

Article 1: Election of Moderator for a one-year term, ending at the Annual Meeting of calendar year 2022.

Article 2: To see if the district will vote to raise and appropriate and/or use other available funds the sum of money needed for the operating budget for FY 2022 and to fix the salaries and compensation of all elected offices as follows:

Account	Amount	
1. Lake Maintenance	\$48,756.00	
2. General Road Maintenance	\$10,000.00	GRR/Tree removal/Culverts
3. Winter Road Maintenance	\$17,800.00	Fixed rate/Under contract
4. Major Road Improvements	\$10,000.00	
5. Annual Maintenance	\$10,000.00	Ditch cleaning/potholes
6. Mosquito Control	\$ 1,800.00	
7. General Reserve Account	\$ 3,000.00	
8. Superintendent's Salary	\$ 6,000.00	
9. Superintendent's Expenses	\$ 600.00	
10. Treasurer's Salary	\$ 3,800.00	
11. Clerk's Salary	\$ 3,000.00	
12. Clerk's Expenses	\$ 300.00	
13. District Office Expenses	\$ 700.00	
14. Insurance, Bonding and Withholding	\$ 2,000.00	

15. Town Officials	\$ 2,800.00
16. Entrance Way and Beach Maintenance	\$ 2,000.00
17. Tax Collection (Billing Company)	\$ 300.00
18. Prudential Committee Expenses	\$ 300.00
19. Attorney's Fees	\$ 3,000.00
Total	\$126,156.00

Prudential Committee recommends

2/3 vote required

Article 3: To see whether the proprietors will vote to transfer from the Stabilization Account the sum of \$13,000 for the payment of lake expenses under Sherwood Greens Lake Management program for fiscal 2022.

Prudential Committee recommends

2/3 vote required

Article 4: To see whether the proprietors will agree to amend the by-laws of the District by deleting the existing Article III Section 4 and replacing it with the following:

SECTION 4. Elections of District officers (including the Prudential Committee Members) and the District Moderator shall be conducted in the following manner:

- (a) The District Moderator shall be elected as the first order of business at each annual district meeting. The then District Meeting moderator shall entertain nominations from the floor for each separate office to be filled at the meeting.
- (b) All votes to elect the new moderator and the District officers shall be by secret paper ballot which ballots shall be tallied in the presence of the meeting by tellers designated by the moderator for that purpose, unless there is only one nominee for such position in which case the vote shall be by voice vote at the discretion of the Moderator. Voting by paper ballot shall be as follows: the proprietor shall write on the ballot the names of candidates of their choice equal to the number of vacancies. After the tally of votes, the winners would be the persons with the highest number of votes. For example, there are two vacancies and four candidates. Proprietors would be instructed to vote for two candidates by writing two names on their ballot. When the votes are counted the two candidates with the most votes would be the winners, provided that each has at least a majority of proprietors voting in support of that candidate. The voting will continue, dropping the candidate with the least votes, until every vacancy is filled by a candidate who was elected by a majority of the proprietors.
- (c) A majority vote of the meeting shall be required to elect the new moderator and the District officer(s). The Members shall be furnished with a number of paper ballots equal to the number of voting cards issued by the District Clerk to such Member prior to the commencement of the meeting.

Prudential Committee Recommends

2/3 vote required

Article 5: TO ENTERtain NOMINATIONS and cast votes in the District election to fill vacancies of district officers individually as follows:

- 1 Member Prudential Committee, three-year term (Vacant)
- 1 Member Prudential Committee, three-year term (Vacant)
- 1 Member Prudential Committee, two-year term (Vacant)
- 1 Member Prudential Committee, one-year term (Vacant)
- 1 District Clerk, three-year term (Vacant)
- 1 District Treasurer, three-year term (Vacant)

Prudential Committee Recommends

Majority vote required

And you are further directed to serve this warrant by posting attested copies at the usual places designated by the District at least fourteen (14) days before the time of holding said meeting.

Hereof fail not, and make due return of this warrant with your doings thereon at the time and place of said meeting.

Given Under our hands this 4th day of May 2021

Serry Hayden 5/6/2021
DocuSigned by: 9A613C112E0471...

Bruce Lipton 5/6/2021
DocuSigned by: 9A613C112E0471...

Dean LaGrotteria 5/6/2021
DocuSigned by: 9A613C112E0471...

Marc F. Schultz 5/6/2021
DocuSigned by: F1039F0A2944436...

Joe Haurahan 5/6/2021
CB291892A44444B...

Members, Prudential Committee

I have served this warrant as directed above.

Jane Haurahan
DocuSigned by: C37FE3B493A54F5...

Attest _____
District Clerk (Date) 5/6/2021

Becket, Massachusetts _____