

SHERWOOD GREENS ROAD IMPROVEMENT AND MAINTENANCE DISTRICT
413-274-2374

Prudential Committee Minutes for June 1, 2019

The meeting was called to order at 1:27PM

Present were Committee members Terry Hayden, Dean Lagrotteria, Emily Pfeiffer, Karen Brodie, Mark Schultz & Bruce Lipton

Also present were Thomas Rock, District Superintendent, Ernie from Always Growing, Ken Einhorn, Kathy Borden, Treasurer and Laurie Boucher, District Clerk.

Residents in attendance: Bob & Sandy Moore, Virginia Lavery

Swearing in of new officers

Karen Brodie, Mark Schultz & Bruce Lipton. Carl Lucas was unable to remain for meeting and will be sworn in at July meeting.

Attorney for District Appointment

Terry nominated current Attorney Elizabeth Goodwin. Nomination seconded and motion passed. Terry will ask Attorney Goodwin for a copy of District agreement.

Review May 4, 2019 Minutes

May minutes reviewed- Dean brought up correspondence section and stated he did not feel that entry by District Clerk was appropriate. Comment made by Terry Hayden regarding my defense of right to speak during meeting, calls she received regarding his comments following meeting and her subsequent discussion with Michael Lavery. Dean rescinded his complaint.

Dean also requested that comment made by Ken Einhorn during May meeting about Dean having "stabbed him in the back" in regards to the Conservation Commission decision to deny Solitude's extension request. Dean does not feel that this comment was warranted and he takes offense to it being vocalized. Discussion ensued about comment and reason behind it. Dean did not want amendment to May minutes but instead to have documented in June minutes.

Motion made to approve May minutes as written, motion seconded

Treasurer's Report

Reviewed and motion made to accept and motion seconded

Budget documentation for 2020 will be seen in July

Review and Sign Warrant

Reviewed and motion made to accept and motion seconded

Road Report

Culvert & depression in front of Lavery house- next year Tom/Ernie will check into possibility of ditch/culvert due to need for easement onto property if needed.

Notation that treatment to bottom of Silver Leaf Drive hill needs to be done yearly in the fall. Items to be addressd: car travel on Robins Walk, excavation dirt dumping on Silvershield Drive South, Main Road entrance to Johnson Rd not rolled, car fender needs to be removed from end of Shuttlecock, warrant item of Always Growing invoice on hold pending discussion with Ernie about grade/rake & roll not being completed as listed in invoice.

Motion to accept road report made & seconded

Lakes Report

No report at this time

Bruce Lipton agreed to be Lakes representative on Sherwood Greens board.

Discussion regarding others being interested in working in Lakes Committee if created

Berkshire Mosquito Control update

Emily made motion (based on non-binding vote of residents at Annual Meeting) to include spraying in mosquito control treatment with understanding that there will be full transparency by Berkshire Mosquito regarding schedule and that those residents who wish to opt out of having their property sprayed may do so. No spraying to start within 2 weeks of June meeting date.

Motion to accept mosquito update, motion seconded and passed with two oppositions out of 6

Board nominations

Dean nominates Terry for Board Chair, nomination seconded and passed unanimously

Emily nominates Mark for Board Vice Chair, nomination seconded

Karen nominated Dean for Board Vice Chair, nomination seconded

4 out of 6 Board members voted in Mark as Vice Chair

Superintendent and Treasurer positions to be discussed at July meeting.

Correspondence and Additional Business

None at this time

There being no further business, the meeting was adjourned at 2:40pm

Respectfully submitted,
Laurie Boucher, District Clerk

Documents discussed at this meeting:

FY19 Budget Expense Report June 1, 2019

Monthly Cash Report June 1, 2019

Warrant June 1, 2019 - Signed