

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

**Prudential Committee Minutes for September 7, 2019**

The meeting was called to order at 9:05AM.

Present were Committee members Terry Hayden, Bruce Lipton, Marc Schultz, Dean Lagrotteria & Karen Brodie

Also present were Ernie from Always Growing and Laurie Boucher, District Clerk.

Residents in attendance: Bob & Sandy Moore, Margaret Rodriguez, Robert Gerstle, Jane & Joe Hanrahan, Virginia Lavery, Carl Nielsen & Lisa Saunier (others were present but did not sign in)

**Review August 3, 2019 Minutes**

August minutes reviewed- motion made to approve with one amendment (phone #) and seconded- all in favor

**Treasurer's Report**

Discussion regarding addition of \$300 invoice from Housatonic Testing for August testing which was not included in warrant

Budget and cash report reviewed and adjusted to include Housatonic August invoice

Discussion regarding having budget available on website. Terry will discuss with District counsel. Annual budget is available on website as part of annual meeting minutes.

Reviewed and motion made to accept with addition of August Housatonic invoice- motion seconded- all in favor

**Review and Sign Warrant**

Reviewed and motion made to accept with addition of August Housatonic invoice- motion seconded- all in favor

**Road Report**

One call received about tree down. Terry initiated response for cleanup

Eversource trucks are in District installing poles for broadband

Discussion regarding pothole near front entrance, Old Abby West rain damage and Silverleaf rain damage and preparation for winter. Discussion tabled until after District Road Supervisor position applicant was discussed.

Discussion regarding District Road Supervisor applicant Bob Moore who confirmed his interest in the position. No other applications have been received.

Terry nominated Bob for the position, nomination was seconded. Vote taken and all Board members are in favor (Bruce Lipton abstained from vote due to currently doing business with Bob)

Bob Moore was sworn in as District Road Supervisor by the District Clerk

Discussion regarding hydraulic fluid leak and attempt by Always growing to cover with dirt. Ernie from Always Growing is aware and will scoop fluid out of dirt during his grade/rake & rolling of area.

Discussion restarted for previous tabled issue of road areas needing repair. Ernie estimates that a total of 8 loads of fill (\$500 each) will be needed for Silverleaf, Silverleaf Hill and Old Abby and that Old Abby will require some ditching. Bob Moore agrees with this amount pending his review of the areas with Ernie.

Karen Brodie made motion to approve \$5500 for fill and ditching work on Silverleaf and Old Abby. Motion seconded, Board members all in favor

Discussion by Ernie regarding possible communication issues with new District Road Supervisor. Terry suggested that Ernie document any discrepancies with Road Supervisor for his records and to bring to the attention of the Board as needed.

Dean to provide final version of District Road Supervisor job description for records.

Motion to accept Road report made & seconded, all in favor

## **Lakes Report**

Bruce Lipton reported recent E-Coli testing results and that no recent beaver action has been reported.

Discussion regarding when E-Coli testing should be stopped. Bruce will discuss with company regarding when they stopped testing last year

Discussion regarding 2 proposals received from companies to restart application process for lake treatments as a result of previous denial received from the Conservation Commission. Proposals were received from Water Resources Inc. & Derosa Environmental.

Bruce recommends Water Resources Inc due to their proximity to the area as well as their previous experience with the Becket Conservation Commission. He also feels that they will have the best working relationship with the Conservation Commission and the Board.

There is currently \$15,000 in the Lakes budget to begin the application process.

Motion made and seconded to accept lakes report- all in favor

Motion made and seconded to approve choice of Water Resources Inc as vendor and to utilize \$15,000 currently in Lakes budget to begin the application process. All in favor  
Bruce will contact vendors regarding Board decision and will forward any contracts received to District Counsel for review prior to signing.

### **Berkshire Mosquito Control update**

EEE (Eastern equine encephalitis) continues to be confirmed in Massachusetts. No known cases in Becket.

Motion to accept mosquito report made & seconded, all in favor.

### **Correspondence and Additional Business**

Terry updated Board that Carl Lucas has resigned due to family medical issues.  
Question posed by resident regarding District Road Supervisor being a Board member and therefore having a vote. Terry will check with District Counsel regarding this issue.  
Further discussion regarding FEMA Hazard mitigation grant. Marc will forward the documentation he received to Board members for review in preparation for further discussion at the next meeting.

There being no further business, the meeting was adjourned at 10:40am

Respectfully submitted,  
Laurie Boucher, District Clerk

### **Documents discussed at this meeting:**

FY19 Budget Expense Report September 2, 2019

Monthly Cash Report September 2, 2019

Warrant September 2, 2019 - Signed

Water Resources Inc proposal

Derosa Environmental Consulting, Inc proposal