



Sherwood Forest Lake District

Prudential Committee Meeting

Date: Saturday, January 9, 2021

Time: 11:00 AM

Location: TELEPHONE CONFERENCE CALL

IAW Governor Baker's Emergency Order enacted March 10, 2020

Tel Number: **623 600-3762** Access Code: **114253**



AGENDA

1. Prudential Committee Members Comments and Announcements
2. Dam Management
 - a. Lancelot Lake Dam – Engineering & Construction Report
 - b. Lancelot Dam Siphon System Equipment & Materials Storage
 - c. Lancelot Dam Spillway Perimeter Fence, Safety Gating and Walkway Bollards
 - d. Fireside Beach Non-Registered Boat Removal
3. Lake Management
 - a. Aquatic Weed Control SOLitude Assessment Schedule 2021
 - b. Beach Water Testing – Spring 2021
 - c. Lancelot Lake Biome - Environmental Impact – Water Level
 - d. Drainage and Culvert Impact on Water Lake Quality
 - e. Informational Lake Management & Water Quality Open Discussion
4. Beach & Boat Management
 - a. Beach & Dam Mowing - Downslope Update
 - b. Beach Mowing Revised Plan for 2021
 - c. Beach Sand Nourishment for 2021
 - d. Beach Usage Policy & Vessel Registration Policy Requirement
5. Joint SFLD/SFRMD Vehicle Parking Stickers – Distribution Update
 - a. Beach & Dam No Parking Designated Areas & Signage Installation Spring 2021
 - b. SFLD Proprietor Requirement - Vacant Land Policy
6. Website
7. Opt-Out Requests/Recommendations
8. Property Status - Acquisitions/Donations – Castle Lane Property
9. Any other business to come before the Committee
 - a. Eversource – Power Line Tree Pruning – 255 Designated Trees (Blue Ribbon) Work in Progress
 - b. Encroachment Maid Marian Ln SFLD Inlet Property – Document Survey Pins & No Trespass Ltr
 - c. Prudential Committee review of minutes
10. Public Input
11. Review correspondence
12. Warrant #6 FY2021
13. Adjournment

The order, precedence and priority of the items listed above is subject to the chair's discretion. If anyone has suggestions, please send them to the clerk/treasurer for inclusion. Remember the deadline is 12:00 noon EST on Tuesday prior to the scheduled meeting. Items submitted after that will appear on the next month's agenda per posting requirements in the Open Meeting Law.

SFLD & SFRMD TELECONFERENCE PUBLIC ANNOUNCEMENT

Dr. Howard G. Lerner, as the chair of both prudential committees, has asked me to publicly inform everyone about the upcoming **Sherwood Forest Lake District Prudential Committee Meeting and the Sherwood Forest Road Maintenance District Prudential Committee Meeting** scheduled for this Saturday, January 9, 2021. The SFRMD Prudential Committee meeting will commence at 9:45 AM and the SFLD Prudential Committee meeting will commence at 11:00 AM provided we have a remote quorum for each meeting. These meetings are being held in accordance with Governor Baker's Emergence Order guidelines enacted March 10, 2020.

I will HOST the conference using the [freeconferencecall.com](https://www.freeconferencecall.com) website and the Polycom teleconferencing hardware.

The conference number below is actually located in Phoenix, AZ, so you need to be able to call there without paying long-distance rates. Most cell phones have free weekends and unlimited US coverage, but make sure!

The actual conference call itself is free. I tested it myself and it worked well.

Your No-Cost Conference Telephone Number:

1 (623) 600-3762

Note: The prefix 1 is not needed if you are using a cell phone.

Conference Access Code:

114253

Be safe and be well,

Robert T. Ronzio
Clerk & Treasurer
Sherwood Forest Lake District
Sherwood Forest Road Maintenance District

If you experience problems, please call me at:

Cell: 413-281-6396