



Sherwood Forest Lake District

Prudential Committee Meeting

Date: Saturday, February 20, 2021

Time: 10:00 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 Operational Test (Spring)
 - c. Lancelot Dam Spillway Perimeter Fence, Safety Gating and Walkway Bollards (Spring)
 - d. Fireside Beach Non-Registered Boat Removal (Spring)
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 Revised Plan for 2021
 - b. Beach Sand Nourishment for 2021
 - c. 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 -- 3 property donations in progress
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 #7 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, **February 20, 2021**. The SFRMD Prudential Committee meeting will commence at 8:45 AM and the SFLD Prudential Committee meeting will commence at 10:00 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 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