

## Sherwood Forest Lake District

## Prudential Committee Meeting

Date: Saturday, April 10, 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. Drainage and Culvert Impact on Water Lake Quality
  - d. Informational Lake Management & Water Quality Open Discussion
  - e. ORV (Quads & Snowmobiles) Policy Discussion
- 4. Beach & Boat Management
  - a. Beach & Dam Mowing Revised Plan for 2021
  - 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. SFLD Annual District Meeting Warrant & Budget Preparation
- 10. Any other business to come before the Committee
  - a. Eversource Power Line Tree Pruning Designated Trees (Blue Ribbon) Work in Progress Rpt
  - b. Encroachment Maid Marian Ln SFLD Inlet Property Document Survey Pins & No Trespass Ltr
  - C. Prudential Committee review of minutes
- 11. Public Input
- 12. Review correspondence
- 13. Warrant #9 FY2021
- 14. 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 TELECONFERNCE 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, April 10, 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 <u>freeconferencecall.com</u> 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