

### Sherwood Forest Lake District

# Prudential Committee Meeting

Date: Saturday, September 11, 2021 Time: 10:00 AM



# Location: Becket Town Hall, 557 Main Street, Becket, MA

This meeting will be held in-person at the above location. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public (Conference Call access is available by calling 623 600-3762 and entering Access Code: 114253), the meeting will not be suspended or terminated if technological problems interrupt the virtual call, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Public Comments may be emailed to sfldbecket@yahoo.com in advance of the meeting.

#### **AGENDA**

- 1. Prudential Committee Members Comments and Announcements
- 2. Dam Management
  - a. Lancelot Lake Dam T Ford Hydro Reseeding & Haybale Removal
  - b. Lancelot Lake Spillway Fencing and Bollard (Keyed Locksets)
  - c. Executive Office of Energy and Environmental Affairs Bank Deposit Received
  - d. Lancelot Low Level Siphon Outlet Valve Exercise TBA
  - e. Lancelot Lake Arrow Beach Sign Vandalism/Theft Police Report
  - f. Lancelot Dam Post-Construction Monitoring & Permit Compliance Proposal
- Lake Management
  - a. Aquatic Weed Control SOLitude Assessment Plan
  - b. Beach Water Testing Housatonic Basin Sampling & Testing Results
  - c. Beach Water Testing Notification Policy & Procedures
  - d. Sedimentation Study Next Steps
- 4. Beach & Boat Management
  - a. Beach & Dam Mowing Inspection Report
  - b. Beach Erosion Sand Nourishment Recent Strom Damage
  - c. Grassy Beach Mowing Plan & Road Resurfacing Widening
  - d. Parking Sticker Distribution & Joint SFLD/SFRMD Parking stickers
  - e. Parking Beach & Adjacent Road Regulation
  - f. Beach & Dam No Parking Signage Installation (awaiting signposts)
  - g. Tree Removal on Excalibur Beach Winter Drive
- 5. Opt-Out/In Requests Recommendations
- 6. Warrant #3 FY2022
- 7. Property Acquisitions/Donations
- 8. Property Status Acquisitions/Donations
- 9. Website
- 10. Any other business to come before the Committee
  - a. Eversource Tree Power Line Tree Pruning Ongoing
  - b. Review minutes of previous meetings
- 11. Public Input
- 12. Review correspondence
- 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 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, September 11, 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 uorum for each meeting.

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I will HOST the conference using the <u>freeconferencecall.com</u> website and the Polycom teleconferencing hardware.

The conference number below is 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