



Sherwood Forest Road Maintenance District

Prudential Committee Meeting

Saturday, February 12, 2022 @ 8:45 AM

This meeting will be held remotely due to the extremely high presence of the Omicron COVID-19 variant. **Members of the public are welcome to attend this meeting by telephone.** (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 to attendees, unless otherwise required by law. **Public Comments** may be emailed to sfldbcket@yahoo.com in advance of the meeting.

AGENDA

1. Prudential Committee Members Comments and Announcements
2. Winter Roads
 - a. Proprietors Inquiries & Complaints
 - b. Road Plowing Plan & Road Closures Discussion
 - c. Entrance Materials & Storage
3. General Roads
 - a. Maid Marian/Lancelot Lake Beach Embankment Berm Drainage
 - b. Street Signs – Damaged/Missing Replacement Report (Multiple)
 - c. Sir Galahad Drive – Catch Basin Installation (Awaiting ODS Inspection)
 - d. Damaged Road Signs
4. Waterways
 - a. Drainage Ditches & Culverts Report
 - b. Lancelot Lane Resurfacing Cross-Culvert Installation (Spring)
 - c. Sedimentation Study – Maid Marian Ln – Check Dams vs Sediment Basin
5. Roadside Maintenance
 - a. Alan A Dale/Fireside Lane Road Width/Parking Area (Spring 2022)
 - b. Little Robin Lane/Grassy Beach Parking Area (Spring 2022)
 - c. Roadside Brush/Tree Removal
6. Joint SFLD/SFRMD Vehicle Parking Sticker Distribution Update
 - a. Beach & Dam No Parking Designated Areas & Signage Report
 - b. SFLD Proprietor Requirement - Vacant Land Sticker Allocation Regulation
 - c. Beach Parking Area & Adjacent Road Regulations Sub-Committee Formation
7. Opt-Out Requests
8. Website Update - 3d & 4th Quarter Tax Bill Delays
9. Warrant #8 FY2022
10. Any Other Business to come before the Committee
 - a. Eversource – Tree Power Line Tree Pruning Ongoing
 - b. Annual District Meeting Warrant & Budget Preparation
 - c. Governors Guidance on COVID Meeting Rules Expires 3/31/22
 - d. Short Term Rental Discussion
 - e. Town BOH/Building Condemnations
 - f. Broadband Pole Placement on Sir George Road Report
 - g. On Street Parking – Towing of Unauthorized Vehicles
11. Public Input
12. Review correspondence

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.

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 12, 2022. 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 quorum for each meeting.

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I will HOST the conference using the freeconferencecall.com 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