

## Sherwood Forest Lake District

Prudential Committee Meeting

Date: Saturday, March 14, 2020 Time: 10:00 AM Location: Becket Town Hall 557 Main Street, Becket, MA



## AGENDA

- 1. Prudential Committee Members Comments and Announcements
- 2. Prudential Committee to review minutes of previous meetings
- 3. Dam Management
  - a. Lancelot Lake Dam Draft Bid Document and Bid Drawings
  - b. Executive Office of Energy and Environmental Affairs Loan Application
  - C. Big & Little Robin Emergency Action Plans Approval Vote
  - d. Little Robin Low Level Outlet Cover & Valve Stem Fabrication
  - e. Little Robin Woody Vegetation removal
  - f. Little Robin Spillway Stop Logs
- 4. Lake Management
  - a. Ecosystem Consulting Service Big Robin Flow Routing System
  - b. Informational Lake Management & Water Quality Open Discussion
- 5. Beach & Boat Management
  - a. Beach & Dam Mowing (Summer Contract Preparation)
  - b. Beach Rejuvenation Plan for Summer Swim Season
  - C. Parking Sticker Distribution Update
  - d. Beach & Dam Signage Plan (Expansion)
- 6. SFLD Vehicle Parking Sticker Distribution Update
- 7. Website
- 8. Opt-Out Requests None
- 9. Property Status Acquisitions/Donations
- 10. Any other business to come before the Committee
  - a. Affidavit in Aid of Title for the Castle Property

b. Eversource – Tree Power Line Tree Pruning on SFLD Property by Lewis Tree Service (POC Eli @ 603 242-8020)

- **C.** Officers and Directors Insurance Policy
- 11. Public Input
- 12. Review correspondence
- 13. Warrant #8 FY2020
- 14. Adjournment