

Sherwood Forest Lake District

Prudential Committee Meeting

Date: Saturday, May 9, 2020 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. Prudential Committee to review minutes of previous meetings
- 3. Dam Management
 - a. Lancelot Lake Dam Draft Bid Documents
 - b. Executive Office of Energy and Environmental Affairs Loan Application
 - c. Little Robin Low Level Outlet Cover & Valve Stem Fabrication
 - d. Little Robin Police Report Access Gate Repair
 - e. Little Robin Spillway Stop Logs
- 4. Lake Management
 - a. Ecosystem Consulting Service Big Robin Flow Routing System Update
 - b. Informational Lake Management & Water Quality Open Discussion
- 5. Beach & Boat Management
 - a. Beach & Dam Mowing (Summer Contract)
 - b. Beach Parking Lot Closure
 - c. Beach COVID -19 Social Distancing Plan
 - d. Parking Sticker Distribution Update
 - e. 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. Eversource Tree Power Line Tree Pruning Stockpile
 - b. SFLD Annual District Meeting 2021 Warrant/Budget & Voter List
- 11. Public Input
- 12. Review correspondence
- 13. Warrant #10 FY2020
- 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.