



# Sherwood Forest Lake District

## Prudential Committee Meeting

Date: Saturday, June 27, 2020

Time: 11:00 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 – Engineering Construction Services Document
  - b. Executive Office of Energy and Environmental Affairs – Loan Application
  - c. Little Robin Low Level Outlet – Cover & Valve Stem Fabrication
  - d. Little Robin Spillway Stop Logs
4. Lake Management
  - a. Aquatic Weed Control SOLitude Assessment Plan
  - b. Beach Water Testing - Housatonic Basin Sampling & Testing Results
5. Beach & Boat Management
  - a. Beach & Dam Mowing Downslope (Little Robin Dam/ Fireside Ln)
  - b. Beach Erosion – Evaluation Spring 2020
  - c. Grassy Beach Mowing Plan (Set Boundary Stakes)
  - d. Parking Sticker Distribution & Joint SFLD/SFRMD Parking Policy
  - e. Beach & Dam No Parking Signage Plan – Maid Marian Lane
  - f. Beach Swim Area Demarcation Buoys
6. Opt-Out Requests Recommendations
  - a. 7 Bowmans Ln & 0 Bowmans Ln (Godbout Celine)
7. Proxy Assignment/Vote Authorization
8. Warrant #11 FY2020
9. Property Acquisitions/Donations
10. Property Status - Acquisitions/Donations
11. Website
12. Any other business to come before the Committee
  - a. Eversource – Tree Power Line Tree Pruning
  - b. SFLD Annual District Meeting 2021 Warrant/Budget Voters' List
13. Post Annual Meeting Requirements
  - a. Swearing in New Members
  - b. Board Reorganization
  - c. FY 2021 Prudential Committee Meeting Calendar
14. Public Input
15. Review correspondence
16. 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.