

Sherwood Forest Lake District

Prudential Committee Meeting

Date: Saturday, January 8, 2022 Time: 10:00 AM



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

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 sfldbecket@yahoo.com in advance of the meeting.

AGENDA

- 1. Prudential Committee Members Comments and Announcements
- 2. Dam Management
 - a. Lancelot Dam/Sir Galahad Drive Erosion Control Engineering Plan
 - b. Lancelot Lake Arrow Beach Sign Re-Installation (Spring project)
 - c. Lancelot Dam Tighe & Bond Post-Construction Environmental Monitoring
 - d. Hill Engineering Survey Report
- 3. Lake Management
 - a. Aquatic Weed Control 2022 Assessment Plan
 - b. Proposal for Lake Consulting Services ESS Group Proposal (Contract Status)
 - c. Beach Water Testing 2022 Season
 - d. Sedimentation Study Property Easement/Acquisition
- 4. Beach & Boat Management
 - a. Beach & Dam Mowing FY 2020
 - b. Beach Erosion Sand Nourishment 2022 Summer
 - c. Grassy Beach Parking Area & Road (Tree Removal)
 - d. Parking Sticker Distribution & Joint SFLD/SFRMD Parking stickers
 - e. Parking Beach & Adjacent Road Regulation (Progress Report)
 - f. Beach & Dam No Parking Signage Installation FY2022
 - g. Tree Removal on Excalibur Beach Winter Dr Report Gordons Tree Svc
- 5. Opt-Out/In Requests Recommendations
- 6. Warrant #7 FY2022
- 7. Property Acquisitions/Donations
- 8. Website
- 9. Any other business to come before the Committee
 - a. Eversource Tree Power Line Tree Pruning Ongoing
 - b. Review minutes of previous meetings
 - c. Broadband Pole Placement on Sir George Road Vote Authorization (On-going)
- 10. Public Input
- 11. Review correspondence
- 12. 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, January 8, 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.

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 sfldbecket@yahoo.com in advance of the meeting.

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