

# COMMONWEALTH OF MASSACHUSETTS

Berkshire,

Greeting:

To either of the Constables of the Town of Becket,

In the name of the Commonwealth, you are hereby required to notify and warn the eligible voters of the Sherwood Forest Road Maintenance District (SFRMD) who are qualified to vote in District affairs to meet in the BECKET TOWN HALL, 557 Main Street, on the 29<sup>nd</sup> Day of June, 2019, at 1:00 o'clock P.M., for the following purposes:

## Annual District Meeting

The moderator who presided at the previous Annual District meeting or in the absence of that moderator the District Clerk will preside, call the meeting to order and determine if a quorum of eligible voters is present. If the District Clerk determines that a quorum consisting of twenty (20) eligible voters of the District in attendance is present, this Annual District Meeting of the Sherwood Forest Road Maintenance District shall proceed to:

**Article 1:** To see if the District proprietors will vote to elect a moderator, who should, but not need be, a proprietor of the District. Said newly elected moderator shall again certify to the Annual District meeting that a quorum, consisting of twenty (20) eligible voters of the District is in attendance.

**Prudential Committee: Recommend**

**Majority Vote Required**

**Article 2:** The moderator shall entertain nominations from the floor for individuals to fill one (1) regular resident prudential committee position. The moderator will then have the District proprietors vote to elect by secret ballot from among those nominated: one (1) regular resident member, who shall be a resident of the District entitled to vote at District meetings, and none of whom may be the District clerk or treasurer. The term of service of the elected regular resident member shall be two (2) years from the date of this Annual District Meeting and/or until the election and qualification of their successors.

**Majority Vote Required**

**Article 3:** The moderator shall entertain nominations from the floor for individuals to fill one (1) regular resident prudential committee position. The moderator will then have the District proprietors vote to elect by secret ballot from among those nominated: one (1) regular resident member, who shall be a resident of the District entitled to vote at District meetings, and none of whom may be the District clerk or treasurer. The term of service of the elected regular resident member shall be two (2) years from the date of this Annual District Meeting and/or until the election and qualification of their successors.

**Majority Vote Required**

**Article 4:** The moderator shall entertain nominations from the floor for individuals to fill one (1) regular non-resident prudential committee position. The moderator will then have the District proprietors vote to elect by secret ballot from among those nominated: one (1) regular non-resident member, who shall be a non-resident assessed owner of real estate within the District. The term of service of the one (1) elected regular non-resident member shall be two (2) years from the date of this Annual District Meeting and/or until the election and qualification of their successors.

**Majority Vote Required**

**Article 5:** The moderator shall entertain nominations from the floor for individuals to fill one (1) regular non-resident alternate prudential committee position. The moderator will then have the District proprietors vote to elect by secret ballot from among those nominated: one (1) regular non-resident alternate member, who shall be a non-resident assessed owner of real estate within the District. The term of service of the one (1) elected regular non-resident alternate member shall be two (2) years from the date of this Annual District Meeting and/or until the election and qualification of their successors.

**Majority Vote Required**

**Article 6:** To see if the District voters will vote to transfer funding for the following FY2019 accounts at the listed amount for the balance of the fiscal year:

District Expenses	new total \$4,214.50 and to fund this by transferring \$886.49 from General Reserve
Attorney	new total \$6,550.00 and to fund this by transferring \$2,000.00 from General Reserve
Insurance	new total \$13,014.13 and to fund this by transferring \$6,764.13 from Overlay

**Prudential Committee: Recommend**

**Majority Vote Required**

**Article 7.** To see if the District eligible voters will vote to raise and appropriate such sums of money as may be needed to defray the operating expenses of the District for the 2019 fiscal year as delineated in Chapter 380 of the Legislative Acts of 1982 and as set forth in the attached proposed **SFRMD Operating Budget - FY2020**: in the amount of \$315,275.00 or to take any other related there to.

**Prudential Committee: Recommend**

**Majority Vote Required**

And you are further directed to serve this warrant by posting attested copies of the same at the usual places designated by the town 14 days at least before the time of holding said meeting.

Hereof fail not, and make due return of this warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 13<sup>th</sup> day of April, 2019

Prudential Committee

Howard G. Lerner  
Howard G. Lerner (Chair)

Vernice D. Cowell  
Vernice D. Cowell (Vice-Chair)

Stanley C. Taylor  
Stanley C. Taylor

Robert Crosier  
Robert Crosier

Peter Giano  
Peter Giano

Leonard R. Dagainault  
Leonard R. Dagainault

Timothy D. Hawkes  
Timothy D. Hawkes

Prudential

Committee

of

Sherwood Forest  
Road Maintenance  
District

I have served this warrant as directed above.

Attest

Becket, Massachusetts

Constable

6/12/19 (Date)



**SHERWOOD FOREST ROAD MAINTENANCE DISTRICT - PROJECTED OPERATING BUDGET - FY 2020**

LINE	7/01/2019 - 6/30/2020		APPROPRIATION	APPROPRIATION	APPROPRIATION	APPROPRIATION	
ITEM	CATEGORY	SUB CATEGORY	2017 APPROVED	2018 APPROVED	2019 APPROVED	2020 PROJECTED 3%	NOTES
1	OPERATING EXPENSES	ASSESSORS & TAX COLLECTION	\$ 9,000.00	\$ 9,270.00	\$ 9,000.00	\$ 9,500.00	(ACT 380 Sec 13 authority) fixed % of district budget
2	WINTER ROADS	PLOWING & SANDING EXPENSES	\$ 110,000.00	\$ 113,300.00	\$ 115,000.00	\$ 118,500.00	(CONTRACT Professional providers)
3	GENERAL ROADS	SURFACE GRADING & GRAVELING ETC	\$ 95,000.00	\$ 97,850.00	\$ 98,000.00	\$ 101,000.00	(CONTRACT Professional providers)
4	WATERWAYS	Permitting & Engineering	\$ 25,000.00	\$ 25,750.00	\$ 26,000.00	\$ 27,000.00	(CONTRACT Professional providers)
		Erosion & Sediment Control	\$ -	\$ -	\$ -	\$ -	(CONTRACT Professional providers)
		Bank Stabilization & Beaver Control	\$ -	\$ -	\$ -	\$ -	
5	ROAD SUPERINTENDENT	SALARY	\$ 6,400.00	\$ 6,592.00	\$ 6,600.00	\$ 6,600.00	(ACT 380 & BY-LAWS)
6	ROAD SUPERINTENDENT	EXPENSES	\$ 200.00	\$ 206.00	\$ 250.00	\$ 250.00	
7	CLERK/TREASURER	SALARY	\$ 6,200.00	\$ 6,386.00	\$ 6,600.00	\$ 6,600.00	(ACT 380 & BY-LAWS)
8	DISTRICT EXPENSES	OFFICE & OTHER ASSOCIATED EXP	\$ 2,150.00	\$ 2,214.50	\$ 2,500.00	\$ 2,575.00	(ACT 380 & BY-LAWS)
9	PRUDENTIAL COMMITTEE	EXPENSES	\$ 250.00	\$ 257.50	\$ 250.00	\$ 250.00	(ACT 380 Sec 18 Committee's compensation)
10	OUTSOURCED SVCS	LEGAL/ACCOUNTANT/AUDITOR	\$ 3,500.00	\$ 3,605.00	\$ 4,550.00	\$ 4,700.00	(professional provider - contractual noncompetitive bid)
11	CONTRACT SVCS	ENGINEERING/WEBSITE/MODERATOR	\$ 500.00	\$ 515.00	\$ 5,200.00	\$ 5,500.00	(ACT 380 Sec 18 Moderator's compensation)
12	INSURANCE	GENERAL LIABILITY & INDEMNIFICATION	\$ 4,000.00	\$ 4,120.00	\$ 6,250.00	\$ 18,000.00	MGL Ch 258 § 2, 8 & 13 statutory authority & limitation
13	UNCLASSIFIED EXPENSES	FICA/MEDICARE/HEALTH/UNEMP COM	\$ 1,300.00	\$ 1,339.00	\$ 1,500.00	\$ 1,600.00	MGL statutes
14	FUND ACCOUNTS	WORKERS COMP	\$ -	\$ -	\$ -	\$ -	
		GENERAL RESERVE FUND	\$ 4,500.00	\$ 4,635.00	\$ 4,900.00	\$ 5,000.00	MGL Ch 40 Sec 6 NOT TO EXCEED 5% OF PREVIOUS FYS LEVY
		STABILIZATION FUND	\$ -	\$ -	\$ -	\$ -	MGL Ch 40 Sec 5B NOT TO EXCEED 10% AMT RAISED IN PRECEDING FY
		OVERLAY ACCOUNT	\$ 7,700.00	\$ 7,931.00	\$ 8,000.00	\$ 8,200.00	TAXPAYER REIMBURSEMENTS FOR OVERPAYMENT OR ABATEMENTS
		REVENUE/BOND ANTICIPATION NOTE	\$ -	\$ -	\$ -	\$ -	RAIN (.65%) INTEREST FOR SHORT TERM DEBT
		SUB TOTAL	\$ 12,200.00	\$ 12,566.00	\$ 12,900.00	\$ 13,200.00	
		FREE CASH APPROPRIATION	\$ -	\$ -	\$ -	\$ -	
		GRAND TOTAL	\$ 275,700.00	\$ 283,971.00	\$ 294,600.00	\$ 315,275.00	
		NOTES:					
		Line 1 Town's Assessors & Tax Collectors Fee 3%	\$ 8,271.00	\$ -	\$ -	\$ -	
		Lines 2, 3, 4, 8, 10 & 11 (All bids subject to MGL Ch 30B monetary limitations)	\$ 8,271.00	\$ 8,271.00	\$ 8,838.00	\$ 9,458.25	
		NOTES:					
		FY 2017 Budget APPROPRIATION Approved at the SFRMD Special District Meeting on July 10, 2016					
		FY 2018 Budget APPROPRIATION Approved at the SFRMD Annual District Meeting on June 17, 2017					
		FY 2019 Budget APPROPRIATION Approved at the SFRMD Annual District Meeting on June 16, 2018					