



Sherwood Forest Lake District

Prudential Committee Meeting

Date: Saturday, April 11, 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 Document and Bid Drawings
 - 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 Vandalism
 - 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 and Boat Ramp Closure
 - c. Beach COVID -19 Social Distancing Plan for Summer Swim Season
 - 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. Affidavit in Aid of Title for the Castle Property
 - b. Eversource – Tree Power Line Tree Pruning on SFLD Property
 - c. Officers and Directors Insurance Policy
11. Public Input
12. Review correspondence
13. Warrant #9 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.

SFLD & SFRMD TELECONFERENCE PUBLIC ANNOUNCEMENT

Dr. Howard G. Lerner, as the chair of both districts, has asked me to publicly inform everyone about the upcoming **Sherwood Forest Lake and Road Maintenance District Meetings** scheduled for this Saturday, April 11, 2020. The SFRMD meeting will commence at 8:45 AM and the SFLD meeting at 10:00 AM provided we have a remote quorum. These meetings are being held in accordance with Governor Baker's Emergence Order guidelines enacted March 10, 2020.

I will HOST the conference using the freeconferencecall.com website and the Polycom teleconferencing hardware.

The conference number below is actually 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

If you experience problems, please call me at:

Cell: 413-281-6396