Sherwood Forest Road Maintenance District Prudential Committee Meeting

Saturday, April 11, 2020 @ 8:45 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. Approval Prudential Committee Meeting Minutes
- 3. Winter Roads
 - a. Proprietors Inquiries & Complaints
 - b. Sand/Salt Materials & Storage Report
- 4. General Roads
 - a. Spring Road Grading Assessment & Plan
 - b. Update on Maid Marian/Lancelot Lake Bank Stabilization Project
 - C. Street Signs Damaged/Missing Replacement Report
- 5. Waterways
 - a. Drainage Ditches and Culvert Inspection Report
 - b. Windrow Berm Removal Plan (Raking/Box Grading/Material Storage)
 - C. Culvert Replacement/Installation Update
 - d. Settlement Basins & Lake Water Quality Discussion
- 6. Roadside Maintenance
 - a. Roadside Debris & Woody Sapling Removal
 - b. Eversource Power Line Tree Pruning & Compostable Debris Storage
- 7. Joint SFLD/SFRMD Vehicle Parking Sticker Distribution Update
- 8. Opt-Out Requests
- 9. SFRMD Road Maintenance Contract Preparation
- 10. SFRMD Annual District Meeting 2021 Warrant/Budget & Voter Verification List
- 11. Website Update
- 12. Any Other Business to come before the Committee
- 13. Public Input
- 14. Review correspondence
- 15. Warrant #9 FY2020
- 16. Adjournment

The order, precedence and priority of the items listed above is subject to the chair's discretion. Ifanyone 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 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 <u>freeconferencecall.com</u> 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