# SHERWOOD GREENS ROAD IMPROVEMENT and MAINTENANCE DISTRICT Phone 413 274 2374

Prudential Committee Agenda for the February 22, 2020 meeting To be held at 9:00 AM at the Becket Town Hall, 557 Main St. Becket

#### Review December 7, 2019 & January 4, 2020 Minutes

### **Open Meeting Law review**

#### **Action Items**

- Carried over: Kathy- provide Bob with corrected tax exempt info
- Carried over: Kathy to check on Silverleaf Sec 3 culvert item carried over and then Bob will check on work needed
- Emily will contact Berkshire Mosquito regarding verbiage on their website about ditch clean out
- Bob to contact Gary O'Brien and ask him about schedule for ditch clean out and cost. Also; possible cost of restructuring the ditches to encourage the draining of water

## **Updates of work for Annual Meeting-**

<u>Terry-</u> Winter email asking owners to ensure their contact

information is current and updated for proxy mailings

**Emily-** Picture for Brochure

Dean & Marc- Need for Moderator/costs - Dean L/Marc S

**Terry-** Welcome Letter / accomplishments

**Kathy-Warrant /Articles** 

**Laurie-** Vacancy description replacing Carl

Kathy/Board- Budget

Treasurer's Report- Current Budget

Warrant review and approval

**Review and Sign Warrant (January and February)** 

**Road Report:** 

**Lakes Report:** Summary and Status

Policy & Procedures subcommittee

**Correspondence and Additional Business**