Minutes of the Sherwood Forest Lake District

Special District Meeting June 13 & 27, 2015

Pursuant to the foregoing warrant, the fifth Special District Meeting of the Sherwood Forest Lake District was called to order at 12:05 PM at the Town Hall by Mr. Robert T. Ronzio the District's Clerk. Mr. Ronzio introduced himself and then read the preamble to the published and posted Annual District Meeting warrant to all those assembled. As his first order of business he verified that a quorum was present by obtaining a count of those from the district's registrar. Mr. Robert T. Ronzio, the district clerk, indicated that 182 eligible proprietor voters were present in person or represented by proxy and that this number exceeded the district's bylaw quorum requirement of fifty. With the quorum requirement satisfied Mr. Ronzio officially called the meeting to order at 12:05 PM and proceeded to the matter at hand and moved to read the first article.

**The following articles were voted on in turn:**

Mr. Ronzio turned the meeting over to the standing moderator, Mr. Steve Rosenthal, who then read:

**Article 1:** To see if the Districtproprietors 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 Special District meeting that a quorum, consisting of a majority of the proprietors of the District and/or their proxies is present.

**Majority Vote Required**

Mr. Steve Rosenthal, standing moderator, reconfirmed that a quorum was present and called for names of individuals to be placed in nomination for the position of moderator for the Special District meeting. Mr. Lerner made a motion to nominate Mr. Steve Rosenthal as moderator, Mr. Eldred seconded. Mr. Rosenthal accepts the nomination. Mr. Rosenthal called for additional nominations. No other names were advanced. The vote to elect Steve Rosenthal was unanimous.

Mr. Ronzio swore in Mr.Rosenthal as Moderator.

Mr. Lerner made a motion to continue the Special Meeting until June 27th, 2015 at 9:00 at the Becket Town Hall. Ms. Cowell seconded the motion. Mr. Rosenthal asked the clerk to explain why the meeting had to be continued. Mr. Ronzio explained that for personal reasons, the recent death of his 95-year-old mother, he had been very busy and therefore was budget adjustments figures and will need to have some more time. Mr. Rosenthal accepted the explanation and called for a vote; Unanimous Approval. The Special meeting was continued to a date and time certain, June 27th at 9:00 AM at the Becket Town Hall.

**June 27, 2015 9:00 AM Becket Town Hall, Meeting Continuation**

At the appointed time 9:00 AM on June 27 Mr. Ronzio reopened the Special District Meeting which had been continued on June 13, 2015 and recertified that a quorum of 50 proprietors were present in person or by proxy. Mr. Rosenthal as District Moderator seeing that a quorum was confirmed present by the district clerk proceeded Article 2 and read as follows:

**Article 2:** The moderator shall entertain nominations from the floor for an individual to fill a vacant Prudential Committee position. The moderator will have the District proprietors vote to elect by secret ballot one regular member, who shall be a proprietor of the District, but not the clerk, treasurer, or assistant treasurer, to the Prudential Committee from among those nominated. The terms of service of this elected regular member shall be for the remaining one year of the term and shall commence from the date of the FY 2015 Annual District meeting and/or until the election and qualification of the successor.

**Prudential Committee: Recommend Majority Vote Required**

Mr. Lerner moved to strike Article 2 as there was no open position because the prudential committee member circumstances had changed after the warrant had been approved. Ms. Cowell seconded. The vote to strike the article was unanimous.

**Mr. Rosenthal proceeded to Article 3.**

**Article 3:** To see if the District proprietors will vote to appropriate the sum of $11,000.00 to fund the following at the listed amount for the balance of the fiscal year.

Dam Management - new total $61,000.00

and to fund this by transferring $6,200.00 from General Reserve fund

and to fund this by transferring $1000.00 from Overlay

and to fund this by transferring $500 from Operating Expenses

and to fund this by transferring $2,300.00 from Lake Management

and to fund this by transferring $1,000.00 from Insurance,

**Prudential Committee: Recommend Majority Vote Required**

Mr. Rosenthal recognized Mr. Ronzio as district treasurer. Mr. Ronzio stated that he wished to hand out a sheet to those assembled that contained recomputed transfer appropriation figures for Article 3. Mr. Ronzio then made a motion to remove the original Article 3 language and insert new language as follows:

**Article 3:** To see if the District proprietors will vote to appropriate the sum of $11,477.22 to fund the following at the listed amount for the balance of the fiscal year:

RAN/BAN new total $35,977.22

and to fund this by transferring $439.00 from Operating Expenses

and to fund this by transferring $1,100.00 from Dam Management

and to fund this by transferring $800.00 from Lake Management

and to fund this by transferring $300.00 from Prudential Committee

and to fund this by transferring $2,399.22 from District Expenses

and to fund this by transferring $100.00 from Employees.

and to fund this by transferring $1,590.00 from Insurance.

and to fund this by transferring $500.00 from Outsourced

and to fund this by transferring $3,000.00 from General Reserve Fund

and to fund this by transferring $1,249.00 from Overlay

Mr. Lerner seconded. Mr. Ronzio explained the rationale for the new transfer figures. He stated money was needed to cover the dam bond expense payment to the USDA. Mr. Rosenthal called for the vote. The vote to approve Article 3 was unanimous.

**Mr. Rosenthal proceeded to Article 4.**

**Article 4:** To see if the District proprietors will vote to appropriate the sum of $4,700.00 to fund the following at the listed amount for the balance of the fiscal year:

Beach & Boat Management new total $14.700.00

and to fund this by transferring $2,700.00 from Lake Management

and to fund this by transferring $100.00 from Employee

and to fund this by transferring $500.00 from Outsourced Services

and to fund this by transferring $1,020.00 from District Expenses

and to fund this by transferring $380.00 from Prudential Committee.

**Prudential Committee: Recommend Majority Vote Required**

Mr. Rosenthal recognized Mr. Ronzio as district treasurer. Mr. Ronzio stated that he wished to hand out a sheet to those assembled that contained recomputed transfer appropriation figures for Article 4. Mr. Ronzio then made a motion to remove the original Article 4 language and insert new language as follows:

**Article 4:** To see if the District proprietors will vote to appropriate the sum of $4,820.00 to fund the following at the listed amount for the balance of the fiscal year:

Beach & Boat Management new total $14,820.00

and to fund this by transferring $4,820.00 from Lake Management

Mr. Lerner seconded. Mr. Ronzio explained the rationale for the new transfer figure. He stated money was needed to cover the exact cost of the beach maintenance and rejuvenation project prior to the start of the summer swim season. Mr. Rosenthal called for additional discussion from the floor. Hearing none, Mr. Rosenthal called for the vote. The vote to approve Article 4 was unanimous.

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Mr. Lerner made a motion to adjourn the meeting, Mr. Eldred seconded the motion. Mr. Rosenthal declared the meeting adjourned at 9:11 AM on June 27, 2015.

Respectfully Submitted,

Robert T. Ronzio

Clerk and Treasurer

Sherwood Forest Lake District