



Sherwood Forest Lake District Prudential Committee Meeting



Date Saturday, June 30, 2012

Time: 8:30 AM

Location: Becket Town Hall
557 Main Street, Becket, MA 01223

MEETING MINUTES (DRAFT)

Committee Members present: Howard G. Lerner (Chair), Lucy A. Ferriss, Stanley C. Taylor (Alternate) William J Osborn III and Clerk/Treasurer present Robert T. Ronzio.

Committee Members absent: Stuart R. Eldred (Vice Chair), William F. Maier, Joseph P. DeCarolis and Dennis G. Guerri.

Public Present: None

The meeting is opened at 8:34 AM.

Location: Becket Town Hall Pavilion, 557 Main Street, Becket, MA 01223

Introduction - Mr. Lerner calls the meeting to order at 8:34 AM and announces that parliamentary procedural rules previously adopted will regulate and conduct of the meeting in accordance with the provisions of the Open Meeting Law, other pertinent Massachusetts general laws, the by-laws of the district and local customs and traditions. Mr. Lerner asks if anyone would like to have the entire rules and regulations read aloud. Hearing no response, Mr. Lerner dispenses with the remainder of the reading, noting that everyone present acknowledged that they were familiar with the procedural provisions outlined above. Mr. Lerner asks if there is anyone present who is planning on recording the meeting. Mr. Ronzio states that the meeting will not be recorded since he didn't get the recorder from his brother. Mr. Lerner notes that there are agendas on the table for all present. He again states to all present that the aforementioned guidelines are being followed to insure that the district complies with the General Laws of the Commonwealth.

Prudential Committee Members Comments and Announcements - Mr. Lerner asks if anyone present has any comments or announcements. Hearing none, he moves on.

Warrant - Mr. Ronzio presented the end of the year FY2012. Mr. Taylor asked a question about the use of the Safety Deposit Box. Mr. Ronzio stated that a number of official documents including those regarding the establishment of the district along with deeds are kept in the vault at Lee Bank. He added that because the district does not have an office or building, the prudential committee decided in 2009 this was the best way to safeguard records in accordance with the public records law rules set forth by state statutes. Mr. Lerner asked if this warrant payment will pay all of FY2012 bill; Mr. Ronzio stated that this will pay all invoices through June 30, 2012. Mr. Taylor made a motion to approve the warrant as presented; Mr. Osborne seconded; unanimous approval. Warrant was passed around for signatures.

Any other business - Ms. Ferriss stated that she wished to discuss the placement of sand on the beaches. She stated that putting sand on the beaches without preparation was potentially a waste of public funds. She stated that she believes that the beach areas should have been prepared by removing grass and other vegetation, which had taken root in the sand before any new material was added. She

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also stated that as a prudential committee official she had not been informed and therefore was unable to answer questions from proprietors who questioned the lack of preparation. Lastly, she stated that the sand was not leveled properly at the point where it entered the water. Mr. Ronzio stated that the sand was spread evenly but given the beach area it was much deeper throughout compared to the depth at other beaches in the community. Mr. Lerner indicated that the sand was purchased as the result of the reallocation of funds at the Special Meeting on June 9, 2012. He continued that the proprietors had approved the fund transfer and he as the district's chief procurement officer had very little time to find qualified, insured contractors to submit bids and then award the contract. Mr. Lerner also stated that although the contractor awarded the bid did not have the ability to do the site preparation Ms. Ferriss felt was necessary, he concluded that the sand was needed before the end of the FY. He continued saying that if he did not go ahead with the project no sand replenishment would take place until sometime in late August because of the payment due date for FY2013 taxes. Ms. Ferriss stated that she wished to discuss this matter in more detail at the next meeting. The committee members present agreed to table the discussion.

Review Correspondence -None.

Adjournment - Mr. Osborn made a motion to adjourn the meeting at 8:52 AM; Mr. Taylor seconded; unanimous approval.

Schedule - Next meeting Saturday, July 7, 2012 at 10:00 AM.

Respectfully submitted,

SIGNED: _____
Robert T. Ronzio
Clerk & Treasurer
Sherwood Forest Lake District

Howard G. Lerner Chair

Lucy A. Ferriss

Stanley C. Taylor

William J. Osborn III