



Sherwood Forest Lake District Prudential Committee Meeting



Date Saturday, July 7, 2012

Time: 10:00 AM

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

MEETING MINUTES (DRAFT)

Committee Members present: Howard G. Lerner (Chair), Stuart R. Eldred (Vice Chair), William F. Maier, Joseph P. DeCarolis, Lucy A. Ferriss, William J Osborn III and Dennis B. Guerri.

Committee Members absent: Stanley C. Taylor (Alternate). Also absent Clerk/Treasurer Robert T. Ronzio.

Public Present: David Colpitts, Mike McEnerney, Joanne and Al Kneiss, Rick Polapeck, Sandy Cortez-Greig, Julia Kay Grace, Steve Rosenthal, David and Joan Golberg

The meeting is opened at 10:02 AM.

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

Introduction - Mr. Lerner calls the meeting to order at 10:02 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. Lerner states that the meeting will be recorded for Mr. Ronzio's 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.

Prudential Committee to Review minutes of previous Meeting - Mr. Lerner asks for a motion to table the discussion of the minutes from the previous meeting until September 8, 2012. Mr. Osborn makes a motion to table a review of the meeting minutes until September 8, 2012. Mr. Maier seconds motion; Unanimous approval.

Dam Management - Mr. Lerner asks Mr. Eldred to update the committee. Mr. Eldred reports that the easement issues for the Little Robin dam project have been resolved. He then led the discussion regarding the dam repair sequence of events, which the committee then briefly discusses briefly.

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Mr. Lerner then asks the committee approval to move ahead with the Big Robin Dam engineering documentation. The committee discusses the necessity of moving forward quickly so that everything can be in place for a next spring start date. The discussion touched briefly on the frustrating experiences, which delayed the Little Robin project until next spring.

Mr. Eldred makes a motion to give Mr. Lerner the authority to negotiate the final engineering contract, Mr. Maier seconds motion; Unanimous approval.

Nottingham Spillway Appraisal /Beaver Pipe Solution - Mr. Lerner reports that the town administrator forwarded correspondence which the town received from a district proprietor, profusely thanking the district for responding quickly to solve a potentially dangerous and costly flooding problem due to beaver activity on this lake.

Lake Management / Aquatic Control/ Chemical Treatment/ Hand Pulling - Mr. Maier briefly updates committee members and reports that the Nottingham Lake treatment was completed and the weeds there are under control. Mr. Maier also reports that a follow-up survey of Lancelot Lake shows that the treatment there was successful and the weeds are now gone. Mr. Maier states that as far as Big Robin goes, the Aquatic Controls Technology Inc. survey was completed in July and that no milfoil was found, however 12-14 acres of Nyad was discovered. Committee members briefly discuss hand pulling the weeds as opposed to chemical treatments. Mr. Maier makes a motion to go with the chemical treatment, Ms. Ferriss seconds motion; Unanimous approval.

Beach and Boat Management - Mr. Rosenthal, the Beach and Boat Management superintendent, address the committee stating that all beaches have signs. He reports that he continues to receive positive comments from those who use the beach on a regular basis.

Mr. Rosenthal indicates that the search for the missing swim area marker buoy continues and that a temporary marker is in place until the original is recovered or a new one is purchased. He then presents the committee with his plan for a guest pass sticker program. He explains the details indicating how he envisions the sticker program could be financially beneficial to the district. A motion is made by Mr. Eldred to authorized the purchase of the needed materials, Mr. Osborn seconds; Unanimous approval.

Website Postings - It is reported that the website postings are current and up to date at this time.

Opt-Out Request Update - Discussion tabled.

Public Input - There is no additional public input. Mr. Lerner decided to allow the public to participate as the committee was discussing each topic.

Any Other Business To Come Before The Committee - None

Warrant - Mr. Howard Lerner presents the initial warrant for FY2013 to the committee for review. Ms. Lucy Ferriss makes a motion to approve the warrant as presented, Mr. Bill Osborne seconds motion; Unanimous approval. Warrant is passed around for signatures.

Review Correspondence - None.

Adjournment - Mr. Ferriss made a motion to adjourn the meeting at 11:16 AM, Mr. Eldred seconded, Unanimous approval.

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Schedule - Next meeting Saturday, September 8, 2012 at 10:00 AM.

Respectfully submitted,

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

Howard G. Lerner Chair

Stuart R. Eldred (Vice Chair)

William F. Maier

William J. Osborn III

Dennis B. Guerri

Lucy A. Ferriss

Joseph P. DeCarolis