**BAKER HILL ROAD DISTRICT**

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
May 13, 2020

Meeting called to order at 12:01 pm

**Attendees:** William Prendergast (Chairman), Bill Decelles, John Goerlach, Linda Pruyne, Mark Siegars

**Public Comment**: None forthcoming

**Minutes**
Minutes were tabled.

**Warrant** approved and signed.

**Road Maintenance**
The work completed on the Connector road between April 13 and May 13th included monitoring the road numerous times, mowing the lawns between the access roads by Sears. A fallen tree was removed and street sweeping started today. The replacement speed limit signs have just arrived. Winter road conditions we treated on April 16 and April 18.

**Legal Issues Update**
No legal issues at this time.

**Board Member Items**
Mr. Prendergast asked for a status on hiring an engineer to create the road resurfacing. Mr. Siegars indicated it would be addressed. The Committee decided to continue crack seal operations until such time as the road is resurfaced.

Mr. Siegars informed the Committee that someone had posted a Private Property sign the the Connector Road near the wastewater treatment plant which is Baker Hill property. He asked that it be removed.

Ms. Pruyne asked if BHRD would get a bill for the new police cruiser? Mr. Goerlach said not until the Town approves it at the Town Meeting. He also confirmed it would be part of the FY 21 budget.

A motion was made to approve the. FY 21 budget by Mr. Goerlach and seconded, by Mr. Decelles. Roll call vote: Mr. Goerlach, Aye. Mr. Decelles, Aye. Mr. Prendergast, Aye.

Ms. Pruyne reviewed the monies that have been set aside for the Police Cruiser purchase. Mr. Prendergast asked if she needed a warrant articles to give it to the Police Department. She believed Chief Sorrell was writing the warrant.

A motion was moved to approve the FY21 Budget by Mr. Goerlach, and seconded by Mr. Decelles. A roll call vote was taken. Mr. Goerlach, Aye. Mr. Decelles, Aye. Mr. Prendergast, Aye. All in favor.

**Future Meeting Date:** June 10th at 12:00 pm, at the Water District Office.

**Motion to Adjourn.** Motion to adjourn moved by Mr. Goerlach and seconded by Mr. Decelles

**Meeting Adjourned:** 12:31 PM