

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
June 7, 2023

Meeting called to order: 12:12

Attending: William Prendergast (Chair), John Goerlach, Hank Sayers, Mark Sayers (Attorney), Linda Pruyne (Treasurer), Lorna Gayle (Secretary), Kristen Tool (Website Admin)

Also Attending: Charles Durfee (DPW)

Public Comment:

None forthcoming

Minutes:

Minutes for May 13, 2023 held over to next meeting.

Road Maintenance

Mr. Durfee reported mowing the grass, repairing potholes, weeding.. All that is left to do is boom mowing and weed whacking. Last month the inmates removed 22 bags of garbage/debris and Mr. Siegars has sent the Sheriff a letter thanking them.

Status of New Road Construction

Mr. Siegars reported that he has animal from Jeff Collingwood confirming that he is ready to put it out for bids. He is going to speak with Mr. Durfee about the millings and striping. His bid basically address all that was asked of him to cover. He will release the bid this Friday.

Motion to approve the bid as outlines by Jeff Collingwood in his email dated June 5, 2023.

Motion moved by Mr. Goerlach, seconded by Mr. Sayers. Aye John, aye Bill, aye Hank. All in favor.

Legal Issues

Mr. Siegars had nothing to report.

Public Safety Building

Mr. Prendergast asked if the Town has put the public safety building property on the Town Meeting Warrant. Mr. Siegars said no, as the Town has to go through Land Court based on Jeff Blake's counsel. However it does not have to go on a warrant any longer. The monies allocated to purchasing the property will stay in reserve for it and if nothing happens before the next meeting, that money will be carried over as allocated.

Mr. Siegars also asked Ms. Dario to change the articles referring to monies given to the Town by BHRD from raising and appropriating monies to accepting monies from

Board Member Items:

Annual Report

Ms. Pruyne presented the Treasurer's Report for inclusion in the Annual Report. The Committee discussed the photograph for the report's cover.

Web Update

Ms. Tool reported speaking with the Town Secretary about moving the BHRD link to the Community Section of the Town's website. This cleared away old outdated information.

In terms of visits for May/June there have been 30 with an average time on the site of 7 minutes. There have been no messages.

Motion to adjourn at 12:51 pm was moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

The next meeting will be held on June 12th at 12 pm at the Water District Office on Bridge Street