

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989

PRUDENTIAL COMMITTEE MEETING MINUTES, OCTOBER 9, 2019

Bill Prendergast, Chair

February 13, 2020 – 12:00 P.M.

Attendees: William Prendergast, Bill Decelles, Linda Pruyne, Mark Siegars

Also attending: Barb Hassan, representing the Berkshire Mall

Absent: John Goerlach, Chief Sorrell

Meeting called to order at 12:03 pm

Public Comment

None forthcoming

Review of Minutes

Minutes of January 8th, 2020. A motion to accept was moved by Mr. Decelles, seconded by Mr. Prendergast. All in favor.

Review of Warrant

Warrant #386 approved and signed.

Road Maintenance,

Mr. Decelles presented the Road Maintenance update for January 9th through to February 12th.

Update on Pot holes

Mr. Decelles reported that they continue to repair the numerous pot holes that have appeared on the road. Mr. Prendergast inquired about long term repair solution. Mr. Siegars will contact the State about including the road in their scheduled repaving off Route 7. The state will also be repaving the bike trail this year.

Legal Issues Update

Mr. Siegars reported that the town would like the BHRD to grant a temporary easement to allow the installation of flashing signs at the pedestrian crosswalk on the Connector Road.

A motion to donate temporary easement for the Ashtiwilticook Rail Trail extension, near Route 8 for 8 years was moved by Mr. Decelles, and seconded by Mr. Prendergast. All in favor.

Mr. Siegars reported that rumors have surfaced misstating the purpose of police protection at the Mall. In order to clarify the position of the Baker Hill Road District to the Town residents he suggested the Mr. Prendergast make a statement on video at a Selectmen's Meeting clarifying the funding and purpose of the police protection. Ms. Pruyne also suggested clarifying the payments made to the Town by the Road District as they are not clearly shown as payments in the Annual Report budget.

Mr. Prendergast asked that Mr. Siegars set up the time on the Selectmen's Agenda to explain the relationship of the BHRD to the Mall vis a vis police protection

Mr. Siegars reported he will be starting on the PNF application.

A brief discussion of the original reason for the additional Police at the Mall was held.

Other Committee Items

Mr. Prendergast submitted a letter from Durga Property Owners with suggested budget reductions. Mr. Prendergast reported that he spoke to Durga's representative and told him he would bring these suggestions up at the first budget meeting.

Discussion of Open Tasks

The accident report was carried over to the March meeting.

Board Members/Officer's Items

Ms. Pruyne presented a transaction detail report of all crack sealing/maintenance done to the Road since 2010 as requested by Mr. Decelles.

Executive Session. None required.

Future Meeting Date: March 11, 2020, 12 pm.

Motion to adjourn 12:26 pm. Motion to adjourn moved by Mr. Prendergast, and seconded by Mr. Decelles.