

## BAKER HILL ROAD DISTRICT

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ESTABLISHED 1989  
PRUDENTIAL COMMITTEE MEETING MINUTES  
Bill Prendergast, Chair  
April 14, 2021

**Meeting called to order:** 12:05 PM

**Attendees:** William Prendergast (Chair), Hank Sayers, Linda Pruyne, Mark Siegars, Lorna Gayle

**Also Attending:** Kristen Tool

**Absent:** John Goerlach

**Public Comment:** None forthcoming.

### **Minutes**

Minutes for February, March and April are to be held over until May 11 meeting.

### **Road Maintenance**

The Road Maintenance Report was delivered to the Committee by Bill Prendergast.

### **Legal Issues:**

Mr. Siegars informed the Committee that he has filed an Expression of Interest in redeveloping the Mall. He also forwarded the document to Target as it includes water and sewer as a part of the plan. Should this go ahead they will want to be involved. The application period is from May 3rd to June 3rd.

Mr. Sayers suggested the project application process will require fees and the budget should plan for that eventuality.

### **Board Member Items:**

Ms. Pruyne introduced Kristen Tool to the Committee, having invited her to the meeting to discuss the design and maintenance of a BHRD website.

Ms. Olsen discussed the project in depth the the Committee.

A motion was moved by Mr. Sayers for Kristen Tool to make a website for the Baker Hill Road District with a budget not to exceed \$7500. The motion was seconded by Mr. Prendergast. All in favor.

Ms. Tool will attend the next meeting with a further developed plan based on material provided by the Ms. Pruyne.

**Next Meeting:** May 12, 2021 at the Bridge Street office of the Water District, 12 Noon.

**Motion To Adjourn:** Moved by Mr. Sayers and seconded by Mr. Prendergast.

**Meeting adjourned** at 12:50 PM.

