

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
October 12, 2020

Meeting called to order: 12:

Attendees: William Prendergast (Chair), Bill Decelles, John Goerlach, Linda Pruyne, Mark Siegars, Lorna Gayle

Public Comment: None forthcoming.

Minutes

August Minutes held over.

Review of Warrant:

Warrant #389 approved and signed.

Road Maintenance

The Road Maintenance report was delivered by Mr. Decelles. The road was monitored several times between August 13 and September 9th. The inmates weed whacked around the guardrails and removed brush. Mr. Condron has been contacted about fixing the bridge.

Legal Issues

Mr. Siegars reported that Target had filed for a tax abatement. Due to COVID it is unclear if the Court is open at this time to hear their filing. Mr. Siegars will keep everyone updated.

Board Member Items:

Ms. Pruyne and Mr. Siegars discussed the schedules upcoming insurance payments for BHRD.

The Committee discussed the expected changes in unemployment insurance after the COVID emergency order suspending it is lifted.

How to go about creating a BHRD website and details around email were discussed.

Next Meeting: October 14th via Zoom at 12 Noon. Mr. Siegars will communicate the sign in code.

Motion To Adjourn: Motion moved by Mr. DeCelles, seconded by Mr. Goerlach.

Meeting adjourned . Meeting was adjourned at 12: 24 PM