

## BAKER HILL ROAD DISTRICT

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**ESTABLISHED 1989**  
**PRUDENTIAL COMMITTEE MEETING MINUTES**  
*Bill Prendergast, Chair*  
January 8, 2020 – 12:00 P.M.

**Attendees:** William Prendergast, Bill Decelles, Linda Pruyne, Mark Siegars, Chief Tim Sorrell  
**Also attending:** Barb Hassan, representing the Berkshire Mall

**Absent:** John Goerlach

Meeting called to order at 12:00pm

### **Public Comment**

Ms. Hassan asked about the tax abatement process for the owner. Mr. Siegars explained that her questions are legal issues that have to be addressed by the Mall's own attorney.

### **Minutes.**

Approval of Minutes of December 11, 2019 with a correction of the date. Motion to approve by Mr. Decelles, seconded by Mr. Prendergast.

### **Warrant**

Warrant #382 was distributed and signed.

### **Road Maintenance Update**

Mr. Decelles delivered the road maintenance report for December/January. His team monitored the roads, treated for snow and fixed potholes with road patch.

Mr. Prendergast presented a list of concerns while traveling the road, specifically numerous holes at the top of the hill, approaching and descending. He expressed concern that the road is not holding up as presented by the state. He would like to take photos and add up the amount paid for crack sealing. He expressed his distress about the condition of the road created by the amount of crack sealing on the road. Lastly, Mr Prendergast asked if the section of lights controlled by BHRD on the inner ring road should be lit, although no other lights are illuminated. The Committee agreed to start monitoring their section of the ring road.

### **Legal Issues Update**

There were no legal issues to be updated.

### **Other Committee Issues**

None forthcoming

### **Discussion of Open Tasks**

**Accident Reports** Chief Sorrell presented his report of citations issued. Additionally, no guardrail damage was reported, but there have been a few incidents of unreported damage. Chief Sorrell reported that the police are having issues even though the Mall is closed. Things being broken into. A recent violent incident in the parking lot. The victim reported at the BMC for gunshot wound. He is also concerned about homeless people in the hallways in the future.

**Board Member's/Officers Items**

None forthcoming

Future meeting date: February 12, 2020.

**Adjournment**

Motion to adjourn was made at 12:23 pm by Mr. Decelles and seconded by Mr. Prendergast.