

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
August 14, 2020

Meeting called to order: 12:03 PM

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

Also Attending: Michael Murphy (Selectman), Gordon Hubbard (Selectman), Diane Stevens (Town Secretary), and Dennis Egan, Attorney for Durga Properties

Public Comment: None forthcoming.

Review of Warrant:

Warrant #388 approved and signed.

Road Maintenance

The Road Maintenance report was delivered in writing to the meeting by Mr. Decelles.

Legal Issues

Mr. Goerlach requested that Mr. Siegars state for the record and Attorney Egan, that the Attorney General ruled that no conflict of interest exists. Mr. Siegars confirmed that under the state conflict of interest law, Mr. Goerlach, as a select board member does not have a conflict of interest in participating either in the Road District or for the Select Board and is allowed to make decisions on both.

Board Member Items:

Mr. Prendergast explained to everyone present that this informational meeting was called to review the history of the Road District and its role with and relationship to the Town.

A detailed discussion ensued followed by questions and answers.

At the conclusion of the historical discussion, Mr. Murphy indicated his interest in meeting with the Road District again to discuss the future of the Road District. Mr. Prendergast agreed to come up with some dates of convenience to both the BHRD Committee and the Select Board.

Mr. Prendergast also requested Attorney Egan get back to the Road District with some information from his client regarding their plans going forward and any help they might need.

Next Meeting: September 9, 2020 at the Bridge Street office of the Water District, 12 Noon.

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

Meeting adjourned . Meeting was adjourned at 1:07 PM

