

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989

PRUDENTIAL COMMITTEE MEETING MINUTES, November 9, 2022

ATTENDEES: Bill Prendergast (Chairman), Hank Sayers, Linda Pruynne, Mark Siegars, Kristen Tool, Lorna Gayle

ALSO ATTENDING: Ben Gelb (Town Treasurer), Police Chief Derksen, Charles Durfee (DPW)

ABSENT: John Goerlach

MEETING CALLED TO ORDER: 12:03pm

MINUTES

Minutes for October 12, 2022. A motion was moved by Mr. Sayers to approve the Minutes of October 12th. The motion was seconded by Mr. Prendergast. All in favor.

ROAD MAINTENANCE UPDATE

Picked up light trash. Mowed once. Planned hole patching for November 10th.

Mr. Siegars asked that the ruts on the side of the road be filled in. Mr. Durfee agreed.

He also confirmed that the Hot Box will be delivered at the end of the month.

The Committee agreed that Jeff Collingwood should be asked advertise for the road resurfacing to get an idea of the costs. The quote would be for Mill and Fill as there is nothing wrong with the base.

LEGAL ISSUES

Special town meeting in January.

Mr. Siegars reminded the Committee if the BHRD wants the town to give it the strips of land where the BHRD has easements and the detention basins it has to go through a town meeting. Mr. Siegars will request Jeff Blake prepare the warrants for the town to take the tax title and then transfer it to the Road District.

Letter to the Select Board.

The Committee discussed the new owners of the Mall and their lack of clarity about what they plan to do. Mr. Sayers felt that the BHRD should send a letter to the Select Board voicing their concerns.

Senator Paul Mark

The Committee also discussed meeting with Paul Mark and who should attend. Mr. Siegars will contact Senator Mark's office about setting up a meeting.

Fire Department Contract Amendment

Ms. Tool suggested a change to the Fire Department contract to indicate that half of the \$50,000 is specifically for the ambulance and half is specifically for the Fire Department because the two departments are separating. Mr. Siegars explained that this is an administrative issue for the Town, and he will speak to Mr. Goerlach about it.

NEXT MEETING: The next meeting will be December 14, 2022, at the Water District Office, Bridge Street.

Motion to adjourn moved by Mr. Prendergast, seconded by Mr. Sayers.

The meeting adjourned at 1:15 PM