

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989 PRUDENTIAL COMMITTEE MEETING MINUTES *Bill Prendergast, Chair* March 11, 2020

Attendees: William Prendergast, Bill Decelles, Linda Pruyne, Chief Sorrell, Mark Siegars

Absent: John Goerlach

Meeting called to order at 12:03 pm

Public Comment

None forthcoming

Review of Minutes

Minutes of February 12, 2020. A motion to accept was moved by Mr. Decelles, seconded by Mr. Prendergast. All in favor.

Executive Session Minutes of February 27, 2020. A motion to accept was moved by Mr. Decelles and seconded by Mr. Prendergast. All in favor.

Review of Warrant

Warrant #384 approved and signed.

Road Maintenance,

Mr. Decelles presented the Road Maintenance update for March 12 through to April 8th. A discussion was held about specific repairs. Mr. Prendergast wanted to know if the BHRD could ask the state to do repairs on the road. Mr. Siegars agreed to make inquiries.

Legal Issues Update

None at this time. Mr. Siegars discussed his concern regarding the abandoned vehicles at the Mall as well as the waste water treatment plant being unsupervised.

Other Committee Items

Accident Reports. Chief Sorrell reported no accidents.

Mr. Prendergast thanked Chief Sorrell for his years of service to the Town and the BHRD.

The Committee discussed leasing a police vehicle rather than purchasing a new one. Ms. Pruyne discussed the police department expenditures over the past year.

Executive Meeting. None scheduled.

Future Meeting Date. April 8, 2020, 12 pm.

Motion To Adjourn. Motion to adjourn moved by Mr. Prendergast, and seconded by Mr. Decelles. 12:42 pm.

