

## BAKER HILL ROAD DISTRICT

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**ESTABLISHED 1989**  
**PRUDENTIAL COMMITTEE MEETING MINUTES**  
*Bill Prendergast, Chair*  
April 8, 2020

**Attendees:** William Prendergast, Bill Decelles, John Goerlach, Linda Pruyne, Mark Siegars

Meeting called to order at 12:03 pm

**Public Comment**

None forthcoming

**Review of Minutes**

Minutes of March 10th tabled.

**Review of Warrant**

Warrant #385 approved and signed. Hinsdale Police corrected to read Berkshire Court Civil process.

**Road Maintenance,**

Mr. Decelles presented the Road Maintenance update for March 12 through to April 8th. Monitored the road numerous time. Picked up a tree that fell and took care of winter road conditions, New Road Limit signs have been ordered.

**Legal Issues Update**

Mr. Siegars reported receiving a proposed budget from the Town for road maintenance. The budget was for \$89,000. He suggested that BHRD should level fund at 114K (89,900 to DPW) and add a line item for 25K for road repair. Discussed a separate town warrant item for unusual road repair that DPW can draw on for cold patch etc. Whatever is left over is then returned to the Road District, just like the Police Contract does.

Mr. Siegars proposed that it would be worthwhile to get a quote for an engineer to put together a plan for resurfacing the road and getting it into the MPO. He is anticipating that there's going to be a lot of stimulus money going into infrastructure projects, like in 2008. And the people who are going to get the money are the people who have a plan that are ready to be implemented.

**Board Member Items**

Mr. Prendergast requested a meeting with Mr. Siegars and Ms. Pruyne to prepare the budget warrant for the Committee.

The Committee discussed whether any budget items needed adjusting.

**Executive Meeting.** None scheduled.

**Future Meeting Date.** May 13, 12 pm, the Water District Office, Bridge Street..

**Annual Meeting:** Proposed meeting May 21st, 2020, Mr. Siegars office.

**Motion To Adjourn.** Motion to adjourn moved by Mr. Prendergast, and seconded by Mr. Decelles. 12:37pm.