

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989

PRUDENTIAL COMMITTEE MEETING MINUTES, May 12, 2021

ATTENDEES: William Prendergast (Chairman), John Goerlach, Henry Sayers, Linda Pruyne, Chief Tim Sorrell, Mark Siegars

ALSO ATTENDING: Kristen Olsen, Web Designer

Meeting opened at 12:02 PM.

PUBLIC COMMENTS: None forthcoming.

APPROVAL OF MINUTES:

Committee discussion of the Roberts' Rules of Order put forward by Mr. Siegars to approve FY21 Minutes.

Motion to accept the Minutes of calendar year 2020 moved by Mr. Goerlach, seconded by Mr. Sayers. Mr. Goerlach, aye. Mr. Sayers, aye. Mr. Prendergast, aye. All in favor.

Motion to accept the Minutes of April 14, 2021 moved by Mr. Sayers, seconded by Mr. Goerlach. All in favor.

WARRANT approved and signed.

BOARD MEMBER ITEMS

The Baker Hill Web Site.

Ms. Olsen presented her draft version of the Baker Hill Road District and requested a number of photos and additional copy items for the website. All will be provided by Ms. Pruyne or Ms. Gayle to Ms. Olsen.

A motion was made to accept Ms. Olsen's proposed annual invoice, moved by Mr. Goerlach and seconded by Mr. Sayers.

Road Resurfacing

The Committee discussed a possible 3 year resurfacing plan. Mr. Siegars and Mr. Decelles, of the Highway Department will get together on the scope and pricing and present to the Committee.

LEGAL UPDATE

Mr. Siegars reported being contacted by the State Audit Office and the telephone meeting scheduled to speak with their auditor. A list of items they would like to review has been received and all will be forwarded without delay as requested.

Annual Meeting

Motion to approve the FY22 budget moved by Mr. Goerlach, seconded by Mr. Sayers. All in favor. The date for the Annual Meeting was set for May 27th at 1 pm at the Water District Office, Bridge Street.

Town Meeting, June 8th

Mr. Siegars will request a signed and stamped copy of the Town Meeting warrant.

FUTURE MEETING:

June 9, 2020 at 12 PM the Water District office on Bridge Street.

Motion to Adjourn moved by Mr. Goerlach, seconded by Mr. Sayers. All in favor.

Meeting adjourned: 1:02 PM