

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
June 10, 2020

Attendees: William Prendergast (Chairman), Bill Decelles, John Goerlach, Linda Pruyne, Mark Siegars

Meeting called to order at 12:05 pm

Public Comment

None forthcoming

Minutes

The Minutes for May 14, 2020 were tabled.

Review of Warrant

Warrant #387 approved and signed.

Road Maintenance,

Mr. Decelles presented the Road Maintenance update for May 14 to June 10th reporting that the road was monitored numerous times. The lines were painted and the crack sealing was scheduled for after July 1st as the budget was spent for this fiscal year.

A discussion of the accounting of the Baker Hill monies given to the town under the Annual Contract ensued as it was agreed that there should still be sufficient funds to cover the crack sealing operation. After a lengthy discussion it was decided to table the discussion in favor of setting up a meeting with the Town Manager and Town Accountant to develop a more transparent accounting of Baker Hill funds going to the Town for the Dept of Public Works. The motion was moved by Mr. Goerlach and seconded by Mr. Decelles. All in favor.

A second motion was moved to carry over this meeting until the call to the chair within 60 days. The motion was moved by Mr. Goerlach, and seconded by Mr. Decelles.

Legal Issues Update

Mr. Siegars set June 18th at 1pm for the Annual Meeting to accept the budget for FY21.

Board Member Items

Mr. Goerlach reported that his term on the Committee was confirmed for another year.

Future Meeting Date. July 8th at 12:00 pm, at the Water District Office.

Motion to Adjourn. Motion to adjourn moved by Mr. Goerlach and seconded by Mr. Decelles.

Meeting Adjourned: 1:00 PM

