

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street
Lanesborough, MA
April 13, 2022 – 12:00 P.M.
MEETING MINUTES

Attending : William Prendergast, Henry (Hank Sayers), Linda Pruyne, Mark Siegars

1. Meeting called to order 12:05 PM
2. Approve Minutes: Hank Sayers moved, Bill Prendergast second, approve Minutes March 9, 2022 all in favor
3. Road Maintenance Update
4. Legal Issues Update
Review litigation for Berkshire Mall brought by Town of Lanesborough. General discussion about the reported condition of the property.
5. Board/Member Issues
Road Project(s) status update stating that still waiting for bid documents from Jeff Collingwood for milling and resurfacing.
Budget discussion lead to final budget with no increase from FY 2022.
6. Executive Session: pursuant to M.G.L. C 30A §21(3), and 940 CMR §§ 29.02-29.03 to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the District, and to consider the purchase, exchange or lease for value of real property, that if discussed in an open meeting may have a detrimental effect on the negotiating position of the Baker Hill Road District. NONE
7. Future Meeting Date: May 11, 2022, Bridge Street. 12 noon.
8. Adjournment