

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
March 8, 2023

Meeting called to order: 12:05 PM

Attending: William Prendergast (Chair), John Goerlach, Hank Sayers, Mark Siegars (Attorney), Lorna Gayle (Secretary), Kristen Tool (Website Admin)

Also Attending: Gina Dario (Town Administrator), Ben Gelb (Town Treasurer), Diane Snyder (Asst. Treasurer/Collector), Charles Durfee (DPW)

Absent: Linda Pruyne (Treasurer)

Meeting called to order 12:10 PM

Public Comment:

Mr. Prendergast welcomed Gina Dario, Ben Gelb and Diane Snyder to the meeting and thanked them for coming.

Minutes:

Minutes for February 14, 2023. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Executive Session Minutes, February 14, 2023. Mr. Goerlach moved a motion to approve the minutes, seconded by Mr. Prendergast.

Road Maintenance

Patched various holes. Mr. Durfee met with Jeff Collingwood to go over the resurfacing project. He discussed replacing the bridge membrane on Partridge Road. Mr. Goerlach concurred that this should be done this year.

Legal Issues Update:

Tax Abatement:

Discussion of the tax abatement settlement with Target.

BHRD Contract with Lanesborough

Mr. Siegars would like to revisit the contract with the Town so that BHRD has the same collector agreement as the Lanesborough Water District.

Mall Regulatory Violations

Mr. Siegars doubted that the state would be inspecting the wastewater plant at the Mall because at this time they have no permit connected to it. They only inspect when a permit has been issued and there is a violation.

Website Traffic

Ms. Tool reported 51 inquiries, 41 new with a seven minute stay on average.

Planning and Funding Sources

Mr. Siegars provided Ms. Dario with a background on the Mall's relationship to the Baker Hill Road District and the Town. He provided a history of the steps that have been taken to create a reuse study of the property and the fundraising to address issues at the property should the Town become responsible for the property.

Future meeting April 12, 2023, 12pm Water District Office, Bridge St.

Motion to adjourn moved by Mr. Goerlach, , seconded by Mr.Sayers.

Meeting adjourned: 1:25 PM