

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA
Meeting Minutes, June 8, 2022 - 12 PM

Attending: William Prendergast (Chairman), Hank Sayers, Linda Pruyne (Treasurer), Mark Siegars (Attorney), Kristen Tool (Website), Lorna Gayle (Clerk/Secretary), Josh Lang (Town Administrator)

Absent: John Goerlach

Meeting called to order: 12:00 PM

Public Comment: None forthcoming

Warrant

Ms. Pruyne distributed the June 22 Warrant for signing.

Minutes:

Minutes for May 11, 2022 were held over to July 13, 2022.

Minutes for the Executive Session, March 24, 2022. A motion to approve the minutes for the Executive Session, held March 24, 2022 was moved by Mr. Sayers. Mr. Prendergast seconded. All in favor. Aye.

Minutes for April 13, 2022. A motion to approve the minutes for April 13, 2022 was moved by Mr. Sayers. Mr. Prendergast seconded. All in favor. Aye.

Road Maintenance Report

Mr. Siegars read Mr. Decelles maintenance report for May 11th to June 8th. The Connector Road was monitored numerous times and brush hogged. The lawn was mowed between the access roads.

Mr. DeCelles confirmed a quote of \$40K for the Hot Box discussed at the last meeting. A general discussion about the Hot Box concluded with a motion to start to purchase the Hot Box moved by Mr. Sayers and seconded by Mr. Prendergast. All in favor.

A general discussion was held about unspent funds expected to be reimbursed to the Road District and applying them to the Hot Box.

Legal Issues

Mr. Siegars confirmed that Target put forward that Mr. Prendergast is their property representative candidate for the next three years. Berkshire Mall Group, Pyramid also endorsed Mr. Prendergast as their representative. This confirms Mr. Prendergast as no other candidate has been put forward.

Mr. Siegars spoke with Tim Kelly (Pyramid Management, President) about giving the Road District a deed in lieu of taxes on the property they still own. Mr. Siegars offered to draw up the necessary papers. He is waiting for their response.

Mr. Siegars reported that Ms. Hollingsworth is putting a lien on the Berkshire Mall at the end of the fiscal year for non payment of taxes. The Road District will also be filing suit for collection of taxes.

Mr. Siegars confirmed a meeting with Senator Hinds and that he will be prepare a draft of the Legislation changes for the Senator to review.

Mr. Siegars reported his discussion with Target regarding their wastewater problems with the Mall owner and their plans to install an independent system.

Board Member Issues

A general discussion followed about the condition of the Mall and its impact on the safety and security of the Town. Mr. Prendergast reported that the Mall owner had paid the Security Firm so as of this writing there is security.

Motion to Adjourn. Mr. Sayers moved a motion to adjourn, seconded by Mr. Prendergast. All in favor.

Future Meeting: July 13, 2022, 20 Bridge Street at 12 PM.