

***Charles BAKER HILL ROAD DISTRICT***

***PRUDENTIAL COMMITTEE***

***WILLIAM PRENDERGAST, CHAIR***

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20 Bridge Street, Lanesborough, MA

April 9, 2025– 12:00 P.M

**Attending:** William Prendergast (Chairman), Hank Sayers, Linda Pruyne (Treasurer), Mark Siegars (Attorney), Lorna Gayle (Secretary),

Also attending: Charles Durfee (DPW Director), Michael Murphy (Select Board, Chairman)

**Absent:** John Goerlach

**Meeting called to order:** 12:06 PM

**Public Comment:** None forthcoming

**Minutes:**

Minutes for February 12, 2025. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast.

Minutes for March 12, 2025. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast.

**Road Maintenance**

No report forthcoming.

**Legal Issues**

Mr. Siegars reported that he is preparing answers to interrogatory questions relating to the stabilization fund and the overlay account. Two to three years of budgets have also been requested.

The Committee discussed filling a Summary Judgement.

**Board Member Items**

The Committee discussed the FY26 budget and non-payment of taxes the BHRD. They also discussed the suggestion that the Highway Department be on and on-call basis at the Mall, deciding it would not be fair to Target.

Ms. Pruyne confirmed that both DPW and the Police budgets have been submitted to BHRD.

Mr. Prendergast asked if the BHRD will present funding to the extent possible by BHRD in FY26. Siegars and Ms. Pruyne will be a full budget.

**Meeting adjourned at 12:35 pm.** Motion to adjourn by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

**Future Meeting: May 14, 2025 at 12 PM.** Water District Office, Bridge Street.