

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA
November 10, 2021– 12:00 P.M.
MEETING MINUTES

Attending: William Prendergast (Chairman), John Goerlach, Hank Sayers, Linda Pruyne, Kristin Tool, Mark Siegars (Attorney)

Meeting called to order: 12:05

Minutes: Minutes of October 13, 2021. A motion to approve was moved by Mr. Sayers, seconded by Mr. Prendergast. Mr. Goerlach abstained. All in favor.
Executive Minutes of October 13, 2021. A motion to approve was moved by Mr. Sayers, seconded by Mr. Prendergast. Mr. Goerlach abstained. All in favor.

Road Maintenance

The cost of repairing the guardrails that were recently damaged needs to be undertaken by BHRD as the driver in the incident was uninsured. Two sections will be replaced.

Legal Issues

A meeting to set the Tax Classification rate as either unified or non-unified will be held December 8th, 2021.

A motion to hold the Tax Classification meeting on December 8th was moved by Mr. Goerlach and seconded by Mr. Sayers. Aye, Mr. Goerlach, Aye, Mr. Sayers. Aye, Mr. Prendergast. All in favor.

A motion to approve the Annual Report for FY2020 was moved by Mr. Sayers and seconded by Mr. Goerlach. All in favor.

A motion to approve the Annual Report for FY2019 subject to the Treasurers Report was moved by Mr. Goerlach and seconded by Mr. Sayers. All in favor.

Mr. Siegars requested that the Committee make a motion regarding the sewer capacity analysis and the Town of Lanesborough with regard to the Berkshire Mall reuse.

Motion: The Baker Hill Road District remains committed to working with the Town of Lanesborough to complete a sewer capacity analysis as the next step in creating the environment for reuse of the Berkshire Mall property, and it would be happy to lead that effort if the Town of Lanesborough designates the Baker Hill Road District to do that. The motion was moved by Mr. Goerlach, and seconded by Mr. Sayers. All in favor.

Mr. Siegars requested the Mr. Prendergast invite the new Police Chief to the next BHRD meeting. Mr. Prendergast agreed to do so.

Board Member Items

The Treasurers Report was presented by Ms. Pruyne.

Ms. Pruyne requested that the tax evaluation be completed before mid-December in order to facilitate a January 1st, 2022 mailing. The Committee discussed future use of the stabilization fund.

Website Update

Ms. Tool reported little activity on the website beyond searches for meeting minutes and warrants.

Future Meeting: December 8, 2021 at 12 PM. Water District Office, Bridge Street.

Meeting Adjournment: Motion to adjourn was moved by Mr. Sayers. Seconded by Mr. Goerlach.

Meeting adjourned 1:10pm