

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

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

Attending: William Prendergast (Chairman), Hank Sayers, Linda Pruyne (Treasurer), Mark Siegars (Attorney), Kristen Tool (Website), Lorna Gayle (Clerk/Secretary), Bill Decelles (Department of Public Works)

Absent: John Goerlach

Meeting called to order: 12:04 PM

Public Comment: None forthcoming

Minutes: Minutes for May 10, 2022: Motion to approve by Mr. Sayers, seconded by Mr. Prendergast. All in favor.
Minutes for June 8, 2022: Motion to approve by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Road Maintenance Report

From 6/9 to 7/13 the road was monitored several times. Potholes were patched. The jail provided men to clear around the guardrails. Mr. Siegars was asked to write the Sheriff a letter of thanks.

The hot box was ordered in June. The money for line painting, sweeping or crack sealing is being put toward the hot box. \$41k is the purchase price. Mr. Prendergast would like to know that the Town will pick up the payments if the road is turned over to the state.

Discussion of the monies for the new DPW truck which requires \$32,000 down payment. Motion moved to delay purchase of the new truck to allow funds to go toward hot box by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Motion to allow Police Dept. to use the excess public safety money to purchase the radar trailer stealth data collector by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Mr. Siegars suggested that line striping should be paid for with money remaining in the DPW budget.

Legal Issues

Mr. Siegars distributed copies of a proposal presented to the Town for four marijuana permits by JMJ Holding, working with the new owners of the Mall. Target believes that marijuana is not permitted and Mr. Siegars has provided their local legal counsel with a copy of the JMJ Holdings submission that includes their proposal and purchase and sales agreement.

Discussion of the imminent closing (sale) on the Mall property and future implications.

Website Review

Ms. Tool reported very light traffic on the website. 13 people, for 8 minutes on site.

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

Meeting adjourned: 1:10 PM

Future Meeting: August 10, 2022, 20 Bridge Street at 12 PM.