

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
January 13, 2021

Attendees: William Prendergast (Chairman), John Goerlach, Linda Pruyne, Mark Siegars, Lorna Gayle

Also Attending: Dennis Egan, Counsel for Durga LLC

Meeting called to order at 12:01 pm

Public Comment

None forthcoming

Minutes of December 9, 2020. Tabled

Review of Warrant

Warrant #394 approved and signed.

Road Maintenance,

Mr. Siegars presented the Road Maintenance update for 12/10 to 1/13 reporting that the road was monitored numerous times and treated for winter conditions. Guardrails repaired due to accidental damage.

Legal Issues Update

No legal issues at this time.

Executive Meeting. Motion by Mr. Goerlach to go into executive session pursuant to Massachusetts General Law Chapter 30A, section 21, 940 CMR, §§ 29.02 -29.03, to consider the purchase, exchange or lease for value of real property, that if discussed in an open meeting may have a detrimental effect on the negotiating position of the Baker Hill Road District. by Mr. Goerlach. Roll call vote. All in favor.

Motion to go out of Executive Session moved by Mr. Goerlach. Roll call vote. All in favor.

Future Meeting Date. February 10, 2021 at 12:00 pm, at the Water District Office.

Motion to Adjourn. Motion to adjourn moved by Mr. Goerlach and seconded by Mr. Decelles.

Meeting Adjourned: 1:02 PM