

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street
Lanesborough, MA
February 9, 2022 12:00 P.M.
MEETING AGENDA

1. Open Meeting
2. Approve Minutes
3. Road Maintenance Update
4. Legal Issues Update: Expression of Interest
5. Board/Member Issues: Budget
6. Executive Session: **EXECUTIVE SESSION MOTION:** to go into Executive Session pursuant to M.G.L. C 30A §21(3), and 940 CMR §§ 29.02-29.03 to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the District, and to consider the purchase, exchange or lease for value of real property, that if discussed in a open meeting may have a detrimental effect on the negotiating position of the Baker Hill Road District.
7. Future Meeting Date: March 9, 2022
8. Adjournment