

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989 PRUDENTIAL COMMITTEE MEETING MINUTES February 8, 2023

ATTENDEES: Bill Prendergast (Chairman), John Goerlach, Linda Pruyne, Mark Siegars, Kristen Tool, Lorna Gayle

ALSO ATTENDING: Police Chief Derksen, Charles Durfee (DPW), Ben Gelb (Treasurer), Diane Snyder (Assistant Treasurer/Collector)

ABSENT: Hank Sayers

MEETING CALLED TO ORDER: 12:03pm

MINUTES

Minutes for January 11, 2023. A motion was moved by Mr. Goerlach to approve the minutes. The motion was seconded by Mr. Prendergast. All in favor.

Minutes for Executive Session, January 11, 2023. A motion was moved by Mr. Goerlach to approve the minutes. The motion was seconded by Mr. Prendergast.

ROAD MAINTENANCE UPDATE

The road was plowed, sanded and repaired in a few spots. A discussion of bridge repair was held.

BOARD MEMBER ISSUES

Ms. Pruyne asked Mr. Gelb for an update on the payment status of both Target and the Mall owner. Mr. Prendergast asked Mr. Gelb to reach out with a reminder if it becomes necessary. Mr. Gelb agreed.

Mr. Prendergast and Mr. Goerlach discussed planting a tree in memory of Gordon Hubbard at Laston Field.

MOTION: Mr. Goerlach moved a motion that the Baker Hill Road District and the Lanesborough Village Fire and Water District provide a sum of \$250 each to purchase and plant a Memorial tree in Mr. Hubbard's name. Mr. Prendergast seconded. All in favor.

Ms. Gayle will contact Jim Neureuther regarding the purchase and planting of an appropriate tree.

Mr. Prendergast would like Mr. Gelb and Ms. Snyder added to the Agenda emailing each month. Mr. Siegars agreed.

EXECUTIVE SESSION

Mr. Goerlach made a 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. Mr. Prendergast seconded the motion. All in favor. ROLL CALL vote was taken, and unanimously approved.

Public meeting reopened: Motion made by Mr. Goerlach and seconded by Mr. Prendergast to authorize Mark Siegars and Linda Pruyne to take all necessary actions to address the issues related to Target. Motion passed.

NEXT MEETING: The next meeting will be March 8, 2023 at the Water District Office, Bridge Street.

MOTION TO ADJOURN moved by Mr. Goerlach, seconded by Mr. Prendergast .

Meeting adjourned 12:55