

***BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR***

20 Bridge Street, Lanesborough, MA
October 13, 2021
EXECUTIVE MEETING MINUTES

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

Also Attending: Anthony Buono (Attorney), Michael Nubia

EXECUTIVE SESSION

MOTION: Motion was made by Mr. Prendergast 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 is discussed in a open meeting may have a detrimental effect on the negotiating position of the Baker Hill Road District.

Mr. Sayers seconded the motion. All in favor. ROLL CALL vote was taken, and unanimously approved.

Executive session called to order at 12:23PM

A presentation was made by a non-profit organization interested in purchasing property in Lanesborough. A discussion followed the presentation.

The Committee adjourned from Executive Session at 1:16PM

The Committee returned to the general session and a motion to adjourn was moved by Mr. Prendergast, and seconded by Mr. Sayers. All in favor.

Meeting adjourned 1:16 pm