BAKER HILL ROAD DISTRICT PRUDENTIAL COMMITTEE WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA March 12,2025 – 12:00 P.M

Meeting called to order: 12:10 PM

Executive Session

Motion moved by Mr. Goerlach 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 not to come back into open session.

Vote: Mr. Goerlach Aye
Mr. Sayers Aye
Mr. Prendergast. Aye

Attendees: William Prendergast, John Goerlach, Hank Sayers, Gina Dario (Town Administrator), Michael Murphy (Town Select Board) Mark Siegars (Attorney for BHRD), Lorna Gayle (Secretary)

A general discussion followed, and no other action was taken.

MOTION: Mr. Goerlach moved to adjourn Executive Session. Seconded by Mr. Prendergast.

Vote: Mr. Goerlach. Aye

Mr. Sayers Aye

Mr. Prendergast. Aye

A roll call vote was taken and unanimously approved at 1:00 PM