

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

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

Attendees: William Prendergast (Chairman), John Goerlach, Hank Sayers, Gina Dario (Town Administrator) Charles Durfee (DPW Director), Mark Siegars (Attorney), Lorna Gayle (Secretary)

Also attending: Michael Murphy (Select Board via Zoom) Seth Jenkiins (Berkshire Regional Planning)

Absent: Linda Pruyne (Treasurer)

Meeting Called to Order: 12:00 pm

Approval of Minutes

Minutes of February 12 2025 held over to the April meeting.

Road Maintenance

Mr. Durfee Reported the road was plowed and the potholes on bridge were fixed. Mr. Prendergast mentioned that the birches on the road need to come down.

Legal Issues

Mr. Siegars reported that lawyers for the Mall have filed discovery requests. Their requests go back to 2007.

Regarding Eminent Domain as a strategy Mr. Siegars explained that the Select Board needs to act before BHRD can take action.

Redevelopment/Phase 2 of the REUSE Plan

A formal application for grants to create a plan for mixed use plan will be filed in June.

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

Future Meeting: April 9, 2025, at the Water District Office, 20 Bridge Street at 12 PM.

