

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

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20 Bridge Street  
Lanesborough, MA 01237

MEETING AGENDA

August 9, 2023 – 12:00 P.M.

1. Open Meeting
2. Approve Minutes
3. Road Maintenance Update
4. Legal Issues Update
  - Update defamation litigation
  - Update road resurfacing contract
  - Conflict of Interest
5. Board/Member Issues
  - Planning issues and funding sources
6. 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, (defamation action).
7. Future Meeting Date: September 13, 2023
8. Adjournment