

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

20 Bridge Street, Lanesborough, MA
Meeting Minutes, AUGUST 9, 2023 - 12 PM

Attendees: Bill Prendergast (Chair), Hank Sayers, Linda Pruyne, Lorna Gayle (Secretary), Mark Siegars (Attorney)

Also Attending: Charles Durfee (DPW, Director)

Absent: John Goerlach

Meeting called to order: 12:02 PM

Public Comment: None Forthcoming

APPROVAL OF MINUTES

Minutes of July 12, 2023. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Minutes of July 27, 2023. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

ROAD MAINTENANCE

Mr. Durfee reported to Mr. Prendergast that they have continued mowing on a regular basis. The inmates have cleared around the guardrails.

Mr. Durfee confirmed that the DPW department is successfully using the hotbox purchased by BHRD.

Mr. Siegars inquired about the maintenance of the island entering Route 7 on the Connector Road, Mr. Durfee said that his department would assume that job and keep the weeds down.

Mr. Durfee informed the Committee that the new plow would be delivered to Zwacks in October to be outfitted.

LEGAL ISSUES

Mr. Siegars will explore how to proceed tax title property with the Town.

Resurfacing of the Road

Mr. Siegars confirmed that Warner Brothers have signed their contract and the Connector Road is on their calendar for September 11- 12 to begin work.

Mr. Siegars had an email from Jeff Collingwood regarding a management meeting to set up issues like traffic management etc. The Committee discussed times for shutting the road.

Conflict of Interest

Mr. Siegars will send the Committee members the new Ethic Compliance Test from the State to complete.

BOARD MEMBER ITEMS**Governors Planning and Funding Sources**

Mr. Siegars reported that the governor's list of funding sources has been released and he would like to set up a meeting with Senator Mark to discuss what is available for BHRD.

NEXT MEETING:

September 13, 2023. The Water District Office, Bridge Street. 12 Noon.

MOTION TO ADJOURN

Motion moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Meeting adjourned: 12:26 PM