BAKER HILL ROAD DISTRICT PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA October 11, 2023–12:00 P.M

Attending: William Prendergast (Chairman), Hank Sayers, Linda Pruyne (Treasurer), Mark Siegars (Attorney), Kristen Tool (Website Manager), Lorna Gayle (Secretary)

Absent: John Goerlach

Meeting called to order: 12:02 PM

Public Comment: None forthcoming

Minutes:

Minutes of September 11, 20231. A motion to approve the minutes was moved by Mr. Sayers and seconded by Mr. Prendergast. All in favor.

Road Maintenance

The Road Maintenance report for September will be reviewed at the next meeting.

Mr. Prendergast noticed during the recent heavy rain that runoff from the breakdown lane was collecting in the middle of the road. Mr. Siegars will investigate.

Legal Issues

A motion was moved by Mr. Sayers and seconded by Mr. Prendergast to ratify and amend the contract with J. Colllingwood to mill and resurface the Connector Road in the sum of \$565,372.28. All in favor.

Website Update

Ms. Tool reported very low visitation to the site last month. She also requested that Mr. Siegars forward to her the information she needs for the new proposed drop-down menu. Mr. Siegars will forward it.

Regarding the proposed Childrens' Mural on the Partridge Road Bridge, Ms. Tool is preparing two grants to cover expenses. One from the Cultural Council and one from the Taconic Foundation. The grants would cover paint supplies and consultation with a mural artist. She will be meeting with the school and report next month on how to proceed.

Board Member Items

Ms. Pruyne distributed the warrant for signature.

Mr. Siegars informed the Committee that the Mall owners were going to attend the 10/16/23 Select-board Meeting to discuss the Community Host agreement.

Meeting adjourned 12:38 pm. Motion to adjourn by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Future Meeting: November 8, 2023 at 12 PM. Water District Office, Bridge Street.