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

20 Bridge Street Lanesborough, MA 01237

## MEETING AGENDA

October 12, 2022 – 12:00 P.M.

- 1. Open Meeting
- 2. Approve Minutes
- 3. Road Maintenance Update
- 4. Legal Issues Update
- 5. Board/Member Issues

Road Project(s) status update Audit Meeting with (Senator) Paul Mark

- 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, and to consider the purchase, exchange or lease for value of real property, that if discussed in an open meeting may have a detrimental effect on the negotiating position of the Baker Hill Road District. (Target)
- 7. Future Meeting Date: November 9, 2022

## 8. Adjournment