

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA
July 14, 2021– 12:00 P.M.
MEETING MINUTES

Attending: William Prendergast, John Goerlach, Hank Sayers, Linda Pruyne, Mark Siegers

Also Attending: Kristin Tool, Brittany Polito, iBerkshires

Meeting called to order: 12:05pm

Minutes: Minutes of June 9, 2021. Motion to approve by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Road Maintenance: The report provided by the Department of Public Works was read covering June 10th to July 13th.

Legal Issues

Mr. Siegars presented the Committee with a policy for public participation at meetings. This statement will be posted on the BHRD website.

A motion to accept the Meeting Participation Policy as written was moved by Mr. Goerlach, and seconded by Mr. Sayers. All in favor.

Collector Contract

A motion was moved to accept the Collector Agreement between the Town of Lanesborough and the Baker Hill Road District by Mr. Sayers. Mr. Prendergast seconded. Mr. Goerlach abstained. Passed.

Board Member Issues

Landscaping Issues on the Connector Road.

Mr. Goerlach brought attention to Facebook comments about the flower bed at the Route 7 intersection and the fact that it is not being maintained by the Mall any longer. The Committee discussed a variety of strategies to get the bed planted, etc. At Ms. Pruyne's suggestion, the upkeep of the flower bed should become a budget item. Three landscaping firms will be contacted for design and planting bids. And depending on that outcome the Committee will make a motion to include the flower bed maintenance as a budget item.

Resurfacing the Road

Mr. Siegars requested that Committee authorize him to work with Bill Decelles, of the Lanesborough DPW, to begin the process for a resurfacing project.

A motion was made by Mr. Sayers for Mr. Siegars to work with Mr. Decelles on researching pricing, procedures and identifying an engineer to work with BHRD. Mr. Goerlach, seconded. All in favor.

Other Business

Ms. Pruyne presented the last FY21 Warrant for signatures.

Website Update

Ms. Tool reviewed the number of visitors to the website and what pages were most visited. The FAQs and the Reuse Plan were the most read.

A glitch in the email protocol from the website was discussed briefly and corrected.

Ms. Tool was directed to include a Policies drop down menu on the website.

Computer Security

A discussion of securing the BHRD server was held. Mr. Siegars suggested that no decision be made at this time.

Future Meeting: August 14, 2021 at 12 PM. Water District Office, Bridge Street.

Meeting Adjournment: Meeting adjourned 12:55 pm