

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

20 Bridge Street
Lanesborough, MA 01237

MEETING AGENDA

April 12, 2023 – 12:00 P.M.

1. Open Meeting
2. Approve Minutes
3. Road Maintenance Update
4. Legal Issues Update
 - Public Safety Complex
 - Berkshire Mall Regulatory Violations
5. Board/Member Issues
 - Planning issues and funding sources
 - Budget
 - Annual Meeting
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.
7. Future Meeting Date: May 10, 2023
8. Adjournment