BAKER HILL ROAD DISTRICT PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

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

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

Also Attending: Kristin Tool

Absent: John Goerlach

Meeting called to order: 12:05pm

Minutes: Minutes of July 14, 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 reviewed covering July 15 to August 13th.

Mr. Sayers inquired about the damaged guardrail near Route 8. Mr. Siegars explained that those guardrails were the responsibility of the State and he would speak to Bill Decelles about getting them repaired. A saw cut on the bridge was completed by D Condron Construction.

Legal Issues

A discussion about the non payment of tax by the Mall owner.

Road Resurfacing

Mr. Siegars met with Mr. Decelles to discuss the design and engineering of the resurfacing project. Mr. Decelles will contact John Collingwood to get pricing to create a bid package.

Route 7 Island Landscaping/Memorial Bench

Only one quote was received, from Charles Weatherwax, Jr.. A motion was moved by Mr. Sayers to approve the budget presented (\$3686.00) and not to exceed \$4500. The motion was seconded by Mr. Prendergast. All in favor. Photographs of the before and after will be posted on the website.

Policy of Notice of Meetings

A motion was moved to adopt a Baker HIll Road District website page as the official notice of meetings being held by BHRD. Motion moved by Mr. Sayers. Seconded by Mr. Prendergast. All in favor. The agendas will also be sent to the Town Clerk. Ms. Tool reported that 65 views were counted on the website for the past month, down by half from the previous month.

Facebook Chatter

In response to the incorrect information being shared on Facebook about the Road District, Mr. Siegars suggest all questions and inaccurate statements be referred to the website.

Sheriff's Thank You

Mr. Siegars will prepare a letter to the Sheriff thanking he and his crew for the clean up of the road they provided. Mr. Prendergast suggested a 'Shout out' on the website as well.

Board Member Issues

Ms. Pruyne reported her payment to the Town of \$50,000 for security. Ms. Pruyne also reviewed upcoming expenses.

Future Meeting: September 8, 2021 at 12 PM. Water District Office, Bridge Street.

Meeting Adjournment: Motion to adjourn was. moved by Mr. Sayers. Seconded by Mr. Prendergast.

Meeting adjourned 12:52 pm