

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA
Meeting Minutes, December 13, 2023 - 12 PM

Attendees: Bill Prendergast (Chair), Hank Sayers, Linda Pruyne (Treasurer), Kristen Tool (Website) Mark Siegars (Attorney), Lorna Gayle (Secretary)

Also attending: Charles Durfee (DPW Director)

Absent: John Goerlach

Public Comment: None forthcoming.

MINUTES

Minutes for November 8, 2023. A motion to approve the Minutes was moved by Mr. Sayers, seconded by Mr. Prendergast.

WEBSITE

Ms. Tool reported that there was an increase in traffic after an article appeared on Iberkshires. Thirty seven of 125 visitors referenced the article. The budget drop down menu will go live after she receives the May annual report. Ms. Tool also requested the September minutes.

PARTRIDGE ROAD MURAL PROJECT

Ms. Tool also reported that both grant proposals for the mural project have been submitted and she awaits word.

MAINTENANCE REPORT

Mr. Durfee reported all was well on the road. The road was monitored through the month without issues.

LEGAL ISSUES

Mr. Siegars reported communicating with Pyramid about the outstanding real estate issue. He is awaiting a reply.

EXECUTIVE SESSION

Motion by Mr. Prendergast to go into executive session pursuant to M.G.L. C 30A §21(3), and 940 CMR §§ 29.02-29.03 to discuss strategy with respect to real estate as an open meeting may have a detrimental effect on the bargaining or litigating position of the District, and not to open in open session, seconded by Mr. Sayers. All in favor by roll call vote.

NEXT MEETING

January 10, 2024 at the Water District Office, 20 Bridge Street, 12 noon.