

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

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20 Bridge Street, Lanesborough, MA  
Meeting Minutes, January 10, 2024

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

**Absent:** John Goerlach

**Also Attending:** Charles Durfee (DPW, Director)

**Meeting called to order:** 12:01

**Public Comment:** None Forthcoming

### **APPROVAL OF MINUTES**

Minutes of December 13, 2023. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Executive Session Minutes of December 13, 2023. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Minutes for Approval of 2024 Tax Rate as amended. A motion to approve the Minutes was moved by Mr. Sayers, seconded by Mr. Prendergast. Aye, Hank. Aye, Bill. All in favor.

### **ROAD MAINTENANCE**

Mr. Durfee reported plowing several times. Also, repairing several potholes including those at the entry from Route 7.

### **LEGAL ISSUES**

Mr. Siegars requested that the Committee schedule an Executive Session sometime before February, preferably near January 31st. The Committee agreed to schedule a meeting as requested. Mr. Siegars will confirm closer to the date.

### **WEBSITE UPDATE**

Ms. Tool reported very low traffic.

Ms. Tool also reported receiving confirmation of the first grant she requested from the Berkshire Taconic Foundation for the Mural Painting Project on Partridge Road. She will report on the Cultural Council application at the next meeting.

**COMMITTEE MEMBER ISSUES**

None forthcoming.

**NEXT MEETING:**

**February 14, 2024. The Water District Office, Bridge Street. 12 Noon.**

**MEETING ADJOURNED**

Mr. Sayers made a motion to adjourn, Mr. Prendergast seconded it. All in favor.

Meeting adjourned: 12:25 pm.