## BAKER HILL ROAD DISTRICT PRUDENTIAL COMMITTEE

20 Bridge Street Lanesborough, MA 01237

WILLIAM PRENDERGAST, CHAIR

## MEETING AGENDA

May 11, 2023 – 12:00 P.M.

- 1. Open Meeting
- 2. Approve Minutes
- 3. Road Maintenance Update
- 4. Legal Issues Update
  Public Safety Complex
  ARPA
- 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: June 14, 2023
- 8. Adjournment