

BAKER HILL ROAD DISTRICT

PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA

June 10, 2015 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of May 21, 2015, Meeting.
4. Approval of Minutes of May 21, 2015 Annual Meeting
5. Approval of Warrant-#326
6. Road Maintenance Update:
7. Legal Issues Update:
Mall Litigation: Discussion of Outcome.
Target Litigation: Discussion
8. Other Committee Items:
 1. Update from Linda on the Audit
 2. Committee Appointments
 3. Tax Bills
9. Discussion of Open Tasks:
 1. Follow up with City of Pittsfield by Mark Siegars, re CAD drawings.
 2. Property ownership and Identification survey to be commissioned by Mr. Siegars.
 3. Update on property registration.
 4. Discussion of Insurance Carrier.
10. Board Member's/Officers Items
11. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
12. Future meeting dates
13. Close Meeting