

# ***BAKER HILL ROAD DISTRICT***

## ***PRUDENTIAL COMMITTEE***

***WILLIAM PRENDERGAST, CHAIR***

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MEETING AGENDA -Revised  
Berkshire Mall Community Room, Lanesborough, MA  
December 9, 2015 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of November 11, 2015, Meeting.
4. Approval of Warrant-#332
5. Road Maintenance Update:
  1. Status of berm extensions
  2. Status of crack sealing
  3. Repair of Damaged Guardrail
6. Legal Issues Update:

**Mall Litigation and Target Litigation:** Discussion of Ongoing issues.
7. Other Committee Items:
  1. Continued discussion by members regarding mall status
  2. Changing Payroll Service
  3. Purchasing Workman's Comp. Insurance
8. Discussion of Open Tasks:
  1. Mr. Siegars discussion on survey work and update on property registration.
  2. Mr. Siegars discussion Insurance Carrier and expenditures to date. Requested by Ms. Pruyne
  3. Mr. Siegars discussion of audit Report.
  4. Mr. Siegars discussion of solar powered speed signs.
  5. Status of all FOIA requests. October 19 delivery date.
  6. Mr. Siegars discussion of financial analysis by EB and G
  7. Accident Reports – Chief Sorrell
  8. Parking Lot List
  9. LED Lighting Discussion – Mr. Siegars
9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
11. Future meeting dates/Close Meeting

**RECEIVED**  
DEC - 11 2015

BY: Revised RH 9:00 AM