

BAKER HILL ROAD DISTRICT

PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
October 14, 2015 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of September 9, 2015, Meeting.
4. Approval of Warrant-#330
5. Road Maintenance Update:
 1. Status of berm extensions
 2. Status of crack sealer bids
 3. Discussion of spray trailer
 4. Repair of Damaged Guardrail
6. Legal Issues Update:

Mall Litigation: Discussion of Ongoing issues.
Target Litigation: Ongoing Discussion
7. Other Committee Items:
 1. Update from Linda on the Audit
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.
 3. Mr. Siegars to contact Frank Astone for suggestions based the speed study to slow traffic down and contract amendment.
 4. Chief Sorrell to set dates with Sheriff regarding getting work crews for next year.
 5. Mr. Siegars discussion of audit.
 6. Mr. Siegars discussion of solar powered speed signs.
 7. Status of all FOIA requests
 8. Mr. Siegars discussion of financial analysis by EB and G
9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
11. Future meeting dates/Close Meeting