

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
March 9, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of January 13, 2016 Meeting.
Approve Minutes of January 25, 2016 Meeting.
Approve Minutes of Executive Session of January 25, 2016 Meeting.
Approve Minutes of February 10, 2016 Meeting.
Approve Minutes of Executive Session of February 10, 2016 Meeting
4. Approve Warrant #335
5. Road Maintenance Update:
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
8. Budget Discussions:
 1. Police Budget
 2. Road Maintenance Budget
 3. Other Budget Items
9. Discussion of Open Tasks:
 1. Mr. Siegars discussion on survey work and update on property registration.
 2. Further discussion of Final Audit Report.
 3. Mr. Siegars discussion of solar powered speed signs.
 4. Parking Lot List status-E-mailed by Mr. Siegars to Ms. Gayle
 5. Accident Reports-Chief Sorrell
 6. LED Lighting Discussion- See info sent by Mr. Sieloff – Mr. Siegars/Mr. Sieloff
 7. Chemical Sprayer Discussion-Additional Quote
10. Board Member's/Officers Items
11. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
12. Future meeting dates/Close Meeting