

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
May 11, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of April 13, 2016 Meeting
4. Approve Warrant #337
5. Road Maintenance Update:
 - Berm Repair
 - Westbound guardrail repairs
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. Annual Meeting May 19, 2016 at 7:30 pm
 2. Review Annual Reports
9. Discussion of Open Tasks:
 1. Mr. Siegars discussion on survey work and update on property registration.
 2. Mr. Siegars discussion of solar powered speed signs. Need 3 quotes
 3. Parking Lot List status-E-mailed by Mr. Siegars to Ms. Gayle
 4. Accident Reports-Chief Sorrell
 5. LED Lighting Discussion-Arrange for Electric Co. Rep to come in to speak
 6. Chemical Sprayer Discussion-Additional Quote
 7. Rail Trail Discussions-Kopelman & Paige to inform
 8. Discussion about electrical rates-Municipal/Road District
10. Board Member's/Officers Items
11. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
12. Future meeting dates/Close Meeting