

***BAKER HILL ROAD DISTRICT***  
***PRUDENTIAL COMMITTEE***  
***WILLIAM PRENDERGAST, CHAIR***

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MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA  
May 21, 2015 – 7:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of April 8, 2015, Meeting.
4. Approval of Warrant-#325
5. Road Maintenance Update:
6. Curve Safety Program Discussion
7. Legal Issues Update:

**Target Litigation:** As part of this litigation documents are being requested from the Road District that refer to past business records with a focus on the Road District taxes paid/owed by Target. Mr. Siegars requested any information the Committee might have to aid in his search for documents to comply with the request. Ms. Pruyne suggested contacting Sue Koziara who worked with Glenn Bean in the Lanesborough's Assessors office. Mr. Sieloff suggested Bruce Durwin as an additional source of information.

**Survey Documents in Greenfield.** Mr. Prendergast requested that it be clarified whether or not these survey documents exist or not by the next meeting.

Based on the outcome of Mark's discussion with Greenfield regarding the Mall Property Survey, the Committee vote to conduct a new survey to finalize this matter going forward. It was agreed to discuss the matter in depth and take those steps that are appropriate to include a vote to commission a new survey.

8. Other Items by Mr. Siegars:
  1. Provide the Budget Meeting Minutes and Executive Session Minutes from March be forwarded to all the Committee Members.
  2. Prepare the final warrant for the annual meeting and assure that it is posted as required.
  3. Send a copy of the draft annual report to all committee members.

9. Other Committee Items:
  1. Update from Linda on the Audit
  2. Request for Linda to e-mail final budget to all committee members
  3. Request to Bill D. to install Farmers Market signs.
10. Discussion of Open Tasks
  1. Follow up with City of Pittsfield by Mark Siegars, re CAD drawings.
  2. Trip to Greenfield to review plans by Mr. Siegars.
  3. Property ownership and Identification survey to be commissioned by Mr. Siegars.
  4. Mr. Siegars will provide an update at the next meeting re: property registration.
  5. Discussion of Insurance Carrier.
11. Board Member's/Officers Items
12. Future meeting dates
13. Executive Session
14. Close to Open Session
15. Close Meeting