

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
July 13, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of June 8, 2016 Meeting
4. Approve Executive Session Minutes of June 8, 2016 Meeting
5. Approve Warrant #339
6. Road Maintenance Update:
 - Berm Repair
 - Eastbound guardrail repairs
 - Chief Sorrell-Status of prisoner availability for maintenance work
 - Status of solar powered sign installation
 - Status of seam repairs on West access
 - Status of east bound guard rail repairs
7. Legal Issues Update:
Mall Litigation and Target Litigation: Discussion of Ongoing issues.
8. Other Committee Items:
 1. Continued discussion by members regarding mall status
 2. Further discussion of unpaid invoices and taxes
9. Discussion of Open Tasks:
 1. Mr. Siegars discussion on survey work and update on property registration.
 2. Parking Lot List status-Ms. Gayle
 3. Accident Reports-Chief Sorrell
 5. LED Lighting Discussion- **Mr. Seigers to arrange for Electric Co. Rep to come in to speak**
 6. Rail Trail Discussions-Kopelman & Paige to inform
 7. Discussion about electrical rates-Municipal/Road District-**Mr. Siegars to arrange speaker**
 8. **Mr. Siegars call to MassDOT re. guardrails on westbound lane**
10. Board Member's/Officers Items
11. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session

12. Future meeting date – August 10, 2016
13. Close Meeting