

BAKER HILL ROAD DISTRICT

PRUDENTIAL COMMITTEE

WILLIAM PRENDERGAST, CHAIR

MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA
September 9, 2015 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of August 12, 2015, Meeting.
4. Approval of Warrant-#329
5. Road Maintenance Update:
 1. Status of quotes for berm extensions
 2. Status of crack sealer bids
 3. Discussion of spray trailer
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
 2. Update on Tax Bills
8. Discussion of Open Tasks:
 1. Mr. Siegars discussion on survey work and update on property registration.
 2. Mr. Siegars discussion Insurance Carrier.
 3. Mr. Siegars to contact Frank Astone for suggestions based the speed study to slow traffic down.
 4. Chief Sorrell to contact the Sheriff regarding getting work crews.
 5. Mr. Siegars to prepare letter to auditor for Ms. Pruyne to sign.
 6. Mr. Siegars to continue researching solar powered speed signs.
 7. Status of all FOIA requests
 8. Mr. Scelsi – Island replanting
9. Board Member's/Officers Items
10. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session
11. Future meeting dates/Close Meeting