

BAKER HILL ROAD DISTRICT
PRUDENTIAL COMMITTEE
WILLIAM PRENDERGAST, CHAIR

20 Bridge Street, Lanesborough, MA
July 10, 2024 - 12 PM

Attending: William Prendergast (Chairman), Hank Sayers, Linda Pruyne, Mark Siegars, , Lorna Gayle (Secretary)

Absent: John Goerlach, Charles Durfee (Director, DPW)

Meeting called to order: 12:01 PM

Public Comment: None forthcoming

Minutes

Minutes for June 12, 2024. Motion to approve moved by Mr. Sayers, seconded by Mr. Prendergast. All in favor.

Road Maintenance

The Road Maintenance Report was held over to the August 14th meeting.

Treasurers Report

Ms. Pruyne reviewed the budgeted obligations for the new Fiscal year and the payment to Target for their tax abatement.

Legal Issues

Mr. Siegars reported speaking with Town Council about tax issues pertaining to the Mall property.

Board Member Issues

Website Manager

A motion was moved to have Lorna Gayle manage the BHRD website for the foreseeable future. The motion was moved by Mr. Sayers, and seconded by Mr. Prendergast.

Banking

Ms. Pruyne informed the Committee that she has secured debit cards for both Mr. Prendergast and herself from the bank. She asked the Committee to approve her applying for a credit card to be used for automatic payments for services.

A motion was moved to authorize Ms. Pruyne to apply for a credit card for the Baker Hill Road District by Mr. Sayers, seconded by Mr. Prendergast.

Motion to Adjourn the meeting moved by Mr. Sayers, seconded by Mr. Goerlach. All in favor.

Meeting Adjourned: 12:09 PM

Future Meeting: August 14, 2024 at 12 PM. Water District Office, Bridge Street.