

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

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20 Bridge Street, Lanesborough, MA  
August 14, 2024

**Attending:** William Prendergast (Chairman), Hank Sayers, John Goerlach, Linda Pruyne (Treasurer), Mark Siegars (Attorney), Lorna Gayle (Secretary)

**Absent:** Charles Durfee (Director, DPW)

**Meeting called to order:** 12:01 PM

**Public Comment:** None forthcoming

**Minutes**

Minutes for July 10, 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 September meeting. The Committee discussed the construction being carried out by the state at the Route 7 entrance to the connector road.

**Legal Issues**

Mr. Siegars will reach out to Mr. Kelly again about getting the deed to the strips on the side of the road.

Mr. Siegars requested that the Committee consider a future Executive Session with Gina Dario, to discuss the current situation at the Mall property.

**Board Member Issues**

None forthcoming.

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

**Meeting Adjourned:** 12:17 PM

**Future Meeting:** September 11, 2024 at 12 PM. Water District Office, Bridge Street.