Town of Egremont, MA
Special Town Meeting

May 7, 2019

Moderator Stephen Cohen called the Egremont Special Town Meeting of May 7, 2019 at the Thomas A. Consolati Performing Arts Center at the Mount Everett Regional High School Auditorium in Sheffield, MA to order at 6:30 pm. The Moderator attested to the proper service of the warrant and the presence of a quorum. Town officers were introduced, the pledge was recited, and a moment of silence was observed. The Moderator gave instructions for the meeting.

Article 1: Motion made and seconded to transfer the sum of $10,000 from the Water Department retained earnings to the Water Department wages account.
Vote: Motion carried by a show of hands count majority.

Article 2: Motion made and seconded for the Town to discontinue negotiations with Charter/Spectrum for a Town Cable Franchise Agreement and to withdraw from granting Charter/Spectrum a Cable Franchise Agreement.
Vote: Motion carried by a show of hands majority.

Article 3: Motion made and seconded to reformat the Egremont General Bylaws as per the document on file with the Town Clerk office and attached to these minutes.
Vote: Motion carried by show of hands majority.

Meeting adjourned 6:37 pm

Respectfully submitted,

Juliette S. Haas

Juliette S. Haas
Town of Egremont
Town Clerk
5/13/2019

A true copy. Attest.
Juliette S. Haas
Town Clerk