

COMMONWEALTH OF MASSACHUSETTS  
TOWN OF EGREMONT  
FINANCE COMMITTEE MINUTES  
23 JANUARY 2018

ATTENDING: MRS. L. ALLEN, MR. M. BANDZIERZ, MR. T. BERKEL, MR. R. NOVECK, MR. S. RAWLINGS,

ABSENT: MR. E. SCARBRO

OTHERS ATTENDING: Mr. Selectman Geo. McGurn

1. MEETING CALLED TO ORDER AT: 4:03 PM o'clock, Chair Laura Allen presiding.
2. APPROVAL OF MINUTES OF: 9 January 2018; approved 5-0.
3. NOTICES:
  - a. BOS Meeting on 1/29/2018 at 7:00PM
    - i. Building improvements budget
    - ii. New Fire Department rescue truck
  - b. BOS is hosting a shared services discussion with area towns at 6:30 PM, 25 January.
4. HANDOUTS:
  - a. REVIEW OF DEPARTMENT EXPENDITURE AND REVENUE REPORTS:
5. TECHNOLOGY COMMITTEE:
  - a. Broadband Update: The BOS essentially agrees that Charter is in compliance as far as reasonable given the point at which the process exists.
    - i. The next step is drafting an "IAR"
    - ii. The BOS is anticipating a draft license for succeeding work from Solomon.
  - b. The Special Town Meeting targeted for 27 March 2018 will include a debriefing by the Broadband Committee to the Townspeople.
6. COMPENSATION COMMITTEE:
  - a. Committee composed of Bill Tighe, Personnel Director, George McGurn, Selectman, Chuck Ogden, citizen and Laura Allen, Finance Committee member.
  - b. Next meeting on January 24, 2018
7. POLICE SEARCH COMMITTEE:
  - a. Update: Some eliminations of candidates has occurred.
  - b. Next meeting 2/1/2018 has 2 interviews scheduled with further winnowing expected.
8. SBRSD:
  - a. School District
  - b. Finance subcommittee meeting on 1/24 at 4:15 in Eagles Loft
  - c. Egremont School update: There will be no disability grant, meaning the project will need an additional \$45,000 to be procured in the absence of State funding sources.

9. ROADS & BRIDGES:

- a. Mt. Washington Road update: Mr. McGurn noted that the BOS has contacted West Stockbridge and decided to not utilize "Street Scan." There is some incentive to use the traditional method due to "TIP" (Transportation Infrastructure Project) funds.

10. RESERVE FUND TRANSFERS:

<u>TO ACCOUNT</u>	<u>NAME</u>	<u>REASON</u>	<u>AMOUNT</u>
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None

11. 2019 BUDGET REQUESTS – SEE SCHEDULE A ATTACHED

12. OFFICIALS' ITEMS: None

13. CITIZENS' ITEMS: None

14. Next Finance Committee meeting is scheduled for 30 January 2018 at 4:00PM

15. There being no further business to come before the Committee, the meeting was ADJOURNED:  
5:45 PM o'clock.

Respectfully Submitted,

Thomas Berkel  
Secretary, Egremont Finance Committee

***These Minutes were Approved: 13 February 2018: Yes 6, No 0***