

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: December 19, 2016
Time: 7:00pm
Place: Town Hall
Egremont

Present at the head table were Chairman Flynn, and Selectman Brazie. Vice-Chairman Turner was absent.

Also present were for parts of the meeting were Adam Cameron, Tom Gilbert, Marj Wexler and Eileen Vining.

The meeting was video and audio recorded.

The pledge of allegiance to the flag was recited.

MINUTES:

The minutes of the December 5 and 12 meeting were accepted with minor corrections.

SCHEDULED ISSUES:

The hearing for the alteration of premises and change of Manager at the Fall Line Lounge opened at 7:01pm. Adam Cameron, the new Manager, and Tom Gilbert of Catamount explained that the current license only covers the restaurant and bar area and not the cafeteria and the patio. The Board approved both the altering of the premises to include the lodge/cafeteria and the outdoor patio, and approved the change of manager from Gary MacKoul to Adam Cameron. The necessary paperwork was signed and will be submitted for final approval by the ABCC. Hearing closed at 7:06pm.

CITIZENS TIMES:

Eileen Vining asked for an update on the Mt. Washington Road bridge. There is an issue with the water line that should be corrected just before Christmas (but was in fact corrected just after Christmas). Work should then be able to continue weather permitting.

NEW BUSINESS:

The following items were deferred to the Boards's January 9 meeting:
Grant of location regulation for aerial and underground installation
Street opening regulation
Consultant fee regulation for all permits

The Board approved the draft of the updated Personnel Policy to be sent to employees for comment.

The Board accepted with regrets the resignation of Nancy DuVall after 19 years of service on the Board of Health. The Board voted to appoint Ellen Maggio to fill that vacancy.

The Board will be holding a closed session meeting on January 9 with the Zoning Board of Appeals and Bill Wood regarding Mr. Woods lengthy letter to the Superior Court protesting their decision in the Catamount appeal.

OLD BUSINESS:

The Board deferred the SBRSD freedom of information act request to the January 9th meeting.

SELECTMEN'S ITEMS:

The Board agreed to lift the probationary period of James Noe and Tom Reynolds and approve the performance evaluation. No wage increase will be given at this time.

Meeting adjourned at 7:34pm.

Mary Brazie,
Office Administrator

minutes.17/dec19

The recording of the minutes is on record at the Town Hall for 90 days. Anyone who wishes to may obtain a copy or listen to the recording at Town Hall. Attachments are on file at Town Hall.