

TOWN OF EGREMONT, MASSACHUSETTS  
MEETING OF THE SELECT BOARD  
MINUTES

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Date: February 27, 2017  
Time: 6:45pm  
Place: Town Hall  
Egremont

Present at the table were Chairman Flynn, Vice-Chairman Turner, Selectman Brazie,  
Also present were for parts of the meeting Sam Rappaport(Berkshire Eagle), Dustin Stalker, James Noe,  
Helen Krancer, Juliette Haas, and Marj Wexler.

This meeting is audio and visually recorded.

The Pledge of Allegiance was recited.

MINUTES:

The minutes of the February 6, 15 & 22 meetings were accepted with minor corrections.

SCHEDULED ISSUES:

Helen Krancer explained that the Planning Board would be asking for a warrant article establishing a moratorium on the retail sales of recreational marijuana. The article nor the bylaw have been drafted as of yet.

The Board interviewed Dustin Stalker for the position of Highway Personnel Member II.

NEW BUSINESS:

The Board discussed Mr. Stalkers interview and abilities with Road Superintendent Jim Noe. The Board voted unanimously to appoint Mr. Stalker to the position of Highway Personnel Member II for a 90 day probationary period starting at \$17.74 per hour.

Per Town Clerk Juliette Haas's request, the Board unanimously approved an increase in the Dog License fees from \$4.00 for altered and \$10.00 for intact to \$10.00 and \$15.00 respectively.

The Board would like to hear from Tom Scanlon in regards to the Audit report even though there are no real issues noted. A meeting will be scheduled.

The Board voted unanimously to reject all the bids received for the South Egremont School House Foundation as they were over budget. Discussion will take place with the consultant on how best to move forward.

The Board voted unanimously its intent to join the Household Hazardous Waste Program again for FY 2018.

The Board reviewed the Investment Policy submitted by Treasurer Sue Funk. It was suggested that the Town doesn't need to delineate exactly where its funds would be and at what amount. She will be asked to amend it.

OLD BUSINESS:

The Board voted unanimously to allow the So. Berk. Chamber of Commerce to place a self-help booth at the Library near the front entrance.

Charlie updated the Board on the status of Broadband, explaining that the Technology Committee is meeting again with Charter Communications and Bill Soloman early in March.

The Board voted unanimously to adopt the Personnel Policy as updated.

The Board agreed to authorize users of the dog park to set up a PayPal account with a QR application code for donations to the dog park at the town's expense. The Board will pay for this and other dog park expenses from the Dog Licenses fund.

The water level in the brook has risen again so that work on backfilling the footings had to stop.

SELECTMEN'S ITEMS:

Charlie will attend the March 9 shared services meeting Sheffield.

A day time meeting will be scheduled to talk about a MassWorks grant for roads with BSC Group. Possibly on March 8 at 9am.

The Board has received a response from the SBRSD to its Public Records request. The Board is not satisfied and feels there may have been some violations of state law and school policy. The Board will schedule a meeting to discuss these issues with legal counsel.

BUDGET:

The Board agreed to remove the renovation of the Town Hall downstairs bathrooms from the budget as the plans will need to be engineered. The Planning Board will be asked to attend the Wednesday, March 1 budget meeting

The Board voted to hold the May Town Meeting in the cafeteria at the school in Sheffield.

Meeting adjourned at 8:13pm.

Mary Brazie,  
Office Administrator

minutes.17/feb27

*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.*