

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: March 30, 2017
Time: 9:00am
Place: Town Hall
Egremont

Present at the table were Chairman Flynn, Vice-Chairman Turner, Selectman Brazie,

This meeting is audio and visually recorded.

The Board voted unanimously in roll call to go into executive session to discuss strategy with respect to potential litigation, and ongoing litigation. The Board will return to open session. The Board returned to open session at 10:57am.

Also present was Gary Warner.

The Board voted to 2 in favor with Vice-Chairman Turner against to send the broadband survey link out over the town's notices list serve.

Gary said that after seeing the public access computers at the Library he doesn't feel the need for anything further.

MBI has sent the Town another letter extending the deadline to opt in/out with Charter to April 21.

The public information meeting scheduled for Saturday, April 1 is moving forward. The Technology Committee will meet again on Thursday, April 6 at 5pm.

The Board voted to remove the \$425,000 for water line replacement on Route 23 and instead authorize the seeking of a grant to pay for the engineering and design work.

The Board will meet on Monday, April 3rd in another work session regarding the town meetings. At that time a closed session for strategy with respect to litigation may take place.

Meeting adjourned at 11:20am.

Mary Brazie,
Office Administrator

minutes.17/mar30

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.