

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: April 4, 2017
Time: 7:00pm
Place: Town Hall
Egremont

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

This meeting is audio and video recorded.

The Board voted in unanimous roll call vote to go into Executive Session for strategy with respect to litigation. The Board will return to open session.

The board returned to open session at 7:11pm.

Also present was Laura Allen, Connie Hanson, Russell Peacock, and an unknown woman.

Laura Allen and Charlie Flynn presented the Compensation Committee's recommendations for 2% base wage increases for the non-union, non-exempt employees. The Committee is recommending that two employees who consistently exceed expectations receive an additional 1% - Sue Funk and Mary Brazie. The Committee recommended making small cuts to three budget items to cover this increase in cost. The Committee has also recommended an increase based on research for the Highway Superintendent, Town Clerk, Police Chief and Town Accountant. The recommendations were accepted by a vote of 2 in favor with Mary Brazie recusing.

The Board will begin contract renewal negotiations with Police Chief Tyler Race next week.

The April 1 broadband public information meeting was well attended. Selectmen Flynn noted that both Matrix and Fiber Connect are not qualified by MBI, so at this point no MBI funds will go to those two companies. The Technology Committee will meet on Thursday, April 6 at 5pm to make its detailed recommendation to the Board. The Board will meet on Monday, April 10 to make its decision. There then followed discussion with attendees.

It was reported that the Mount Washington Road bridge will be blacktopped on April 17th. The bridge should open immediately following that.

Meeting adjourned at 7:56pm.

Mary Brazie,
Office Administrator

minutes.17/apr3

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.