

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: June 19, 2017
Time: 7:00pm
Place: Town Hall
Egremont

Present at the table were Chairman Bruce Turner, Vice-Chairman McGurn, Selectman Brazie.

Also present were Ralph Noveck, Steve Rawlings, Laura Allen, Juliette Haas, Eileen Vining, Vicki and Eleanor Windman, Terry Cowgil(Berkshire Edge), Cory Willey(Berkshire Record), Tom Sierau, Genis and Chet Delaney, Bonnie Oloff, Mary McGurn, Steve Cohen, John Wells, Marcella Bush, David Seligman, Tev & Carole Sumner, Greg Peck, Herman Trudeau Sr., Jim Golden, Joe Schneider, Rose Levin, and 5 unknown women and 1 unknown man.

MINUTES:

The minutes of the June 5 meeting were accepted as presented.

SCHEDULED ISSUES:

Juliette Haas reported on the closure of the Green Communities funding round 1. (Copy attached.)

The Board unanimously adopted a pledge supporting the principals and goals of the Paris Climate Agreement. (Copy attached.)

Lucinda Vermeulen's request for a community 4'x8' community garden built by the Greenagers at French Park was approved as long as there is no town commitment and the project is coordinated with Buildings and Grounds Superintendent Tom Reynolds.

The Board discussed with Vicki and Eleanor Windman the no trespass order issued to them for the Dog Park. Due to inaccurate information the Board voted to rescind the order and allow the Windman's to take their dog to the Dog Park pending a hearing to be held on July 10 at 6pm.

NEW BUSINESS:

The Board made annual appointments to Town Boards/Committee as per the attached list.

The Board held action on joining with Berkshire Regional Planning Commission to draft an access management bylaw as the town already has a driveway access bylaw.

The Board unanimously approved the Bike-N-Fly event to be held at the airport on August 19. The event includes a bike race through Egremont. Police road details will be coordinated through the Police Chief.

OLD BUSINESS:

The Board welcomed new Fire Chief Joseph Schneider and recognized and thanked Bill Turner for his 35 years of service in that position. Chief Schneider's was given his badge and sworn in.

The Board made final plans for the June 22 Special Town Meeting and reported that a settlement agreement has been negotiated by the board and the school committee in regards to the South Egremont School House closure. Rob Faulker of CHA Companies answered questions about the Mt Washington Road engineering project. John Morgan of CHA will make a short presentation at the town meeting.

The State Surplus office has notified the town that it has fulfilled its obligation in regards to the surplus truck so the Town can sell it. The Board voted unanimously to declare it surplus and to advertise it for sale along with the dump body.

FOLLOW UPS:

The Board approved the rescheduling of the Hazard Communication training for June 30.

SELECTMEN'S ITEMS:

The Board has received a Grant of Location application from Fiber Connect. The hearing will be held on July 10 at 7:30pm. Fiber Connect will be asked to escrow \$500 for the expenses involved in the hearing.

MBI has notified the town that it is scheduling a workshop regarding the cable franchise process for towns. A date has not be set yet.

Meeting adjourned at 8:24pm.

Mary Brazie,
Office Administrator

minutes.17/jun19

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.