

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: November 7, 2017

Time: 7:00pm

Place: Town Hall
Egremont

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

Others in attendance: Corey Wiley(Berkshire Record), Brian Tobin(Mount Washington Selectmen), Steve Haas, Mary McGurn, Harvey Weiss, Peter Puciloski(Alford Technology Committee), Bob Lichter(Alford Technology Committee).

The Chair noted that the meeting is both audio and video recorded.

The pledge of allegiance was recited.

SCHEDULED ISSUES:

Vice-Chairman McGurn, as co-chair of the Egremont Technology Committee, reported Egremont's status with Fiber Connect part way through phase 1 of their privately funded build out and negotiations with Charter ongoing to build out 96% to 100% of the town.

Brian Tobin, Mount Washington Selectmen, was congratulated on Mount Washington's (MW) successful completion of their broadband building out. Mr. Tobin attended to extend an offer to at least two Egremont residents who are on the Mount Washington to have the MW broadband service extended to their properties at full cost to either the residents or the Town of Egremont. The Board thanked him for his generous offer and asked that estimates of the cost be obtained for consideration by the Board and the parties involved.

Bob Lichter and Peter Puciloski, Alford Technology Committee members, reported that Alford plans to start its build out in mid-November. They have a design that passes all homes and have selected the contractor to do the backbone. The contract for the drops to the home will be separate. They will go into White's Hill Road but without a waiver cannot offer services to Egremont residents. Steve Haas, an Egremont resident on White's Hill Road, offered his help with the waiver process as did Egremont Officials.

NEW BUSINESS:

The Board voted unanimously to appoint Harvey Weiss to the Conservation Commission.

The Board voted unanimously to appoint Tyler Race as a part-time police officer.

The Board voted unanimously to accept the resignation of Lucas Perry as a part-time police officer.

The Board approved the date of Wednesday, December 13 for the town's holiday potluck dinner.

The Board appointed Charles Ogden, Laura Allen, Bill Tighe and George McGurn to the Compensation Committee.

The Board does not want to have a presentation of the Berkshire County Task Force report.

The Board signed a two month contract with Brian Shaw to have him serve as Interim Police Chief.

The Board approved an employees request to carry over vacation days.

FOLLOW UPS:

The Solar Purchase Power Agreement has been signed by all parties.

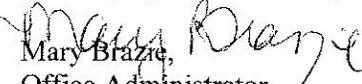
The South Egremont School House foundation and ADA improvements bids will be accepted on December 7. The private funding outreach has been a huge success.

The debris at the Prospect Lake car top access have been removed.

SELECTMEN'S ITEMS:

The Board will meet on Tuesday, December 5th and Monday, December 18th, then Tuesday, January 9 and 23.

Meeting adjourned at 8:26pm.


Mary Brazie,
Office Administrator

minutes.18/Nov7

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.