

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: September 7, 2019
Time: 7:10am
Place: Town Hall
Egremont

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

Others in attendance: June Wolfe(Construct), Eileen Vining, Bill Wood.

The meeting is video and audio recorded.

Legal Counsel has said that the conveyance of ownership of a section of the town's property to Construct is not suggested under the vote approved at the August 27 town meeting. He suggested a long-term lease.

Chris Kluchman, Director of the Small Housing Program, has informed the Town that they can use the \$100,000 grant for the access road or pass the funds onto Construct.

The Board decided to move forward with a long term lease of approximately 5.5 acres of town owned property at 171 Egremont Plain Road and to give access and construct a driveway to so that Construct can move the houses and construct 4 units of affordable housing. Town Counsel and Construct's Counsel will confer on the lease agreement.

It was agreed that sound barrier fence will be looked at for screening, the highway gate will be moved up the hill, the septic will be built to accommodate future units.

The Board agreed to keep the Housing Committee active to work with Construct as needed and to draft a Housing Production Plan. If other people are interested in joining the Committee they will be asked to submit letters of interest.

Meeting adjourned at 7:31pm.

Mary Brazie,
Office Administrator

minutes.19/sept7

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.