

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: January 22, 2019
Time: 7:00pm
Place: Town Hall
Egremont

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

Others in attendance: Charlie Proctor, Billy Voiers, Hannah Shirley(Berkshire Record), Kristen Palfini(Berkshire Eagle), Zoe Hirsch-Buckley.

Pledge of allegiance was recited.

It was announced that the meeting is video and audio recorded.

MINUTES:

The minutes of the January 8, 2019 meeting were accepted with minor corrections.

CITIZENS TIME:

Charlie Proctor presented the Board with an article for the Annual Town Meeting warrant asking the Town to vote to accept the donation of the First Congregational Church of South Egremont.

Billy Voiers notified the Board that he will be presenting an article for the Annual Town Meeting asking the Town to vote to ban aquatic herbicides in Prospect Lake.

NEW BUSINESS:

The Board voted unanimously to accept the retirement of Bill Tighe as the Town's first Personnel Director. He will be asked to begin the search a new Personnel Director. Also the Board vote to approve his request for an unpaid leave of absence during the month of March, 2019.

The Board accepted the resignation of Don Pulfer from the Housing Committee.

Legal Counsel has questioned whether there is ongoing investigation in regards to a complaint filed against a couple of members of the Police Department, so the complaint and investigation will not be made public at this time.

OLD BUSINESS:

The Board will look into what the Housing Committee should be doing and what authority they have.

The Board voted to appoint Juliette Haas, Greg Cherin and Bonnie Oloff to the Wireless Telecommunications Proposals review committee. The Committee will review the proposals and make a recommendation to the Board before February 18, 2019.

FOLLOW UPS/UPDATES:

Selectmen McGurn reported that the Futures and Operations Bylaw subcommittees are merging. They are currently the only active bylaw subcommittee. The Committee would like to make a brief

report at the beginning of the Annual Town Meeting.

The Board will inquire as to the status of the exterior lead remediation at the South Egremont School House.

A schedule for the Affordable Housing project will be forthcoming from Construct in the next week.

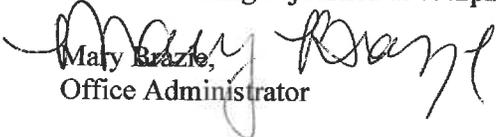
The Mount Washington Selectboard is reviewing the broadband agreement.

SELECTMEN'S ITEMS:

The Board will meet on February 5, 11(budget) and 19, 2019.

Chairman Turner reported on his attendance at the Mass. Municipal Association conference recently. Health insurance premiums are low for the coming year. Chapter 90 has been funded at \$200mil which is not enough.

Meeting adjourned at 7:42pm.


Mary Brazie,
Office Administrator

minutes.19/jan22

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.