

TOWN OF EGREMONT, MASSACHUSETTS  
MEETING OF THE SELECT BOARD  
MINUTES

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Date: January 28, 2019  
Time: 7:00pm  
Place: Town Hall  
Egremont

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

Others in attendance for part of the meeting was Chris Regan (SBRSD Business Administrator)

Pledge of allegiance was recited.

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

Chris Regan presented the Board with spreadsheets showing the impact of the school operating budget if the assessment method remained as it is currently, changed to a 5-year average student enrollment, changed to a minimum contribution with a 5-year average enrollment and a 5-year average EQV/Income, or changed to a 5-year minimum required contribution. The Board will consider the options and notify the District which is prefers. Town's may vote on an assessment change at the upcoming Annual Town Meetings but the change would not be effective until FY 2021.

The Board voted unanimously to appoint Will Brinker to the Wireless Telecommunications Review Committee.

The Board reviewed budgets as follows:

Council on Aging:	\$12,050
So. Berk. Reg. Emergency Planning Comm:	\$500
HospiceCare in the Berkshires	\$1,000
Berkshire Community Action	\$1,000
Compactor Operation	\$84,567
Town Report Book	\$300
Email Archiving	\$2700
Sick Leave Buyback	\$5,000
Registered Design Professional	\$4,450
Public Lighting	\$5,800
Inspector of Animals	\$500
High Speed Internet	\$2,500
Group Purchasing	\$860
Street Number 911	\$100
Drug & Alcohol Testing	\$360
Cemetery Maintenance	\$100
Bylaw Printing	\$100
Blackboard Connect	\$2,250
Animal Control Officer Expenses	\$1,000
GIS	\$4,300
Public Health Agent	\$12,000

Board of Health Expenses	\$4,500
Berkshire County Sheriff's Dispatch	\$10,943
Sustainability Coordinator Expenses	\$350
Conservation Commission	\$1,700
Conservation Agent	\$1,000
Community Health Programs	\$1,000
Berkshire Retirement System	\$171,695
So. Berk. Elder Transport	\$10,379 This account will be renamed to Elderly Transportation

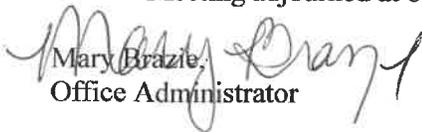
The Board held all wage requests for review at a later date and the following:

- Litigation
- Town Telephone - the Board wants to look at converting to a Voice Over IP system.
- Tree Work
- Highway Truck
- Water Department Corrosion Control System
- French Park Expenses - Tom Reynolds will be asked to split out the repairs and make that a special article.

The Board agreed that it was time to include the Police Facility Expenses into the Building Maintenance accounts. Tom Reynolds, Buildings and Grounds Superintendent, will be asked to resubmit his budget requests to reflect that.

The School District has informed the Board that it has accepted quotes for the exterior lead remediation at the South Egremont School and will be awarding the contract at its next meeting.

Meeting adjourned at 8:37pm.

  
Mary Brazie  
Office Administrator

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*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.*