

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: December 16, 2019
Time: 6:00pm
Place: Town Hall
Egremont

Present at the table were Chairman George McGurn, Vice-Chair Lucinda Fenn-Vermeulen, Board member Mary Brazie.

Others in attendance: Marj Wexler, Mary McGurn, and for part of the meeting Steve Agar.

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

MINUTES:

The minutes of the December 3, 2019 meeting were accepted as presented.

NEW BUSINESS:

The Board agreed to delay action on the release of the right of first refusal on the VanZon property until the next meeting so that Vice-Chairman Vermeulen can view the property and contact the Appalachian Trail Conservancy to see if they are interested.

OLD BUSINESS:

Action is still on hold regarding the Sparkboro Corporation host community agreement.

The owners of the North Egremont Country Store have agreed to allow the historic district sign to be placed on their property. The Board voted to apply for two Historic District signs from the Pomeroy Foundation; one for the North Egremont Village to be placed at the store and one for the South Egremont Village to be placed at the Library.

The Board will sign the MRF contract in mid-January, 2020.

No appointments were made. Max Kolb has expressed his interest in the Water Commission. He will be asked to attend a meeting of the Commission and gather information on the role of the Commissioners. The Town is still seeking applicants for the Historical Commission and the Conservation Commission.

FOLLOW UPS/UPDATES:

Chairman McGurn reported that Egremont's proposal to DESE for funding for 3 consultants and a lawyer for the school planning committee has been filed. Egremont's appointing a Planning Committee did motivate other town's to do so. Marcella Bush was appointed by the Moderator as the 3rd member of Egremont's Planning Committee.

The Technology Team will meet with Adam Chait on December 17 to review the town and MBI agreements.

The 911 number system for Mount Washington is moving forward slowly. New numbers have not been put up yet as the town is coordinating with Verizon for the address changes. The posts are up though and it is anticipated the numbers will be put up this week though covered as they won't be in effect.

MassDOT was contacted by the Governor's Office. MassDOT and the engineering firm will be meeting on December 21 to discuss the town's concerns.

SELECTBOARD ISSUES:

The Board will not meet on December 31. The next meeting will be January 7.

Meeting adjourned at 7:48pm.

Mary Brazier
Office Administrator

minutes.20/dec16

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.