

July 21, 2023

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECTBOARD
A G E N D A

Tuesday, July 25, 2023, 10:00am

Board members, and a limited number of others, may be present at Town Hall
Others VIA Zoom

Egremont Town of is inviting you to a scheduled Zoom meeting.

Topic: Selectboard

Time: Jul 25, 2023 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89020572011?pwd=RFJ5aitaUFI2cTFPaExhcFMrUU5mUT09>

Meeting ID: 890 2057 2011

Passcode: 128595

• +1 646 558 8656 US (New York)

* REGULAR MEETING TIME: 10:00am

* CALL TO ORDER & WELCOME:

This meeting is video and audio recorded.

* ACCEPTANCE OF MINUTES:

June 27, 2023

July 6, 2023

July 11, 2023

* SCHEDULED ISSUES:

* CITIZEN'S TIMES:

(Attendees can introduce topics for a future agenda. Please submit via email to tegrement@egremont-ma.gov)

* TOWN OFFICIALS:

(Town Officials can introduce topics for a future agenda. Please submit via email to tegrement@egremont-ma.gov)

* NEW BUSINESS:

Amend appointments to Comprehensive Plan Advisory Committee

Housing Trust membership and appointments

Vacancies on Town Board's

Mary McGurn ethics disclosure

8-Town Regional School District Planning Board vote to recommend merger, potential Special Town Meeting

* OLD BUSINESS:

190 Egremont Plain Road: exterior preservation restriction as it relates to request exterior and window modifications

Employee vacation pay request

Interdepartmental budget transfers if any

Mount Washington Fire Services: FY 24 assessment and agreement

*GRANTS: (updates as needed)

Prospect Lake Dam Grant

One Stop for Growth: Grant applications

Fire Department grants

America Rescue Plan Act update

* FOLLOW UPS/UPDATES(if any)/THINGS NOT TO FORGET

(as needed):

* SELECTBOARD ITEMS:

Next meeting: August 8, 2023

* ADJOURNMENT

This agenda includes items that are reasonably expected to be discussed and is subject to change. Any topics introduced at the meeting that were not reasonably expected may be considered at a future