

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE MUNICIPAL LIGHT PLANT
MINUTES

Date: July 11, 2016
Time: 6:00pm
Place: Town Hall
Egremont

Present at the head table were Chairman Flynn, Vice-Chairman Turner and Selectman Brazie.
Also present was Jeff Lazarus.

The Board signed the Verizon and National Grid pole agreements. These agreements do obligate us to provide certificates of insurance and surety bonds. They were reviewed by legal counsel.

4 proposals were received for design of the network. Two have been eliminated. The Technology Committee will meet with the other two proposers soon.

Jeff is working with MBI to complete the package for presentation to the Board. Jeff is asking for MBI to put in writing their plans on working with the Town.

It was noted that financials such as balance sheets need to be reviewed but are in confidential envelopes. The price proposal cannot be opened until such time as an award has been made.

If the Town votes to work with MBI it may negotiate with the proposer to utilize consulting and advisory services only.

The Selectmen were asked to appoint Mark Roggen to the Technology Committee.

The Technology Committee will meet on July 14.

Meeting adjourned at 6:17pm.

Mary Brazie,
Office Administrator

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