

November 2, 2017

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

Tuesday, November 7, 2017

Meeting Time: 7:00pm

Place: Town Hall

North Egremont

* CALL TO ORDER & WELCOME:

This meeting is video and audio recorded.

* PLEDGE OF ALLEGIANCE

* ACCEPTANCE OF MINUTES:

October 23, 2017

* SCHEDULED ISSUES:

7:00pm Shared Broadband issues with Towns of Mt Washington and Alford
Brief description of status of each project
Next steps
Existing challenges
Areas of shared service

* CITIZEN'S TIMES:

(Attendees can introduce topics for a future agenda.)

* TOWN OFFICIALS:

(Town Officials can introduce topics for a future agenda.)

* NEW BUSINESS:

Conservation Commission: appoint Harvey Weiss
Appoint Tyler Race as part-time police officer
Resignation of Lucas Perry as part-time police officer
Town Officials Holiday potluck (December 13)
Compensation Committee: appoint members
Berkshire County Task Force report - does the Board want a presentation
Police Chief
Contract for Interim
Search committee for permanent

* OLD BUSINESS:

* FOLLOW UPS:

Charter/Spectrum: status / cable franchise license
Solar Purchase Power Agreement
South Egremont School House
Alford: trash disposal in Egremont
Prospect Lake access
Water Department: Retaining Wall, USDA grant

* SELECTMEN'S ITEMS:

December meeting schedule

* REVIEW/REPORT ON TREASURY WARRANTS:

* ADJOURNMENT

* MUNICIPAL LIGHT PLANT: (following Selectmen's meeting if needed)

Mary Brazie,
Office Administrator

agenda.18/nov7

Next meeting: Monday, November 20

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 meeting.