

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: July 15, 2016
Time: 10:11AM
Place: Town Hall
Egremont

Present at the head table were Chairman Flynn, Vice-Chairman Turner and Selectman Brazie.

The Board approved the request of the Mount Washington Church to hang a banner over the village green announcing their church fair.

The Board approved an interdepartmental transfer from Highway Construction & Maintenance to Cemetery Expenses in the amount of \$851.

Bruce Turner reported on his meeting with the Mass Historic Commission. The Town has to expend the grant fund by June 30, 2017 so must do some work during the school year. Evelyn Smith is working on a schedule that will have this work done during school vacations or while the children are present at the school. A representative from MHC, Evelyn and Bruce have a meeting scheduled here in Egremont for Wednesday, July 20 at 1pm to discuss this plan. The Board will hold a posted meeting so they can all participate.

The Board discussed and agreed to demoting its Road Superintendent to the position of Foreman, which he held in the past. Personnel Director Bill Tighe will be asked to meet with the Road Superintendent on Monday to let him know that this action will be taken at the Board's meeting on Monday, July 25. A temporary Road Superintendent will need to be hired. Charlie Flynn will talk with the Chair of the Sheffield Selectmen to discuss sharing a Superintendent or moving forward with a shared Department of Public Works.

The Board agreed to pay Tyler Race for 3 unused vacation days.

Charlie Flynn asked the Board get an estimate from Legal Counsel on how much it would cost to get a court judgement on PERAC's ruling that Charlie cannot be paid as a Selectmen.

Meeting adjourned at 11:25am.

Mary Brazie,
Office Administrator

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