

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: December 12, 2016
Time: 8:27am
Place: Town Hall
Egremont

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

The meeting was video recorded.

The pledge of allegiance to the flag was recited.

Charlie will sign up for the MMA conference.

Health Insurance increases could be in the range of 10.5%. We will know more after the MMA conference.

Charlie reported that the school is looking at a large increase this year because of the cost of the Collective Bargaining agreements.

The Board approved the following budget requests:

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|---------------------------------------|--------------|
| Highway Collective Bargaining | \$151,170.00 |
| French Park Maintenance | \$4,690.00 |
| French Park repairs special article | \$8,500.00 |
| Building Maintenance Utilities | \$37,300.00 |
| Building Maintenance General | \$16,680.00 |
| Police Building Maintenance | \$5,475.00 |
| Historical Commission Expenses | \$1,650.00 |
| MACRS special article | \$4,000.00 |
| Book Restoration | \$1,000.00 |
| Town Clerk Expenses | \$3500.00 |
| Election Wages | \$4,000.00 |
| Board of Registrars Salary | \$50.00 |
| Sustainability Coordinator Expenses | \$350.00 |
| BOH Public Health Agent | \$8,000.00 |
| BOH Expenses | \$5,000.00 |
| Audit | \$7,370.00 |
| Transfer Station Substitute Attendant | \$4,300.00 |
| Railroad Street Youth Project | \$1,500.00 |
| Cemetery Maintenance | \$100.00 |
| Elizabeth Freeman Center | \$500.00 |
| Sick Leave Buyback | \$5,000.00 |

The Water Department will be asked to budget for Jim Olmsted buyback

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|---------------------|------------|
| Inspector Expenses | \$2,866.00 |
| High Speed Internet | \$2,500.00 |
| Email Archiving | \$2,500.00 |
| Newsletter | \$3,000.00 |

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|--------------------------------|--|
| Public Lighting | \$5,500.00 |
| Bylaw Printing | \$250.00 |
| Drug & Alcohol Testing | \$360.00 |
| Blackboard connect | \$2,250.00 |
| Group Purchasing | \$860.00 |
| Inspector of Animals | \$500.00 |
| Registered Design Professional | \$5,000.00 |
| Street Number 911 | \$200.00 |
| Street Signs special article | \$9,000.00 |
| Library Expenses | \$12,625.00 |
| Library substitute | \$1,104.00 |
| Fire Department Expenses | \$50,000.00 |
| Forest Fires | \$1,000.00 |
| Fire Department Stipend | \$26,500.00 |
| Reserve Fund | \$25,000.00 |
| Finance Committee expenses | \$400.00 |
| Cemetery Expenses & Projects | \$16,000.00 |
| Agricultural Comm | \$100.00 |
| Zoning Board of Appeals | \$100.00 |
| Town Accountant Expenses | \$1,500.00 |
| Social Security/medicare | \$15,000.00 |
| Treasurer/Collector Expenses | \$11,495.00 (stipend not included - to be considered as a wage item for the Comp Comm) |
| Unemployment Insurance | \$10,000.00 |

Meeting adjourned at 10:06am.

Mary Brazie,
Office Administrator

minutes.17/dec12

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.