

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: January 9, 2017
Place: Town Hall - upstairs meeting room
Egremont

Present at the table were Chairman Flynn, Vice-Chairman Turner, and Selectman Brazie.
Also present were Elliott Snyder, James Lamme and Elliott Krancer.

At 6:00PM the Board met with Elliott Snyder, James Lamme and Elliott Krancer of the Zoning Board of Appeals to discuss the letter that William H. Wood sent to superior court in regards to the courts ruling on the Catamount appeal. Mr. Wood failed to show up. No one on the ZBA was aware of the letter until after it had been sent and no one had any knowledge of why Mr. Wood sent it. The Board of Selectmen voted unanimously to remove Mr. Wood as an alternate member of the Board of Appeals and ordered the Board not to use him as the volunteer clerk any longer. The Selectmen's office staff will perform the clerk duties.

Time: 7:00pm

Present in the audience were Sandra Martin, Juliette Haas, Bruce Bernstein, and Marj Wexler.

The meeting was audio and video recorded.

The Pledge of Allegiance was recited.

MINUTES:

The minutes of the December 19 meeting were accepted with minor corrections.

SCHEDULED ISSUES:

Sandra Martin, Juliette Haas, and Bruce Bernstein attended to discuss the need for elderly, age friendly, or mixed housing units for Egremont. Instead of applying for a grant to study the needs, it was decided to appoint a committee and possibly appropriate some funds for a consultant. The committee will be appointed at the Board's January 23 meeting.

NEW BUSINESS:

As the Board did not receive the necessary information the items Grant of Location regulations, Street Opening regulations and Consultant Fee regulations were again deferred. The Board will meet on Thursday, January 12 at 8am to discuss this and to review more FY 18 budget requests.

The Board voted to support School Choice Week but not to approve the proclamation.

The Board will not support the WiredWest regional solution.

The Board accepted the resignation of Eric Swanson from the Technology Committee and voted unanimously to appoint Laura Allen as the Finance Committee representative.

The Board declared the outdated airpicks as surplus property so that the Fire Department can dispose of them. There are some training venues that want to use them.

The Board cannot attend the January 23 meeting in Sheffield regarding shared services as that is the Board's regular meeting night and there are some items scheduled on the agenda.

SELECTMEN'S ITEMS:

There has been a verbal resignation from the Highway Department which will be submitted in writing soon. The ad for a replacement employee has been placed.

Meeting adjourned at 7:40pm.

Mary Brazie,
Office Administrator

minutes.17/jan9

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.