

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECT BOARD
MINUTES

Date: September 25, 2017
Time: 7:00pm
Place: Town Hall
Egremont

Present at the table were Chairman Bruce Turner, Vice-Chairman McGurn, Selectman Brazie.

Others in attendance: Corely Wiley(Berkshire Record), Adam Chait(FiberConnect), Nick LaChance(NESC), Steve Agar, Marj Wexler.

Pledge of allegiance was recited.

It was announced that the meeting is video and audio recorded.

SCHEDULED ISSUES:

Nick LaChance, New England Service Company, explained the Service Sentinal Plan and answered the Board's questions. The Board voted to sign the agreement to offer the plan to Egremont's water customers.

TOWN OFFICIALS:

Vice-Chairman McGurn informed the Board he was asked by the Emergency Management Team to be the public information officer. He suggested that the town follow up on the 0% interest loan to low income homeowners program through Mass Housing and Community Development. Office Administrator Brazie will do so.

NEW BUSINESS:

The Board accepted with regrets the resignation of Sandra Martin from her position as alternate to the Board of Health and representative to the Berkshire Health Alliance. The Board also made the following appointments:

- Charles Ogden: Representative to the Berkshire Health Alliance.
- Ellen Maggio: Alternate representative to the Berkshire Health Aliance.
- Juliette Haas: Alternate member to the Board of Health.

OLD BUSINESS:

There has no been no action on the cable franchise license with Charter/Spectrum. The Technology Committee is reviewing and awaiting information from legal counsel.

Fiber Connect is beginning its build out. Adam Chait reported that they will be starting on Baldwin Hill So and Boice Road and moving out from there. He felt he would have the first home lit in a couple of weeks.

The Water Department presented another quote for the planning for corrosion control, but has also asked DEP to re-consider.

FOLLOW UPS:

The Historical Commission drafted a letter to solicit private funds towards the work on the foundation at the South Egremont School House. The Board approved the draft with minor changes.

The Board awaits more information from Alford, but reiterated its willingness to share recycling services.

Vice-Chairman McGurn has contacted the Department of Conservation and Recreation about removing the large amount of debris left at the Prospect Lake boat access when they removed the boat launch.

The Nature Conservancy has contact DCR regarding the former Cashin property on Mount Washington Road. DCR is interested in obtaining ownership of the property. The Board voted unanimously to relinquish its plans to obtain ownership of this property.

The Board agreed to ask Stephen Rawlings to attend the September 26th the SBRSD district visioning meeting. If he unable then Vice-Chairman McGurn will attend.

All Board members will attend the October Berkshire County Selectmen's Association dinner in Great Barrington. Other key town officials will be invited.

Meeting adjourned at 7:55pm

Mary Brazie,
Office Administrator

minutes.18/sept25

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.