

TOWN OF EGREMONT, MASSACHUSETTS  
MEETING OF THE SELECT BOARD  
MINUTES

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Date: April 11, 2023  
Time: 9:59am  
Place: Town Hall  
Egremont

Present in-person were Select Board Chairman George McGurn, Select Board Vice-Chair Lucinda Fenn-Vermeulen, Select Board member Mary Brazie, Finance Committee member Thomas Berkel.  
Present via zoom were Mary McGurn, Finance Committee member Dan Blitzer, Marj Wexler and Eileen Vining.

At 9:30 am the Board voted unanimously to go into Executive Session as allowed by MGL Chapter 30A, Section 21, paragraph 3 for strategy with respect to litigation.

The Board returned to open session at 9:59am.

The meeting was audio and video recorded.

MINUTES:

The minutes of the March 10, March 28 executive session and April 4 meetings were adopted as edited.

NEW BUSINESS:

The Board voted unanimously to approve the Egremont Garden Club's request to hold it's annual plant sale in the parking lot at Town Hall on May 20 with a bad weather date of May 21.

OLD BUSINESS:

Finance Committee member Thomas Berkel who participated in the discussions regarding the fire services agreement and fee assessment with representatives of Mount Washington reported that an agreement was reached to have a set fee that is determined using the town's assessed valuation rather than of parcel count. The new proposal did not include capital costs but did include some assessment for rolling stock depreciation. The Board voted unanimously to adopt the structure of the Egremont/Mount Washington fire protection report as submitted by the working group for FY 2024 moving forward.

TOWN MEETING/BUDGET:

The Board reviewed the final draft Annual Town Meeting warrant. The order of articles was changed to make for a better flow.

SELECTMEN'S ITEMS:

The next board meeting will be April 25 at 10:00am.

Meeting adjourned at 11:03am.

Mary Brazie,  
Office Administrator

minutes.23/apr11

*The recording of the meeting is posted on the Town's webpage. Attachments are on file at Town Hall.*