

TOWN OF EGREMONT, MASSACHUSETTS
MEETING OF THE SELECTBOARD
MINUTES

Date: July 21, 2022

Time: 6:00pm

Place: Via Zoom Meeting & Town Hall
Egremont

Present at the meeting in person were Selectboard members Chairman George McGurn, Vice-Chair Lucinda Fenn-Vermeulen, Board member Mary Brazie..

Present via zoom were Jared Kelly, Mary McGurn, Ben Barrett, Bill Tynan, Jon Caplan, Rox Liston, Eileen Vining, Jen Brown, Steve Lyle, Peg McDonough, Dave Seligman, Rich Montone, Charles Miller, and Matthew Bersani.

The meeting was audio and video recorded.

The sole agenda item was to meet the VISION 2035 volunteers who the Planning Board has recommended for appointment to the Comprehensive Plan Advisory Committee and who the Conservation Commission has recommended for appointment to the Open Space & Recreation Plan Advisory Committee who were unable to attend the July 19 meeting.

Introductions of the Town Officials present were made. Background information as to the purpose of the Committee's and the steps taken up to today were given. The Committee members will work together to update the Comprehensive (Master) Plan and the Open Space & Recreation Plans which are very outdated, working with the Consultants hired under a grant award and the Planning Board and Conservation Commissions.

Chairman McGurn noted that other town boards/committees were in need of members, namely the Zoning Board of Appeals, which is need of a full member and 2 alternates, School Committee, Bylaw Review Committee, Conservation Commission, though they are currently interviewing prospective members, and the Finance Committee.

There was some further discussion with a difference of opinions on the number of members for each Committee.

The following attendees were given a few moments to give the meeting a little information about themselves and their reason for wanting to join the advisory committees.

Roz Liston
Rich Montone
Charles Miller
Peg McDonough
Bill Tynan
Matthew Bersani

The Board voted unanimously to appoint the following to the Open Space & Recreation Advisory Committee with an open mind to adding others and/or alternates to the Committee later.

David Seligman, Conservation Commission representative
Matthew Bersani, Planning Board representative
Barbara Kalish

Ben Barrett
Ron Banks
Charles Miller
Bill Tynan
Elia Delmolino

The Board voted unanimously to appoint the following to the Comprehensive Plan Advisory Committee with an open mind to adding others and/or alternates to the Committee later.

Jared Kelly, Planning Board representative
Stephen Lyle, Planning Board representative
Jeff Lazarus
Bill Tynan, Conservation Commission liason
Jon Caplan
Peg McDonough
Rich Montone
Julia Rasch
James Warwick
Rox Liston
Eileen Vining

Time commitment will be 20-40 hours spread over a large time period.

The first meeting is tentatively scheduled for July 28 with no time proposed. This will be an orientation and organization meeting.

David Seligman expressed his distress over the Board's failure to appoint one of the proposed members to the Open Space & Recreation Advisory Committee.

Printed copies of both the Comprehensive (Master) Plan and the Open Space & Recreation Plan will be made available to members who prefer a printed copy over viewing on the Town's web page.

All appointees will receive a letter of appointment with instructions.

Meeting adjourned at 7:06pm

Mary Brazie,
Office Administrator

minutes.22/jul21

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.