

Board of Selectmen Meeting - Tuesday, October 14, 2014. 7:05 p.m.
116 Main Road, Tyringham

Present-- Christopher Johnson, Gerard Miller.
Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

BUILDINGS AND GROUNDS: We have put a miscellaneous list of carpentry repairs out to bid (see attached). Molly to add legal wording to Larry Gould's specification document. Bid opening is October 28.

SCHOOL: Pam Curtin was in to discuss bus contracts. A discussion ensued regarding school related topics and the next bussing contract.

STATE ELECTION: The Selectmen signed the State Election warrants.

TAX COLLECTOR: A discussion ensued regarding the collector not wanting to fill out a time sheet and forgoing the benefit of health insurance thru the Town. Gerard Miller made a motion to ask the Finance Committee for a transfer from the reserve fund for \$13,782.00 for salary compensation instead of health insurance. This is the amount voted at our last Annual Town Meeting to cover her health insurance. The collector's health insurance will end December 31, 2014 and January 1, 2015 the increased salary of \$13,782.00 will commence. Christopher Johnson seconded, no opposition.

HOUSING COMMISSION: Gail Charpentier was in to discuss the Housing Commission and Tyringham Affordable Housing Association going dormant. There will be quarterly meetings of the trust. The Commission has worked diligently for the past nine years and to date have not had a viable solution to the need of Affordable Housing. Molly to discuss with the Finance Committee/Town Counsel the legal issues in relation to the funding to the commission that has been voted by the Town.

HIGHWAY DEPARTMENT: The cluster postal boxes will be completed this week. Jerusalem Road has been completed and the road is due to be swept this week. Les discussed the fact that winter rock salt pricing is increasing significantly. He discussed a drainage issue on the corner of Cooper Creek Road and Goose Pond Road. This issue will be discussed with Town Counsel and researched to see what solution the

Town can devise to take corrective measures. Stonebridge Ways drainage pipes will be installed very soon. Molly to contact Town Counsel to determine where Ridge Street ends (at the start of the boat ramp or the water line) and to discuss what is needed for an article for Town Meeting to take over Ridge Street.

BROADBAND: The Board accepted two letters of resignation from the Broadband Committee; Benjamin Schaefer and Matthew Puntin.

CLUSTER MAILBOXES GOOSE POND: Molly will meet with the Lee Post Master to devise a seamless plan to transition from the old boxes at Goose Pond to the new cluster boxes. A sign will be posted so those residents are aware that November 3rd is our target date to make the switch over.

Meeting adjourned at 8:42 P.M.



Christopher Johnson, Chairman

Absent

Peter L. Curtin, Clerk



Gerard Miller, Member

Selectmen / Bd Health Meetings
October 14, 2014

Time

7:00

Name

Pam Curtin

Leslie Beebe

7:30

Stil Charpentier

Town of Tyringham
Schoolhouse
2 Church Rd

Miscellaneous Repairs: Please provide costs for each of the seven (7) items below, with a breakdown of materials and labor. Project scope includes these seven items but does not exclude other areas for repair not specifically listed. Additional items may or may not be added according to costs associated with these seven items listed below. Please provide unit labor costs in the estimated breakdowns.

1. Access Ramp: remove existing plywood, inspect framing for damage due to exposure and condition. Assess railing connections and stabilize where necessary. Install select or No.1, 5/4" x 6" Pressure Treated (PT) decking allowing spacing for expansion and to provide water to pass through. Fasteners shall be approved deck screws or stainless steel in appropriate length and diameter for thickness of decking and railing attachment.
2. Side Entry: Remove existing interior and exterior door trim. Remove the existing 3'-0" x 6'-8" steel, 1/2 light, 2 panel door and replace with new. Provide water protection as per the manufacturers installation instructions. Air seal, insulate jambs and install new interior and exterior casing. All wood to be primed on all sides to prevent water infiltration.
3. Window Decorative Trim: South side (side entry) make pattern of exterior head casing (16" x 43" x 4/4") 2 pieces. Construct new trim using 4/4" poplar stock edge glued with waterproof adhesive. Prime, one coat and finish, two coats on all sides in a matching color. Install using approved coated or stainless steel screws in an appropriate length.
4. Waterboard Repair: Remove approximately 28' lineal feet of waterboard trim on the South, (complete) and East (@3') sides. Inspect for damage to sills and frame. If damage requires structural repairs or additional work behind trim contact Town Administrator, Molly Curtin-Schaefer, at 243 1749 or Larry Gould at 413 207 4027. Construct new waterboards with like kind priming all sides before installation. Install bent metal flashing behind clapboard and extending onto waterboard angled face. Fasteners shall be approved coated or stainless steel in an appropriate length. Edges and joints to be sealed with painters a latex painters caulk.
5. Front Door: Remove the threshold on the front door unit and construct a new threshold of red oak. Provide support for new threshold, provide water protection under threshold and install using appropriate fasteners.
6. Cupola: Construct four plywood panels to provide temporary water protection for the middle section of the cupola. Panels are to be painted white and fastened to the middle section of the cupola using appropriate sized fasteners to allow removal for complete repair-rebuild of cupola. Installation should provide weather protection for middle section and prevent water from infiltrating the bottom section of the cupola.
7. Concrete Block Utility Room: Remove dripboard and fascia on South side (@16') of building, remove soffit as necessary to make repairs. Prepare new

soffit, fascia and dripboard, priming on all sides. Install using appropriate fasteners as necessary.

Due to the age of the structure State and Federal regulations for lead paint should be followed.

When inspection exposes structural or water damage to underlying members, contact Town Administrator, Molly Curtin-Schaefer at 413 243 1749 and Larry Gould at 413 207 4027.

The Town of Tyringham is an Equal Opportunity / Affirmative Action Employer. All bidders will receive consideration without regard to race, color, creed, age, sex, religion, national origin or disability. Successful bidder will provide proof of Liability Insurance to the Town of Tyringham and a form W-9.

Legal Ad

The Town of Tyringham Board of Selectmen are seeking sealed bids for miscellaneous carpenter repair work to town buildings including but not limited to exterior casings, thresholds, trim soffit, fascia, paint and repair wood frame windows and doors. A mandatory meeting will be held at the Town Hall, Thursday, October 16, 2014 at 11:00 AM. Sealed bids will be received at the Office of the Board of Selectmen, 116 Main Road, Tyringham, MA 01264, until Tuesday October 28, 2014, 7:15 PM. Where the bids will be publicly opened and read aloud. Specifications will be handed out at the mandatory meeting. For more information call the Town Office at 413-243-1749.

The awarding authority is the Board of Selectmen. The Selectmen reserve the right to accept or reject any or all bids in total or in part and to take whatever action is deemed most favorable to the best interest of the town.

Christopher Johnson, Chairman