Tyringham Housing Commission Board of Trustees for the Trust Minutes from meeting of April 26, 2018

Meeting held in the Town Hall

Attendees:

James Consolati, representing the Board of Selectmen

Mary Garner

Marion (Terri) Clark

Peter Charpentier

Gail Charpentier

The property owned by the Tyringham Affordable Housing Commission needs a new roof. A minimum of 3 bids will be procured and the most competitive company will be chosen. The best guesstimate as to the cost is approximately \$10,000.00

The entire Board of Trustees agreed that this needs to be done and the money from the Trust will pay for it.

There remains only 2 major physical plant projects that we can foresee for the future. One is the replacement of the windows which are very inefficient. The other is the replacement of gutters around the house. This project will be completed right after the roof is completed. A vendor has been selected for this job, a Mr. Gutter. The approximate cost is \$1,000. The Board of Trustees has approved these expenses to come out of the Trust.

Respectfully submitted; Gail Charpentier

Peter and Gail Charpentier