

BOARD OF SELECTMEN MEETING

Tuesday, August 14, 2018 (following Health meeting). 7:31

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer. See sign in sheet for others present.

Mail was read, previous minutes and treasury warrants were approved.

Mail reviewed: April Curtin will be starting school full time and submitted a letter of resignation effective August 30, 2018. Building permits #446, 447, 448 & 450. FY18 revenue report. Lipton Energy was awarded the Berkshire County Bid on oil and diesel, lock-in pricing for oil is \$2.557 and diesel is \$2.649 for winter 18/19. Lead Inspection/Risk Assessment of the school house report was reviewed. The Town received notice that there may be the possibility of running 1 school bus instead of running 2 school buses to the Lee Schools, (more information is needed on this issue).

PUBLIC COMMENT:

James Consolati stated we are ½ way thru the "make ready process" for Broadband and as soon as the poles are approved Charter will jump on the "build out".

James Consolati updated the Board on the Town's Planning Grant. We are installing a network storage device which will have 2 different storage devices and periodically the information will also go out to the cloud. Backup procedures will be added to job descriptions.

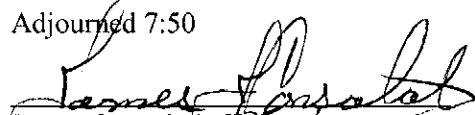
James Curtin asked when the culvert near Tonio Palmers will be installed and the install date is in September.

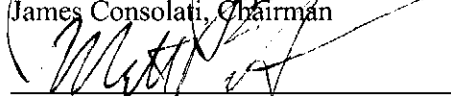
A discussion about rental properties, B&B's and Air B & B's ensued, the differences, the permitting and the lack of permitting.

Bridge T-10-002 – Gill Engineering: Gill Engineering submitted a proposal for cribbing this bridge and other small repairs. The new estimate is \$10,440.00. This item will be placed on a future agenda.

STATE PRIMARY: The Board signed the Warrant for 2018 State Primary.

Adjourned 7:50


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: August 14, 2018

Time :

Name:

7:00pm

CHAS GONNELLO

TIM CARTER

DEBBIE M. DERRICK

ELLEN SLATER GONNELLO