

BOARD OF SELECTMEN MEETING

Tuesday, May 22, 2018 (following Health meeting). 7:35

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

Mail was read, Annual & Special Town Meeting minutes and treasury warrants were approved.

PUBLIC COMMENT:

Mark Curtin stated he is concerned that the Historical Commission did not follow the Tyringham By-Laws for the Demolition Delay By-Law for the demolition of barns at 74 Main Road. In the Commission's minutes Larry Gould also agreed that the procedures were not followed. His major concern is for the barn #4 that is listed on the plan. The Board will speak to Larry Gould and review the application. If no application was submitted Mr. & Mrs. Cross will have to submit an application and the Historical Commission will have to start the process over and follow the guidelines in the By-Laws.

James Consolati stated he met with the School House Advisory Committee and charged the Committee with their duties. He discussed the background, purpose and scope (on file in the Town Office). Brody Hale was elected as Chairman. The next meeting is June 19, 2018.

Joseph Delmolino submitted a letter of retirement from the Police Department effective June 15, 2018.

Ann Gallo submitted a letter of resignation as a member of the School House Advisory Committee as of May 18, 2018.

Annual pay for elected/appointed officers will be placed on the June 4, 2018 treasury warrant.

Park/Pool – Molly Curtin-Schaefer stated 3 new picnic tables will be ordered for the grounds.

HISTORICAL COMMISSION: James Consolati made a motion to appoint Amy Fennelly and Carol Hardy-Fanta as alternate members to the commission, Michael Curtin, seconded, no opposition.

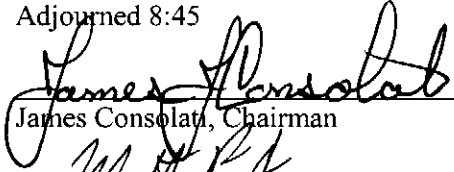
LONGIVITY PAY: James Consolati prepared a spread sheet of possible scenarios for the longevity pay program. A discussion ensued regarding how to implement this and what the criteria is for receiving this pay. It was decided to place this on the next agenda to finalize the program. James Consolati made a motion to approve a 3% raise for FY19 to the Highway Dept., Selectmen's Office, Chief of Police, Transfer Station, and Postal Clerks. Matthew Puntin seconded, no opposition.

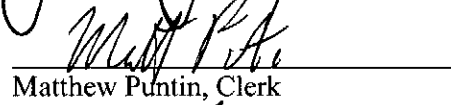
NAIL BOARD INSULATION: This was placed on Municibid web site and 627 views were received and no bids. We have 85 sheets of this board. It was decided to place this on the next agenda.

POST OFFICE LOITERING: A discussion ensued regarding loitering at the post office. James Consolati made a motion to place a no loitering sign near the alarm panel box as to deter people from sitting in the corner of the post office. Matthew Puntin seconded, no opposition.

TREES: The Board received concerns/complaints on the trees that are along Main Road on the Palmer property. James Consolati made a motion to ask them to the next meeting to discuss this issue, Michael Curtin seconded, no opposition.

Adjourned 8:45


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: May 22, 2018

Time :

Name:

7:00

Tom Cook

Liz Cross

BOB TYNAN

Mark Ertin