

Present-- James Consolati, Christopher Johnson & Matthew Puntin
Others present - Molly Curtin-Schaefer & Noah Choquette

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

PUBLIC COMMENT: **NONE**

BRIDGE: Main Road Bridge over Hop Brook – T10-002, (near 146 Main Road) Scour Repair – Gill Engineering submitted a proposal for additional services in relation to this project to prepare Notice of Intent (NOI) and file with the Tyringham Conservation Commission per provisions of the Wetland Protection Act. Matthew Puntin made a motion to approve the \$3,175.00 proposal to cover the proposal and James Consolati seconded, no opposition.

Matthew Puntin reported that the Natural Heritage and Endangered Species Program "NHESP" mandates a Turtle Protection Plan "TPP" for this project. Mr. Puntin has contacted a firm Oxbow Associates, Brian Butler to get a price for this plan.

BROADBAND – James Consolati reported that the MBI posted all RFP's on their web site. Fiber Connect, Crocker, and Mid-Hudson submitted a proposal for Tyringham. The proposals need to be reviewed by the MBI and the Town/Broadband Committee. More information to follow.


HIGHWAY DEPT: The Highway Dept. is looking to replace the International 6 wheeled dump truck. They discussed a "Freightliner" with the Equipment Committee. This would be approximately \$180,000.00 - \$200,000.00. The old truck will be sold.

Noah Choquette asked about 10 day beaver permits and different beaver traps were discussed. He also asked about an employee hand book.

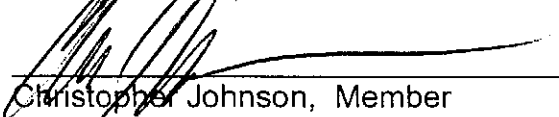
MISCELLANEOUS:

- James Consolati reported he attended a meeting in the Town of Sheffield regarding sharing of services. It was discussed to share: Police, HR personnel, Board of Health Agent. There will be more meetings on this subject.
- Molly Curtin-Schaefer reported there will be a meeting Thursday in Lenox on the new Municipal Actions on Marijuana Legalization. The FY 2016 Schedule A report was submitted to the Department of Revenue and approved. Molly also discussed an aeration windmill for the Town Pond. More information will be needed for this project.

Adjourned 7:48


James Consolati, Chairman


Matthew Puntin, Clerk


Christopher Johnson, Member