BOARD OF SELECTMEN MEETING

Tuesday March 9, 2021 (following Health meeting). PM 6:02 pm

Board members present: James Consolati, Matthew Puntin, Michael Curtin. Molly Curtin-Schaefer – No public present.

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

Mail reviewed: Letter of resignation from Carey Mcintosh and Jennifer Nykiel from the Board of Appeals, letter of resignation from Lynn Bertelli from the Finance Committee. A Quote for "turnout gear" for the fire company. A letter from Ann Gallo of UBU Theater confirming use of the cemetery field for the public performances of "Women of Tyringham".

FIRE TRUCK: 1 bid was received for the 1976 Fire Truck from Meadow Farm for \$500.00. James Consolati made a motion to reject the bid in the best interest of the Town. Matthew Puntin seconded. Matthew Puntin made a motion to place this Fire Truck on Auctions International with a reserve of \$2,000.00. James Consolati seconded.

<u>Municipal Vulnerability Preparedness Program</u>: Carrieann Petrik called into the meeting and reviewed the grant program and the process. This program provides support for cities and towns in Massachusetts to identify climate hazards, assess vulnerabilities, and develop action plans to improve resilience to climate change. The Town has signed up for an informational webinar 3/10/2021. The 2021 Spring grant round will be open starting next month. The Board discussed bridge replacement and culvert replacements as possibilities for this grant.

<u>OLD BUSINESS</u>: James Consolati stated he was contacted by Gail Charpentier from the Housing Commission. She will contact TAHA's lawyer and provide a proposal to the Board to turn the management of 161 Main Road over to construct.

Matthew Puntin stated he is in favor of paving Main Road to Barnes Road this construction season because of the condition of the pavement.

Adjourned 6:50 pm

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member