

BOARD OF SELECTMEN MEETING

Tuesday, January 23, 2018 (following Health meeting). 6:02

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

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

PUBLIC COMMENT:

- **Fire & Water Resistant File cabinets.**

After a discussion about protecting town paper records Matthew Puntin made a motion to purchase pre-owned Fire-King Vertical / Legal Fire Files, James Consolati seconded, no opposition. These files are also water resistant and a fraction of the cost of new ones.

HUNTER NAIL BOARD INSULATION: A discussion ensued about the 2,700 sq feet of 4" nailboard insulation with 5/8 CDX plywood affixed. James Consolati made a motion to put a bid out in town for the entire stock and accept bids. He further motioned to put a "reserve" on the bid and called for Executive Session to discuss the price of the reserve at the end of the remaining items on the agenda. Matthew Puntin seconded, no opposition.

FINAL CABLE TELEVISION LICENSE: James Consolati made a motion to execute the Final Cable Television License and if any minor changes arise authority to replace a page in the package. Michael Curtin seconded, no opposition. Packages to be mailed to the Department of Telecommunications and Cable Commission and Government Affairs Office.

EASEMENTS FOR BRIDGE T-10-002 BRIDGE (near 146 Main Road)

The Board agreed to prepare and execute temporary easements from the 4 abutting property owners as this bridge project is projected to be completed this construction season. Molly to prepare documents.

ANIMAL CONTROL OFFICER/ DOG OFFICER: James Consolati made a motion to appoint John Springstube as Animal Control Officer / Dog Officer, Michael Curtin seconded, no opposition.

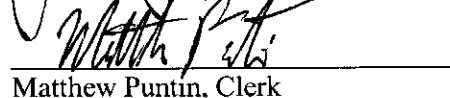
EXECUTIVE SESSION:

James Consolati called for a role call to move into executive session under Section 21. Item #6 (To consider the purchase exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;) Mr. Consolati further stated the Board will not reconvene in open session at the conclusion of the executive session.

Michael Curtin – Yea, Matthew Puntin – Yea, James Consolati- Yea, unanimous.

Adjourned 6:35


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: January 23, 2017

Time :

6:05

Name:

PETE SALIVETTI