BOARD OF SELECTMEN MEETING

Tuesday, December 12, 2023 8:42 AM - Tyringham Town Hall, 116 Main Road

Board members present: James Consolati & Matthew Puntin.

Others present: Molly Curtin-Schaefer, Donald Hopkins III, Deborah Coy.

Treasurer warrants and previous minutes were approved. Birthday cards were signed.

Mail: William Roche submitted a letter of resignation from the Tyringham Fire Company. MIIA sent a valuation update for the town buildings. Insurance claim notice for Mary and William Corcoran of 66 Main Road, town of Lee Planning Board notice, Tax rate approval notice

PUBLIC COMMENT: Deborah Coy asked about the millings the highway department put on the town pool driveway. A discussion ensued about the millings, the right-of-way and the pool area.

<u>SCHOOL HOUSE:</u> Matthew Puntin made a motion to have Foresight complete the extra delineation of the school house lines. This will provide a definitive property line for the school house property. An easement will be drawn up so the town can maintain the "banks" at the school house. James Consolati seconded.

APPOINTMENTS: James Consolati made a motion to appoint Donald Hopkins III as Chief of Police effective January 1, 2024. Matthew Puntin seconded.

HOLIDAY BONUS: It was approved to give the 9 employees a holiday bonus. No opposition.

Reminders----

Saturday, December 16, 2023 the Select Board is holding a meeting to update the residents on the school house project.

THE DECEMBER 26, 2023 MEETING IS CANCELLED.

Adjourned 9:05 Am

James Consolati, Chairman

Matthew Puntin, Clerk

ABSENT

Michael Curtin, Member