BOARD OF SELECTMEN MEETING

Tuesday, July 24, 2018 (following Health meeting). 7:08

Board members present: James Consolati, Matthew Puntin, Michael Curtin &

Molly Curtin-Schaefer. See sign in sheet for others present.

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

Mail reviewed: Mass. Dept. of Elementary and Secondary Education approved the town's request to allow our town not to maintain a public school as students are tuitioned to another district. The Massachusetts Municipal Association membership for FY19 was reviewed. FY18 expenditure report was reviewed.

PUBLIC COMMENT:

Brody Hale and Mark Curtin asked the Board for approval to remove some clapboards on the school house to get a better look of the condition of the building, Larry Gould will assist in this and they will close it up when investigation is done. They asked about getting a lead paint test done inside and outside of this building, Molly to contact a lead testing company. They want to get prices on painting the outside of the building. They reported the building is full of items that are not used and will make a list of desks, old police gear, Hop Brook items and these items need to be removed from the building.

James Consolati stated Carol Hardy-Fanta will donate new swans to be tethered at the Town Pool,

Noah Choquette asked about 3 culverts in the Town's right of way. It was approved to replace culverts at 307 Main Road, 64 Monterey Road, and 1 Barnes Road. Michael Curtin made a motion to maintain culverts after the owner pays for the first culvert to be installed. James Consolati seconded, no opposition. The Town will review current by laws and driveway regulations to see if we have any information on this maintenance issue. Noah would like to discuss at future meeting a new by law requiring property owners to have the culverts installed by the highway dept. as other towns do.

Noah Choquette stated the new mower is in and wants to dispose of the old mower. Noah stated it is in terrible shape and not worth much. Matthew Puntin made a motion to dispose of the mower at the junk yard, James Consolati seconded, no opposition.

Noah Choquette was approved to add a couple more blocks to the "sand box" near George Canon Road at Goose Pond.

Noah Choquette was approved to get pricing for paving of Monterey Road and report back to the Board.

Matthew Puntin discussed the bridge rating report for bridge #T-10-002 on Main Road. This report came back with a 0 ton rating for one of the fascia beams along with other issues. The report refers to an

inspection of July 25, 2016 and Mass DOT rated and sent the Town this information on June 18, 2018. We will speak with Mark Devylder from Mass DOT regarding the 2 year delay in this report.

James Consolati stated he spoke with Peter Larkin last week and ½ of Tyringham's pole licenses are back and Mr. Larkin is looking into Charter discussing the 96% coverage for Tyringham. Pole work was estimated at 6 months and they started in April. More information to follow.

Matthew Puntin made a motion to approve \$30.00 per month for Margaret DeSantis's internet service and Michael Curtin, seconded, no opposition. (She uses her personal service for Town Collector business).

<u>US COURT OF FEDERAL CLAIMS CLASS ACTION LAWSUIT:</u> The Town signed the opt-in notice form. This lawsuit seeks to recover monies that the Court has determined that the federal government owes Class Members for the underpayment of its respective PILT Act entitlement in fiscal years 2015, 2016 and or 2017.

TYRINGHAM DLTA PROJECT: This grant is in conjunction with Berkshire Regional Planning Commission. Tyringham's grant will be to develop job descriptions, set up backups for all computers, and digitizing paper files. We are working with Mark Maloy from BRPC

Adjourned 8:00

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

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