BOARD OF SELECTMEN MEETING

Tuesday, February 20, 2024 8:36 AM – Tyringham Town Hall, 116 Main Road

Board members present: James Consolati, Matthew Puntin & Michael Curtin. Others present: Molly Curtin-Schaefer, Chief Hopkins, Noah Choquette.

See sign in sheet for others in attendance.

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

Mail: Accounting Officer Balance Sheet, Free Cash certification, Schedule A approval. Notices from the Town of Lee Planning Board, Election Calendar, Animal Control Officer Designation appointing John Drake. Charter Communications video complaints report and the 2023 video service interruptions report. A copy from the Planning Board to Mr. & Mrs. Reece Palmer, 1 George Canon Road denying an ANR application for subdivision of property at 1 George Canon Road. This is due to insufficient frontage.

POLICE DEPT: The Berkshire County Law Enforcement mutual aide agreement was signed by the Chairman of the Board. Chief Hopkins stated the IMC Integration for the police cruiser will cost \$9,560.00 initially and 4 thousand annually. It was discussed to authorize the use of the reserve fund as long as the Finance Committee approves. It was unanimously approved to send the 6-wheeler with trailer to Auctions International, as long as the grant it was purchased thru allows.

TOWN POOL ROAD: A discussion ensued about the millings that were placed on the pool road way. The concerns that were discussed: the smell of the blacktop, the blacktop going into the Hop Brook, the field where the horses eat and gourds are grown. It was stated that the Highway Dept. has done this in the past and they also have a permit from the Tyringham Conservation Commission to complete this job. The Department of Environmental Protection was contacted and they stated this is a permitted project under the Town of Tyringham's bundled Notice of Intent. The Tyringham Conservation Commission will review the Order of Conditions.

<u>GENERATOR:</u> Currently we have a 10 K propane generator. This generator is overloaded and very old. We have made many repairs to it this year and it still quits when a load is on it. The Town Hall is our main "shelter" thru Emergency Management. A generator is needed for a long duration of power being out and/or AC during a prolonged heat wave. We will get pricing for Annual Town Meeting for a 20K generator from Andrus Electric.

SCHOOL HOUSE: A discussion ensued regarding the property lines of the school house vs. the abutter, Michael & Pamela Curtin. The Curtin's would like 330 ft on Church Road if the Town is going to need 10 more feet beyond the agreed upon steaks that are in the ground. Further information is needed.

MEETING TIMES: It was unanimously agreed by the Select Board to change both meetings to 7 pm on the 2nd and 4th Tuesdays.

The next meeting is March 12, 2024 at 7 pm.

Adjourned 9:39 am

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member