

## BOARD OF SELECTMEN MEETING

Tuesday, March 12, 2019 (following Health meeting). 7:12 PM

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer.

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

Mail reviewed; building permit #464, expenditure report, MIIA insurance credits, CH90 Apportionment, signature page for caucus warrants and cemetery mowing bid docs.

*PUBLIC COMMENT: NONE*

**PRESCRIPTIVE EASEMENT-** Gordon VanOrman of 124 Main Road has a drain that was installed in the late 60's / early 70's that runs across the town park to the Hop Brook. The drain is not draining and he needs to have a contractor repair the problem. Currently, a subpump is draining the water from his cellar and pumping it on his lawn which runs to the playground area and keeps the area soaked. Noah Choquette had an idea to divert the drain water to the catch basin along the Main Road, however he was not sure if the grades in the area would allow gravity to make this plan work. Noah to shoot some grades in the area. The Board agreed to check with Jeremia Pollard to see if the Board can grant a prescriptive easement across town property to Mr. VanOrman and to see if there would be any future repercussions down the road because of it.

**HISTORIC STRUCTURAL REPORT:** A discussion ensued regarding a Historic Structural Report for the Tyringham School House. It was unanimously agreed that there is no need for this report for the school house.

**HIGHWAY SUPT. ITEMS:** Noah Choquette stated the stones on the back of the library and the side toward the town hall need to be repointed. Some of the stones can actually be lifted out of the wall. We will consult a mason to advise the Town and ask for an estimate to repoint the back side of the library.

Tree cutting is in progress as well as moving forward with the plan to repave Monterey Road.

Noah Choquette asked what the Board wanted to do with a rotted 9 foot Housatonic plow (which is in total disrepair) and a 50ish gallon fuel transfer tank w/ a dead pump? Matthew Puntin made a motion to remove the gasoline and recycle, crush both pieces of metal and put in the metal dumpster at the transfer station. James Consolati seconded, no opposition.

Noah Choquette and Timothy Taylor are going to the Berkshire County Middle Dist. Registry of Deeds to research the records and layout of Monterey Road. The state has narrowed this road on the Monterey Road Bridge replacement 75% drawings and the Town does not agree with the width.

Matthew Puntin stated Guntlow and Assoc. submitted a price to develop a "bundled" NOI for the Tyringham Highway Dept.'s summer wetland work. We will re-contact the other 3 engineers to see if they will bid on this project before the April 1, 2019 deadline.

**TOWN ADMINISTRATOR ITEMS:** Molly Curtin-Schaefer stated the 75% plans for the replacement of Monterey Road Bridge arrived yesterday. The plans will be reviewed by the Board and we will discuss the "temporary easements" with Mr. McIntosh and Mr. Slater.

Animal Inspector for the Town needs to be appointed prior to April 1, 2019. James Consolati made a motion to appoint John Springstube as Animal Inspector, Michael Curtin seconded, no opposition.

Adjourned 8:04



James Consolati, Chairman

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Matthew Puntin, Clerk



Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: March 12, 2019

Time :

Name:

7:00

Noah Chaghetta

7:10

Mark J. Griffin