BOARD OF SELECTMEN MEETING

Tuesday, March 26, 2019 (following Health meeting). 7:35 PM

Board members present: James Consolati, & Michael Curtin - Molly Curtin-Schaefer. No public in attendance.

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

Mail reviewed: Berkshire Health Group rates for FY20, bridge report for T-10-005, Chapter 90 Mass DOT funds, building permit #464, and Eversource Energy herbicides application along power line rights-of-way.

PUBLIC COMMENT: NONE

INSURANCE: MIIA's proposal for FY20 Property, Liability and Workers' Compensation program was signed and returned.

<u>VANORMAN, GORDON</u> – The issue of the plugged drain on the VanOrman / Town Park property was not discussed and will be added to the next agenda.

MONTEREY ROAD BRIDGE: James Consolati made a motion to have Jeremia Pollard draft an email to the Karen Axtel of MassDOT and Spartak Vaka Mass Survey Group stating that the Monterey Road should be laid out at 66 feet (4 Rods) wide based on completed research from the Town. Michael Curtin seconded, no opposition.

<u>LIBARARY MASONRY</u> – Mark Mendal of Monterey Masonry will be contacted about a price to assist the Town in developing a set of "specs" to repoint the stones on the North and West sides of the building.

<u>SELECTMEN ITEMS- BROADBAND UPDATE:</u> On March 26, 2019 James Consolati received an email from Peter Larkin from MBI stating the following: Where necessary, all new poles have already been set. Eversource expects to complete the "make-ready" work by 4/15/19. Verizon expects to complete their "make-ready" work by 6/12/19. And Charter will begin construction after that. We are on track for construction this Summer.

Michael Curtin asked that the Board start thinking about and start to look for a storage facility for the Town.

TOWN ADMINISTRATOR ITEMS: Jess Maloney from South Berkshire Kids asked if she could host a weekly playgroup, on Fridays from 10:00-11:00 AM, May – September. Michael Curtin made a motion to approve the playgroup and James Consolati seconded, no opposition.

Meeting adjourned 7:55 pm.

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

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