

BOARD OF SELECTMEN MEETING

Tuesday October 8, 2019 (following Health meeting). 7:02 PM

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. Birthday cards were signed.

Mail reviewed: 3- Event permits for Goose Pond from the Office of Fishing and Boating Access, building permit #478, 2020 census update,

PUBLIC COMMENT: NONE

POST OFFICE WINDOW HOURS: Chris Curtin, Pat Clark and Dede Loring were in to discuss closing the window Monday – Friday from 4 – 5:30 pm, due to very little business transactions while keeping the lobby open until 7 pm allowing people to pick up their mail. A discussion ensued regarding the idea. There are other post offices that close the window mid-day but keep the door on a automatic timer allowing box holders to pick up mail until early evening. Our Postmaster from Lee stated a survey should be given to each box holder and if the Selectmen agree with this idea the information will be submitted to CT for a final decision. The idea is to possibly start this January 1, 2020. James Consolati made a motion to move forward with this idea and develop the questioner and give one to each box holder. Michael Curtin seconded, no opposition.

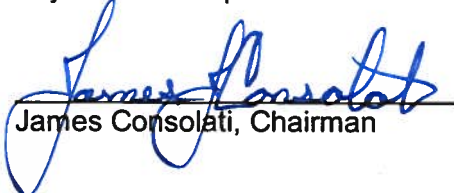
INSULATION – Nail Board: James Consolati made a motion to put the 27 square (2,700 sp ft) of 4" nail board with 5/8 CDX plywood affixed to the back out to bid locally. 85 sheets, Matthew Puntin seconded, no opposition. Deadline is Monday, November 4, 2019 at 11 am.

HIGHWAY TRUCK: Town Meeting approved a current model year 19,000 lb. 4 X 4 dump truck with a plow and sander and trading in its 2012 Dodge Ram 5500 with dump body, sander and plow. Noah took the bid to 4 truck dealers and currently the 2 Dodge dealers cannot build that truck right now and the Ford dealer did not respond. Michael Curtin made a motion to used the OSD state bid thru Com Buys #VEH98 – thru Marcotte Ford from Holyoke, MA for \$40,944.55 (with trade in) James Consolati seconded. No opposition.


FINANCE COMMITTEE: James Consolati made a motion to appoint Lynn Bertelli to the Finance Committee, Michael Curtin seconded, no opposition.

Selectmen items: Matthew Puntin asked that the Town adopt the state leash law at the next Annual Town Meeting, James Consolati stated he is writing the Selectmen's report for Town Report and Tyringham Topics. It was decided to hold an "all boards" meeting in January 2020.

Adjourned 7:59 pm.


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: October 8, 2019

Time :

Name:

7:00

Noah Choquette

7:00

Pat Clark

7:00

Chris Curtin

7:00

Dede Loring