

## **BOARD OF SELECTMEN MEETING**

Tuesday, November 12, 2019--- 6:05 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 #484, Schedule A approval from the Department of Revenue, bridge report T-10-007, ZBA hearing (Lee, MA – Harold Sherman), MIIA updates on insurance.

*PUBLIC COMMENT: None*

**CLASSIFICATION HEARING:** Bill Cosel and Alan Wilcox were in from the Board of Assessors. The Assessors and the Selectmen reviewed the Classification Summary Report (from gateway). After a discussion James Consolati made a motion to:

1. Select a residential factor of 1-- (1= single tax rate)
2. And not to accept an open space exemption, residential exemption or a small commercial exemption. Matthew Puntin seconded, no opposition.

**SPECTRUM UPDATE:** James Consolati stated for \$6,755.00 the Town could cover 100 % of the houses bringing spectrum to every pole that provides service to residents. This would not leave anyone out. The connections from the pole to the house is the homeowner's responsibility.

Charter is splicing currently. They are hoping to hook Tyringham up starting January/February 2020.

### **SPECIAL TOWN MEETING:**

James Consolati made a motion to hold a Special Town Meeting to reclass a broadband account already in our ledger to provide service to the underserved 4% of houses that were not going to get broadband (\$6,755.00). Matthew Puntin seconded, no opposition.

James Consolati made a motion to upgrade the Office Asst. to 25 hours per week and to add the cost of health insurance article on the upcoming Special Town Meeting . Matthew Puntin seconded, no opposition.

**ABCC – 1 DAY LICENSES:** Matthew Puntin stated the Board of Selectmen have been notified by Town Counsel that General Laws c. 138 section 14 allows the Selectmen to issue 1-day alcoholic licenses even though the town voted a moratorium on 1 day licenses in the early sixties. The Board will consider 1-day licenses case by case.

**TOWN ADMINISTRATOR:** Molly stated the Department of Revenue accepted and approved the Schedule A for the Town of Tyringham. This is an annual report of the past fiscal year that shows expenses and receipts of all funds. This report is used by the Divisions Municipal Data Bank and various reports are developed by the State.

Molly will put the "library insulation" on the munci-bid web site with no minimum bid.

The Board agreed to support a grant thru FEMA for a new fire truck. If awarded to Tyringham the Town would have to contribute 5% of the cost.

Meeting adjourned at 7:12 pm.

  
James Consolati, Chairman

  
Matthew Puntin, Clerk

  
Michael Curtin, Member