

BOARD OF SELECTMEN MEETING

Tuesday November 26, 2019 (following Health meeting). 6:04 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 #486, Notice of fee increase from Register of Deeds, MassDOT bridge report.

PUBLIC COMMENT: No public present.

POST OFFICE SURVEY: After a discussion about the post office window being open or closed from 4 – 5:30 it was decided to continue the discussion at the next meeting. The Board may try to fill the afternoon shift and keep the window open.

EXECUTIVE SESSION – James Consolati made a motion to open Executive Session to discuss contract and salary negotiations with Assistant Matthew Puntin seconded, no opposition.

ALCOHOLIC BEVERAGES: The Board signed the annual license for Santerella.

SPECIAL TOWN MEETING: It was determined that a special town meeting is not needed (in relation to broadband) and therefore it was unanimously agreed to cancel it. Charter is sending an invoice to the Town of Tyngham for \$6,755.00 to cover the 4% of town that is not going to get broadband. James Consolati made a motion to accept this offer and pay the invoice which would bring spectrum to every pole that provides service to residents (100% coverage). (The connection from the pole to the house is the homeowner's responsibility.) Matthew Puntin seconded, no opposition.

MONTEREY ROAD BRIDGE: Bridge number- T-10-007- the Town received a certified letter from MassDOT asking the Town to close this bridge or place jersey barriers on both outside beams because they have a hole in them. The beams in question are not in the travel lane and the Town received permission from MassDOT in Boston to crib the bridge until the State replaces the bridge next year.

BROADBAND: We will prepare and blast a notice to residents who have underground conduit for broadband. Each run over 100 feet is different so the Spectrum Engineer wants to look at each job. We will create a list based off the email blast and submit it to the engineer.

GIFT CARD: It was unanimously approved to give the 10 employees \$25 Big Y gift card for Thanksgiving.

Adjourned 6:53 pm.


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member