

## BOARD OF SELECTMEN MEETING

Tuesday, November 13, 2018 (following Health meeting) 6:03pm

Board members present: James Consolati, Michael Curtin, Mathew Puntin & Laura Lee Bertram.

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

**PUBLIC COMMENT:** None


**BID FORMS FOR HIGHWAY RELATED WORK –** Michael Curtin told the other members that he met with Noah Choquette last week and the two of them made changes to the bid templates to fit Tyringham's specific needs. James Consolati suggested that the members bring the bids home to review them, and they will discuss them at the next meeting. All members agreed.

**APPRAISAL FOR MARBLE WATER TROUGH:** All members reviewed the appraisal. Michael Curtin felt a trade of the trough for the scale should go before the town for a vote. Mathew Puntin and James Consolati agreed. Mr. Consolati suggested asking the Historical Commission for their thoughts. All members agreed. Mr. Consolati made a motion to get the opinion of the Historical Commission on trading the marble water trough for the scale. Mathew Puntin seconded. No opposition. Laura Lee will forward a copy of the appraisal to the Historical Commission chairperson and ask for the commissions to provide the Selectmen with their opinion.

**CURB CUT PERMIT – DUMAS – 61 MONTEREY RD:** Michael Curtin inquired about there being no culvert installed at the cut. Mathew Puntin explained that the landowners have a plan that will handle the runoff and keep the water on the property. All members signed the permit.

**PLANNING BOARD MARK CURTIN / DEVELOPING A TOWN PLAN:** Mark Curtin began by informing the Board that the Planning Board conducted a simple online survey to find out what town resident's thoughts are on developing a Town Plan. 77 residents completed the survey, with over 90% being in favor of developing a Town Plan, and over 50% expressing an interest in helping develop a plan. Based upon the results of the survey, the Planning Board has invited all boards, commissions, committees and employees to attend an informational meeting with the Planning Board on December 5, 2018 to go over Town Plan ideas. Mark Curtin also mentioned that there may be grants available from Berkshire Regional Planning to assist the

Adjourned 6:35pm .

  
Mathew Puntin, Clerk

Michael Curtin, Member

**BOARD OF SELECTMEN / BOARD OF HEALTH**

Date: November 13, 2018

Time :

Name:

6 PM

Mark J. Curtin