BOARD OF SELECTMEN MEETING

Tuesday, November 27, 2018 (following Health meeting). 6:05

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer.

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

Mail reviewed: Expense printouts, STM warrant, Stonebridge Ways plowing email, and National Register / Tyringham School House.

PUBLIC COMMENT: Matthew Puntin stated he was contacted second hand and was told the Transfer Station was icy on Saturday, November 24, 2018. Matt Puntin asked Noah Choquette what the protocol is for sanding the transfer station. Mr. Choquette stated if the roads get sanded the transfer station gets sanded. Otherwise, Tom Fennelly has a wheel barrow to use to spread sand if sand is needed.

<u>ALCOHOLIC & VICTUALLERS ANNUAL LICENSE:</u> The Selectmen signed the Victuallers and Alcoholic license for Santerella for calendar year 2019. The building and fire inspections have been completed and submitted with the renewal as well as liquor liability insurance.

<u>BID FORM – HIGHWAY DEPARTMENT:</u> The Town will solicit bids for tree work and heavy equipment. The documents were unanimously approved by the Selectmen. Molly to send out bids.

SCHOOL HOUSE USE: A discussion ensued regarding the use of the school house by committee's and or boards. James Consolati stated the building was closed 2 years ago due to sanitation and safety issues with the building. It was used for storage and a new office was constructed for the Assessors here at the Town Hall. The Board of Selectmen formed a re-use committee for this building called the School House Advisory Committee. This committee is to report to the Selectmen. After a re-use is settled on the rehab of this school house can begin.

The Historical Commission moved some artifacts from the library to the school house when the library roof was being repaired. The Selectmen approved paying for heat at the school (55 degrees) due to storage of the artifacts.

James Consolati made a motion to have Noah Choquette use his judgement on keeping a path to the door and a plowed area to the gas tank for deliveries. He further stated this building is for storage only at this point and all meetings are to be held at the Town Hall offices. Michael Curtin, seconded, no opposition.

Adjourned 6:31

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date:_	November	27, 201	<u> </u>	
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