

## BOARD OF SELECTMEN MEETING

Tuesday June 8, 2021 (following Health meeting). 7:08 pm

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

Public present: NONE

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

Mail reviewed: Planning Board update on Animal Control/Dog Officer by law. VendorWeb-Office of the Comptroller payment updates. Building permits: 520 – 524, 515 & 526.

**RE-ORGANIZATION:** Motion made and seconded that the Board remains as James Consolati, Chairman, Matthew Puntin, Clerk, and Michael Curtin, Member. No opposition.

**TREASURER POSITION:** Madison Curtin, Town Treasurer, submitted a letter of resignation to the Board effective July 31, 2021.

This position will have to be placed on the Annual Town Election ballot in May of 2022. It was unanimously approved to appoint Laura Lee Bertram as Treasurer effective July 1, 2021 until election in May of 2022.

**ANNUAL TOWN MEETING:** Jim Consolati will hand out a power point with slides as the meeting will be held at the Terrence F. Curtin Fireman's Pavilion. Jim will review the warrant and explain the articles. It was discussed and approved that the FY 21 Annual Town Report will be published late this Fall instead of next May.

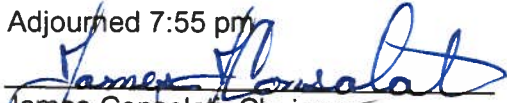
**SCHOOL HOUSE RFP:** We received one bid for the Architectural Services for siding and trim replacement of the Tyringham Center School on 2 Church Road. The bid was \$12,700.00 from Bradley Architects, Inc. Matthew Puntin made a motion to accept the bid, Michael Curtin seconded, no opposition.

**ELEVATOR BID:** The Board approved the Franklin Regional Council of Government's elevator bid for the FY22-24 contract period. United Elevator will continue to maintain our elevator.

**NEW BUSINESS:** Steve Bader of Ridge Street contacted the Town Office regarding holding a concert on his property. Town Counsel was contacted to see if selling tickets for this concert was in violation of the Tyringham By Laws. Counsel advised that under 4.2.3, a special permit would be required as this is not allowed as of right.

**DRAINAGE ISSUE:** Eleanor Sherbany of 51F Goose Pond Road contacted the Board because of a drainage issue with the adjacent property at 53 Goose Pond Road. A discussion ensued and the Board unanimously agreed that this is not a Town issue. It does not violate any by laws or ordinances and black topping a driveway does not require any permits. The Town cannot take any action on this issue.

Adjourned 7:55 pm

  
James Consolati, Chairman

  
Matthew Puntin, Clerk

  
Michael Curtin, Member