January

**Board of Selectmen Meeting** - Tuesday, December 10, 2017. 7:12 p.m. 116 Main Road, Tyringham

Present-- James Consolati, Christopher Johnson & Matthew Puntin Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.

PUBLIC COMMENT: NONE

ASSESSORS: Mike Curtin stated Kapinos & Assoc. will charge \$1,000.00 annually to complete the Goose Pond Maintenance paperwork & taxes. This may change if it is a "re-val" year. James Consolati made a motion to accept the recommendation from the Assessors for the Goose Pond Maintenance District fee. Christopher Johnson, seconded, no opposition.

**TOWN SECRETARY**: 24 applicants applied to the Town for the Secretary job. After review of all applicants, James Consolati made a motion to hire April Curtin, Matthew Puntin seconded, no opposition.

## **APPOINTMENTS:**

- ANIMAL CONTROL OFFICER Christopher Johnson made a motion to appoint John Springstube, James Consolati seconded, no opposition.
- SCHOOL COMMITTEE James Consolati made a motion to appoint David Clark to fill the opening of Pam Curtin until May 2017. Christopher Johnson, seconded, no opposition.
- BOARD OF APPEALS alternate Jim Consolati made a motion to appoint Carey McIntosh as alternate to the Board of Appeals, Christopher Johnson, seconded, no opposition.

The Housing Commission has a vacancy and to date no one has expressed interest. We will keep the position posted.

HIGHWAY DEPARTMENT: Noah Choquette was in to discuss road/maintenance related matters. It was unanimously approved by the Board that he may purchase \$3,200.00 studded snow tires for the 5500 (truck #2). An Equipment Committee meeting will be posted for Tuesday, January 17, 2017 at 6 pm to discuss the purchase of new equipment.

Adjourned 7:53

James Consolati, Chairman

Matthew Puntin, Clerk

Christopher Johnson, Member

## **BOARD OF SELECTMEN / BOARD OF HEALTH**

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