

## BOARD OF SELECTMEN MEETING

Tuesday, November 28, 2017 (following Health meeting). 6:04PM

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer. See attached sign in sheet.

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

### PUBLIC COMMENT:

Broadband update - James Consolati reported that there is no license agreement yet because of the change to 100 % fiber to the homes and Charter is requiring all towns in the group to have the same license with 96% coverage. All public buildings will have free internet service. We are currently in a holding pattern. It is planned to issue the license in January 2018 and hook ups starting in the spring 2018.

Karen Consolati was in to discuss the boat ramp at Goose Pond. She stated the lower part of the boat ramp is in extremely poor condition. It is rutted, with boulders sticking out and boaters having an awful time both entering and exiting with their water craft. She asked if the Town could look at the situation and devise a plan to correct the situation. The Board agreed to look at the problem and contact the Public Access Board.

The Selectmen/Board of Health meeting on December 26, 2017 was unanimously cancelled.

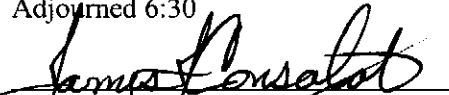
Michael Curtin asked about getting sand placed at the corner of Goose Pond Road and George Canon Road. Unanimously approved. Molly to follow up with Noah.


The Selectmen received notification the nomination for the Tyringham Library has been voted eligible by the State Review Board and has been signed by the State Historic Preservation Officer.


**NEW CARPET** – The Board voted unanimously to accept the proposal from Scott's Carpet One to install carpet in the Selectmen's Office, Town Clerk's office and the Police office. The total is \$2,687.00 opposition.

**BONUS** - The Board unanimously agreed to give the same bonus to employees as last year. The total is \$3,600.00 for 10 employees. Also ½ the annual salaries will be paid on next week's warrant (\$500.00 and higher) for elected and appointed officials.

Adjourned 6:30

  
James Consolati, Chairman

  
Matthew Puntin, Clerk

  
Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: November 28, 2017

Time :

Name:

5:55

Karen A. Consolanti