

## BOARD OF SELECTMEN MEETING

Thursday, January 11, 2022 6:02 PM – Tyringham Town Hall, 116 Main Road

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

Others present: Molly Curtin-Schaefer

Treasurer warrants and previous minutes were approved.

*Mail read:* Animal Control Officer designation 2023, Cobble Farm LLC Alcoholic Beverages License was signed for 2022, 2022 Summer Special Use Permits for Miraval Resort, Animal Control Incident Report from 1/1/22.

**APPOINTMENT:** Charles Slater was unanimously appointed as the Animal Control Officer/Dog Officer for FY23.

**CPR/AED TRAINING:** It was unanimously approved to hire Aundrea Panchecchi for town employee training.

**FY 2022 BIDS:** It was unanimously approved to extend the cemetery mowing contract for 3 more years with the current contractor. The tree and equipment bids will be opened on February 8, 2022 at 1:00 pm.

**OLD BUSINESS:** Due to the many issues with our current payroll software (Sage Software) we needed a \$3,000.00 transfer from the reserve fund to purchase new payroll / treasurer software (Soft Right Software). A future Special Town Meeting will be held to fund the rest of the software \$7,500.00.

Adjourned 6:15 pm



James Consolati, Chairman



Matthew Puntin, Clerk



Michael Curtin, Member