

BOARD OF SELECTMEN MEETING

<sup>27</sup>  
Tuesday, February 12, 2018 (following Health meeting). 6:05

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

See attached sign in sheet. NONE

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

PUBLIC COMMENT:

Hunter Nail Board Insulation: It has been brought to our attention that 2080 square feet of insulation was delivered to us and it should have been 2700 square feet. Molly to contact contractor.

Alarm Inspections: The Town will have the fire alarms inspected annually by Lee Audio 'N Security as this is state law.

Goose Pond Boat Ramp: Matthew Puntin updated the board on the Notice of Intent and the Operation and Management agreement submitted by the Office of Fishing & Boating Access board. The O & M was signed by the Selectmen.

Culvert & Bridge update: Matthew Puntin stated the Town has the paperwork in order for both projects and we will be putting together the bid packages for both so we have firm figures for Town Meeting.

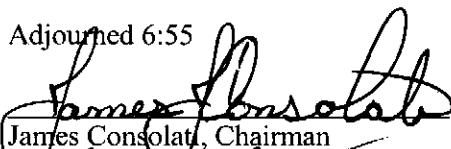
Broadband: James Consolati updated the board that the Town should have the signed liscense agreement back this week from Charter. The Town should have the details on the 96% or more coverage by the end of March. Pole ready work is being conducted now and building the network is on target for this year.

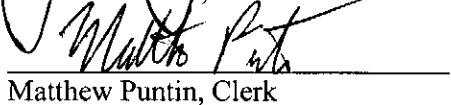
Grant – James Consolati stated we received notice this week that the District Local Technical Assistance grant thru Berkshire Regional Planning Commission was awarded to the Town. This is a specialized IT systems grant to digitize and compile the records and materials onto the town's Network Array Storage device.

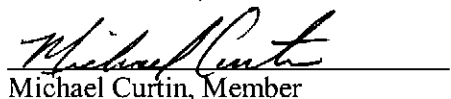
Equipment: Michael Curtin stated he is working on obtaining a second hand fire truck for the Fire Company. He is also working with Noah Choquette on purchasing a new mower. An Equipment Committee meeting will be scheduled.

Town grounds: We will purchase 4 picnic tables for the park, pool & town hall.

Adjourned 6:55

  
James Consolati, Chairman

  
Matthew Puntin, Clerk

  
Michael Curtin, Member