

**BOARD OF SELECTMEN MEETING - Tuesday, June 13, 2017 6:35 p.m.**

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

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

**PUBLIC COMMENT:**

Matthew Puntin stated that: Don Puntin is questioning the cutting of tree stumps. His opinion is to cut the stumps low and not dig them up. Matt Puntin stated that cutting within a 100 feet ponds, swamps and wetlands and within 200 feet from streams should not be done. Noah Choquette stated he removed one stump recently that was ruining plow blades and mower blades but he left 3 stumps in that area as they were not in the way.

James Consolati stated that: Glenn Crocker will complete the Library soon. He stated Mr. Crocker has \$7,000.00 worth of insulation that was called for on our specs and it is not usable in the library. It is ~~5~~ inches thick with a plywood backing. Mr. Crocker will submit an estimate for the correct insulation for the library.

James Consolati stated that: He took Mr. Crocker to the School House for his opinion on the condition of this building. Mr. Crocker explained that the bones of the building are good. Mr. Crocker stated no full basement is needed under this building. To restore the outside of the School House would not be ~~to~~ bad. If the Town wanted to refurbish the inside of the building "as is" it would be very expensive, however, if the Town just wanted good space inside the building it would not be to expensive. This topic will require more information.

James Consolati stated that: In relation to broadband the Town of Peru voted to move forward with Charter Communication. This would be the fifth town and that is what Charter needed a (commitment from 5 towns) to move forward. Peter Larkin from the MBI told Jim that the paperwork will be forthcoming, hopefully within two weeks.

Molly Curtin-Schaefer stated she has received her Professional Certification from the Small Town Administrators of Massachusetts on June 9, 2017.

Michael Curtin stated he has filed paperwork with the Town Clerk & Ethics Commission due to several relatives of his either working for the town, elected and or appointed positions. He was told that the conflict would be with his immediate relative and not the rest. Currently, the only immediate relative is his brother Mark Curtin.

**TYRINGHAM CLEAN ENERGY COOPERATIVE:** Steve Cowell was in and requested the Town join the Tyringham Clean Energy Cooperative. The Board agreed to hold off on this issue for further information.

**BOAT RAMP SINAGE:** The public access board will install the signage at the boat ramp.

**MGL. C40 S. 6c:**

Plowing private roads open to public use was discussed "open to public use" as determined by the Board of Selectmen. A discussion ensued about what constitutes public use.

James Consolati stated grading is not allowed and ~~were~~ pushing it plowing the roads.

*we maybe*

Ridge Street is open to public use. Cooper Creek & Lakeside Drive are not open to public use. It was decided to look into this law further and get a second opinion from Town Counsel.

**PORCHLIGHT NURSING:**

The FY18 Porchlight agreement - provision of nursing services by Lee Regional VNA, dba Porchlight was signed.

**EMERGENCY MANAGEMENT:**

James Curtin & Molly Curtin-Schaefer received their certification for Emergency Operations Center Management and Operations Training from Massachusetts Emergency Management Agency. This training is needed in case the Town has to open up an emergency shelter.

**CLEANING:**

Nicole Choquette submitted a resignation letter to the Board. Her last day of cleaning the town offices will be August 18, 2017.

**MAIN ROAD BRIDGE REPAIR:**

Matthew Puntin updated the Board on the feedback from the DEP on this project. This is the bridge near David Clark's residence near 144 Main Road. The DEP is asking for more permitting and further work to be done than we have outlined. The Board agreed that Matthew Puntin will send a letter to the DEP regarding the extra requirements.

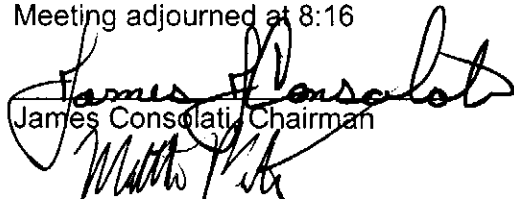
**POLICE DETAILS:**

Chief Holian stated he spoke to a lawyer regarding the Town taking \$5.00 out of Joseph Delmolino and Victoria Sorrintino's detail pay, if the detail is a "Mass Highway" detail. He stated it's illegal and the Town could be sued.

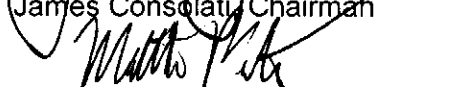
This procedure has been in place for years as outlined by the Police Department.

James Consolati made a motion to stop taking the \$5.00 administrative fee from "Mass Highway" details and Michael Curtin, seconded. No opposition.

Meeting adjourned at 8:16



James Consolati, Chairman



Matthew Puntin, Clerk



Michael Curtin, Member



July 1, 2017

**Agreement of Provision of Nursing Service by the Lee Regional Visiting Nurse Assn., Inc., d/b/a  
Porchlight VNA to the Board of Health of the Town of Tyringham  
for the period July 1, 2017 through June 30, 2018.**

**I. PURPOSE OF THE AGREEMENT**

- a. To provide public health functions for the Town of Tyringham including health maintenance and screening devices, immunization, communicable disease reporting, teaching and follow-up, health maintenance, and assessment home visits.
- b. To make available Home Health services on an intermittent basis: Skilled Nursing, Home Health Aide Service, Physical Therapy, Occupational Therapy, Speech Therapy, Medical Social Work, Nutrition Counseling, and Clinics for the residents of the Town of Tyringham.

**II. TERMS OF THE AGREEMENT**

1. The Town of Tyringham agrees to pay Porchlight VNA the sum of \$1,736.44 for the above services for the period from July 1, 2017 through June 30, 2018.
2. Active Tuberculosis Disease Management: Tuberculosis disease investigations, direct care observation requirements and other obligations required by the State Department of Public Health will be conducted for an additional fee of \$75.00 per hour. This fee will include but not be limited to the documented time the Community Health Nurse is communicating with the Department of Public Health (DPH), all doctors involved, the town, the diagnosed individual and any outreach workers assigned to the case, the visits made to the diagnosed individual to monitor medication administration and teaching of safety protocols, side effects and isolation procedures.

**Board of Selectmen – Town of Tyringham**

James Consolate (MC)  
Signature

Chairman  
Title

June 13, 2017  
Date

**Porchlight VNA**

Holly Ann Chaffee RNBSN MSN  
Holly Ann Chaffee, RN, BSN, MSN

President, CEO  
Title

1/30/2017  
Date

**PORCHLIGHT VNA**

32 PARK STREET | LEE, MA 01238 | (413) 243-1212 | (800) 427-1208 | 306 SOUTH STREET | PITTSFIELD, MA 01201 | (413) 243-1122

CHICOPEE BRANCH OFFICE | 2024 WESTOVER ROAD | CHICOPEE, MA 01022 | (413) 437-9862

WWW.PORCHLIGHTHOMECARE.ORG

**PORCHLIGHT HOME CARE**

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: June 13, 2017

Time :

Name:

6:00

Noah Chiquette

CHRISTOPHER HORTON

Steve Cowell