

Board of Selectmen Meeting - Tuesday, March 28, 2017. 7:05 p.m.
116 Main Road, Tyringham

Present-- James Consolati, Christopher Johnson

Others present - Molly Curtin-Schaefer & (see attached list)

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

PUBLIC COMMENT:

- Mark Curtin asked if the Town would be holding a Special Town Meeting in April. The Planning Board would like to hold a public hearing on the proposed "ADU" Accessory Dwelling Unit and Officials meeting attendance by-laws. It was discussed to hold a meeting prior to April 21, 2017. Mr. Curtin asked about board members contacting Town Counsel. Mr. Consolati explained board members must go thru the Selectmen's Office prior to speaking to counsel. Mr. Curtin stated he was in the office and needed clarification on a couple issues with the above proposed by-laws.
- James Consolati updated the Board on recent Broadband activity. Today Peter Larkin, the Chair, MBI Board of Directors notified us that Charter Communications is qualified to receive MBI Grant money to serve Tyringham. It has been requested that Tyringham make a final decision by Friday, April 21, 2017 on Charter's proposal. We are planning a Special Town Meeting prior to April 21 so the Town's people can compare the 2 companies that have submitted a proposal to provide broadband services to our residents.

The Board signed the Election Warrants and Fire Mutual Aide agreement (C48 section 59A- which allows mutual aide to other municipalities)

The Selectmen received an approved Department of Conservation and Recreation Forest Cutting Plan for Charles Slater on Main Road (20 acres).

FY18 BUDGET REVIEW:

The Board of Selectmen reviewed the proposed FY18 budgets.

PLANNING BOARD:

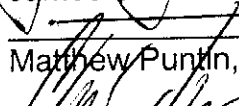
James Consolati made a motion to appoint Charles Gonnello as Associate member to the Planning Board, Christopher Johnson, seconded.

BADGE SYSTEM:

James Consolati made a motion to issue ID cards to Town Employees, Inspectors, Police Department, Fire Department and members of Boards or Committees that must enter properties. Christopher Johnson, seconded.

Adjourned 9:00


James Consolati, Chairman


Matthew Puntin, Clerk


Christopher Johnson, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: March 28, 2017

Time :

Name:

7:00

ROGER KETRON

William Roche

Noah Cagnetto

Mark Carter

Don Henters

TONIO Palmer