BOARD OF SELECTMEN MEETING

Tuesday, September 13, 2022 8:33 AM - Tyringham Town Hall, 116 Main Road

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

Treasurer warrants and previous minutes were approved.

Mail: Notice of application for waterways permit # 22-WW-PRE-0055-APP- construct/maintain a boarding float system dock in Goose Pond at the end of Ridge Street, Bridge Report for # T-10-003.

<u>POLICE DEPARTMENT:</u> Chief Patrick Holian thanked the Board and Town for the gift basket the Town sent a few weeks ago when his dad passed. Chief Holian stated he was retiring in <u>September 2023</u> and wanted to give the Town one year's notice. Chief Holian asked that he be replaced by our current Officer Donald Hopkins III. Officer Hopkins is academy trained in 2016 and would be a good fit for the Town.

<u>HIGHWAY DEPARTMENT</u>: The entrance at 111 Goose Pond Road was discussed. Mr. Salice would like the Town to fix a water issue at the entrance. The Board would like to have Mr. Salice into the next meeting on September 27, 2022 to discuss possible solutions.

A discussion regarding beavers blocking the tubes near the Shaker Pond Dam was discussed. Noah will apply for a trapping permit this fall. The Board unanimously approved this as it will protect Jerusalem Road.

DEPARTMENT OF CONSERVATION AND RECREATION:

Certificate of Announcement pursuant to 301 CMR 51.07(2) DCR #P-001014, Town of Tyringham

I, James Consolati, Chairman of the Board of Selectmen of the Town of Tyringham, Massachusetts, do hereby certify that on Tuesday, September 13, 2022, it was announced at a public meeting of the Board of Selectmen that: The Department of Conservation and Recreation may acquire the property located in the Town of Tyringham shown on the locus map marked as "Exhibit A" for conservation and/or recreation purposes.

<u>SCHOOL HOUSE:</u> Bradley Architects submitted a preliminary cost estimate report and narrative for the Tyringham School House. This would be a full renovation with a full basement. A copy of this report is available at the Town Office. A discussion of storage of the Historical Commission's records at the school ensued. We will look into temperature-controlled storage containers. The artifacts from the library that are in the school should go back into the library.

LAND DONATION: A title search and deed for a donation of approximately 10 acres just past Barnes Road on Main Road will be on the next Town Meeting Warrant. This needs to be approved by the voters of Tyringham.

Adjourned 9:05 am

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

BOARD OF HEALTH & BOARD OF SELECTMEN MEETING

Sign-in Sheet

DATE: 9-13-2022

11ME \$130 0830 0830 630 830 830 830 830	NAME Joshua Biggs Steve Cowell Patrick J Holian Danald S. Hopkins III Carette 1522 Arn Crallo Charles Slater
8:30 8:30	Voch Choquette. Jamana B-Jarnham Laura Lee Bertram