## **BOARD OF SELECTMEN MEETING**

Tuesday, December 13, 2022 8:32 AM - Tyringham Town Hall, 116 Main Road

Board members present: James Consolati & Matthew Puntin.

Others present: Molly Curtin-Schaefer, Laura Lee Bertram, Amanda Hamilton, Carol Hardy-Fanta.

Treasurer warrants and previous minutes were approved. Birthday cards were signed. Mail: Berkshire Regional Planning Agency-DELTA Grant information. Curb Cut request for 17 Main Road. The original deed for the gifted property from Sandra Farnum on Main Road. Tax Rate Recap with approved fy23 tax rate. Chapter 91 Notification of waterways license for 17 Cooper Creek Road and 7 Cooper Creek Road. Request from the Alcoholic Beverage Control Commission for an annual report.

<u>PUBLIC COMMENT:</u> Amanda Hamilton asked for clarification on the Berkshire Regional Planning Board's members. Sarah Hudson is the Selectmen's delegate and Amanda Hamilton is the Planning Board delegate. Amanda requested the Selectmen meet with the Planning Board on Wednesday, January 4, 2023 to discuss master plan for the Town of Tyringham.

**SCHOOL HOUSE ESTIMATES**: It was agreed to develop an RFP and send it to local firms. We will hire an architect to develop design services. Matthew Puntin made a motion to solicit proposals for design and repairs for the school house project. James Consolati, seconded.

<u>APPOINTMENTS</u>: Lawrence Bravo and Marion Clark were appointed to the Historical Commission. Linda Tverdy was appointed to the Finance Committee. Unanimous.

**HOLIDAY BONUS**: It was approved to give the 9 employees a holiday bonus. No opposition.

**POLICE STAFFING**: Chief Holian requested the Board hire a part-time officer. Officer Biasin was recommended by Chief Holian. James Consolati made a motion to hire Officer Justin Biasin as a part-time officer. Matthew Puntin seconded.

**ALCOHOL LICENSE**: Cobble View Farms, LLC-- All Alcohol license for calendar year 2023 was signed.

<u>CLEANING OF TOWN BUILDINGS</u>: Priority Cleaning has been cleaning all town buildings. In August they just stopped coming. Despite many attempts to retrieve our Town Hall keys they are unresponsive. It was approved to contact Jeremia Pollard for further action.

THE DECEMBER 27, 2022 MEETING IS CANCELLED.

Adjourned 9.17 am
James Consolati, Chairman
Matthew Puntin, Clerk

ABSENT
Michael Curtin, Member