BOARD OF SELECTMEN MEETING

Tuesday, July 12, 2023 8:39 AM - Tyringham Town Hall, 116 Main Road

Board members present: James Consolati, Matthew Puntin and Michael Curtin. Others present: Molly Curtin-Schaefer, Laura Lee Bertram, Ann Gallo

Treasurer warrants were approved and mail was read. Birthday cards were signed.

<u>LAND SURVEY – SCHOOL HOUSE:</u> Mike Curtin requesed himself from this discussion. A discussion ensued regarding the survey from Foresight Land dated August 2023. It was agreed to visually place steaks with flags on the 3 "corners" of the school yard. The location of the property lines will be discussed at the next Select Board meeting.

<u>JUNENTEETH:</u> June 19th is a federal holiday and it was added to the holiday list. Matthew Puntin made a motion to add Juneteenth to the list of town holidays and James Consolati seconded. No opposition.

TOWN HALL OFFICE SCHEDULE: Laura Lee Bertram asked permission to work remotely as she is moving. She will retain all her positions with the Town and come to the Town Hall on Thursday's. She will discuss her router / internet and our equipment with our IT department to make sure all our data is secured. This will be on a 90-day trial basis. James Consolati made a motion to approve this schedule and Michael Curtin, seconded no opposition.

Molly Curtin-Schaefer advised the Board that a "Mill & Fill" paving job was out to bid. This project will run from the Tyringham/Lee town line to approximately 75 Main Road. The bid opening is September 20, 2023 at 1:00 pm.

Noah Choquette discussed other paving projects for next year, crack sealing, and tree projects.

Ann Gallo asked about storage for the Town's Historical documents. The school house is not climate-controlled and the documents, books etc. are deteriorating. It was agreed to investigate climate-controlled pods. This item will be placed on the next agenda.

Adjourned 9:18 AM

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member