

MAY 12

BOARD OF SELECTMEN MEETING

Tuesday May 11, 2020 (following Health meeting). PM 7:09 pm

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer. See sign in sheet for others present.

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

Mail reviewed: David Lipsey McLean, VA shared old post cards of Tyringham from 1908 with our Historical Commission, elevator inspection from the State, boating regulations, building permit #495, Liability forms from MIIA, an email from Clark Wallace regarding the 4/28/2020 letter from the Postmaster, Noreen Forfa.

PUBLIC COMMENT: NONE

COVID-19 A discussion ensued about the Governor opening up the state in phases. It was voted unanimously to move the Annual Town Meeting to Saturday, June 13, 2020 at 11 am. The location of the Annual Town Meeting is going to be the Fireman's Pavilion, this allows for more space for social distancing and attendee's will be urged to wear face masks.

FY21 BUDGET: A discussion ensued regarding the FY21 budgets. The Board reviewed the changes, we will need new growth from the Assessors, Molly to confirm all the numbers. We have excellent reserves and \$40,000.00 of debt. We do not have any large ticket items this year, however we will start the school house project. We will get the new growth figure from the assessors. The State cherry sheet charges and offsets are unknown due to the loss of revenues in the State. We will finalize this budget in 2 weeks.

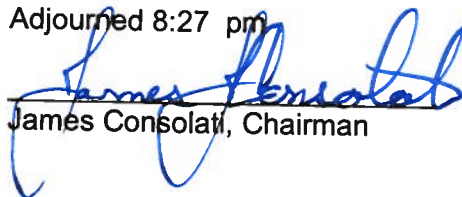
OLD BUSINESS: Updates –

SEALED BID OPENING – Concrete Catch Basin - 11 AM 5/12/2020

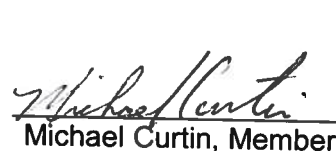
(present: Molly Curtin-Schaefer, Laura Lee Bertram, Patrick Holian) 2 bids were received. Henry Richardson/ \$100.00 and Michael Curtin/ \$503.00. Matthew Puntin made a motion to award the culvert to Michael Curtin, James Consolati seconded. Michael Curtin abstained.

CURB CUT / DRIVEWAY: A permit was issued to Henry Richardson for access to the east end of his property at 101 Goose Pond Road.

Adjourned 8:27 pm


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member