

## BOARD OF SELECTMEN MEETING

Tuesday, November 14, 2023 8:32 AM Tyringham Town Hall, 116 Main Road

Board members present: James Consolati & Matthew Puntin.

Others present: Molly Curtin-Schaefer, see sign in sheet for others in attendance.

Treasurer warrants & previous minutes were approved and mail was read.

Mail: Berkshire Regional Planning Commission sent notice that the new Outdoor Recreation website for Berkshire County will go live on January 1<sup>st</sup> 2024. James Consolati submitted an annual town report on behalf of the Select Board. National Bridge Inspection Standards Bridge Inspection Reports for bridge T-10-002 was reviewed.

**RECORD STORAGE FACILITY:** A discussion ensued about purchasing a storage pod from B-Safe Storage. A 20 foot unit is \$15,500 and 40 foot unit is \$21,500. The unit would be placed at the transfer station. They come with insulation, power, heat and ac for climate control. Molly and Jim will review accounts to secure funds for the purchase of a unit. This item will be placed on the next agenda.

**DRIVEWAY PERMIT:** William DeSantis was issued a driveway permit for 85 Goose Pond Road.

**SCHOOL SURVEYING:** Foresight submitted a proposal for \$3,900.00 to establish definitive property lines at the school using the stakes that James Consolati, Matthew Puntin and Michael Curtin mutually agreed upon. Noah Choquette had a question about the stakes near Church Road and behind the propane tank. This item will be placed on the next agenda.

**ALCOHOL LICENSE:** Cobble Farm LLC submitted the inspections from the Fire Chief and Building Inspector as well as Liability Insurance for the renewal of the annual license. The Select Board signed the renewal. Molly to issue a 2024 All Alcohol License. The estimated population increase in Tyringham was also submitted to the ABCC.

**POLICE DEPARTMENT:** A discussion ensued with Donald Hopkins, III about being appointed January 1, 2024. Chief Patrick Holian is retiring on December 31, 2023. Items discussed were annual pay, vacation, hours worked and comp time. This item will be placed on a future agenda.

James Consolati and Molly Curtin-Schaefer presented Chief Holian a plaque during the October Chief of Police meeting in Lee, MA.

James Consolati requested the November 28<sup>th</sup> meeting be held at 8:30 AM.

**HIGHWAY DEPARTMENT:** Noah Choquette was approved to sell the following items on Auction International web site. 2015 Pick up truck, the army truck, stainless steel sander and tires from the new truck.

Noah stated the line painting company will do their best to get our new blacktop painted, however it may not happen until spring.

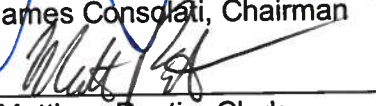
Noah and Matt will meet at the pool on Saturday to discuss replacing the drain pipe. This will cost approximately 6K. Molly and Jim will discuss funding.

Steve Cowell stated the Historical Society web site is up and running. He asked about space for holding meetings and preservation of historical items and buildings.

Adjourned 9:30 AM



James Consolati, Chairman



Matthew Puntin, Clerk

ABSENT

Michael Curtin, Member

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