## **BOARD OF SELECTMEN MEETING**

Tuesday, November 28, 2023 8:32 AM Tyringham Town Hall, 116 Main Road

Board members present: James Consolati & Matthew Puntin.

Others present: Molly Curtin-Schaefer, Steven Cowell, Ann Gallo, Donald Hopkins III, Noah Choquette.

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

Mail: Request from the Hop Brook Club regarding lectures in 2024.

**RECORD STORAGE FACILITY:** It was unanimously voted to purchase a 20-foot storage pod from RW's. This will be housed at the transfer station. We will be looking to hire an electrician to connect power to the pod.

**SCHOOL SURVEYING**: This item will be discussed at a future meeting. (Noah Choquette believes the stakes at the school house should be pushed back at least 5 feet.)

SCHOOL HOUSE UPGRADE: Matthew Puntin has a "draft" RFP plan for the school house. This document will let us put out for bid the Architectural services we need for the design of the project, (foundation, exterior, interior etc.) It was decided on December 16, 2023 at 10 am the Board will hold a public meeting and discuss this project.

**POLICE DEPARTMENT**: Donald Hopkins III submitted for review his plan for the work week. Each week will be 40 hours using different 8-hour periods. He will have scheduled days each week for office work. It was confirmed that Donald has acquired 5 years full time service in Monterey and Stockbridge. This will allow him to start with 3 week's vacation as time in other municipalities carries from one to another.

Molly to contact Pezz about our NAZ backup and recording. Foresight Land contract will be signed at the next meeting.

Adjourned 9:10 AM

James Consolati, Chairman

Matthew Puntin, Clerk

ABSENT

Michael Curtin, Member