BOARD OF SELECTMEN MEETING

Tuesday, March 12, 2024 7:05 PM - Tyringham Town Hall, 116 Main Road

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

Treasurer warrants and previous minutes were approved. Birthday cards were signed.

Mail: Notice of Decision from the Lee Planning Board for 50 West Center Street, Chapter 90 apportionment and MEMA sent Flood Safety Awareness information.

ANIMAL INSPECTOR: James Consolati made a motion to appoint John Drake as Animal Inspector, Michael Curtin seconded, no opposition.

MASS DIVISION OF FISH & WILDLIFE: Matt Puntin has had telephone conversations with Tim McGuire from the DFW. The DFW oversees the Natural Heritage and Endangered Species Program (NHESP) and the Massachusetts Endangered Species Act. Mr. McGuire asked Matthew Puntin to hold off from filing any more paperwork at this time.

CEMETERY SURVEY: A discussion ensued regarding the plot survey and clarification of the layout in the "new" cemetery. Noah Choquette is the new Cemetery Sexton and needs a definitive marker to measure plots from. Matthew Puntin made a motion to approve the estimate from White Engineering of \$4,800.00 - \$5,400.00 for this work. Michael Curtin seconded, no opposition.

HIGHWAY DEPARTMENT: A discussion ensued about replacing the 2009 Mac. The equipment committee voted to ask the Select Board to place an article on the Annual Town Meeting warrant for \$358,000.00 to replace this truck. The estimated value of the 2009 Mac is \$30,000.00.

SCHOOL HOUSE: A discussion ensued regarding the property lines of the school house vs. the abutters, Michael & Pamela Curtin. It was agreed to have Foresight move forward and establish clear definitive property lines as agreed upon.

FIRE COMPANY: Charles Slater asked for a warrant article for 3 more air packs. The total will be \$26,600.00. He also asked for an increase to the "stipends" the volunteers receive. It was agreed that a \$28,000.00 article will be placed on the Annual Town Meeting warrant to cover this. This is \$50.00 per call and per practice.

Matthew Puntin discussed a survey the Historical Commission created for the school house. It was agreed the survey needs to be revised. The rehab of the school house and space will be primarily used by the Town. This leaves very little extra space at the school. It was further discussed that maybe the library would have extra space and the Historical Commission could use some of the space. Matt will update the RFP and prepare it to be sent out after approved by the Board.

Meeting dates were discussed. This item will be placed on the next agenda.

Guardrail replacement will be looked into. (both on Main Road)

The next meeting is April 9, 2024

Adjourned 8:12 PM

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

BOARD OF HEALTH & BOARD OF SELECTMEN MEETING

Sign-in Sheet

DATE: March 12, 2024

| TIME | NAME |
|------|---------------------------------|
| 7:00 | |
| | Noah Chiquette |
| 7:00 | Noah Chiquette Steve Courell |
| 7:00 | CHAIS FANTA |
| | Lacis Haviot |
| 7:00 | CAROL HARDY FANTA |
| 7.00 | Charles Slater |
| | - That has started |
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