

BOARD OF SELECTMEN MEETING

Tuesday, April 23, 2019 (following Health meeting). 7:36 PM

Board members present: James Consolati, Matthew Puntin & Molly Curtin-Schaefer.

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

Mail reviewed and signed – Berkshire County Law Enforcement Council mutual aid agreement and workers compensation renewal for police and fire.

PUBLIC COMMENT: NONE

HIGHWAY SUPERINTENDENT ITEMS: A discussion ensued regarding the head wall that fell in the brook at the Stonebridge on Stonebridge Ways. It was agreed that the highway department will rip rap the bridge with native rock and the Conservation Commission will issue an emergency permit for the repair.

PAVING: Monterey Road paving and recycling bids were opened today at 11:00 am. The results are:

<u>Paving:</u>	
DelSignore Blacktop	\$ 92,597.40
LB Corp.	\$107,717.40
Blythe Construction	\$108,801.00

<u>Cold in place recycling</u>	
Gorman Group	\$114,441.53

Matthew Puntin made a motion to award the paving to DelSignore Blacktop, James Consolati seconded.

James Consolati made a motion to award the recycling to Gorman Group, Matthew Puntin seconded.

Noah Choquette will check to see if Meadow Farm takes “mud” that is cleaned from ditches.

DOG ATTACK: John Springstube relayed the following information to Molly - Mr. Rasatti's dog was quarantined for 10 days, the dog is registered and they were fined for violating the leash law.

BUDGET FY20: The Selectmen will post a meeting for Tuesday, April 30, 2019 so the final budget can be review/revised by the board. Molly will post.

MONTEREY ROAD BRIDGE: 2 easements will be needed so the crane can swing its arm. These will be temporary easements. Town Counsel will draw up the article for Town Meeting for the layout of the road and the taking of the easements.

BROADBAND: Mr. Consolati is working with charter to get the new maps that show the 96% of town that will have internet.

CONSTABLE: Matthew Puntin made a motion to appoint Thomas Fennelly as a constable and James Consolati, seconded.

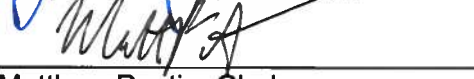
AIR B & B: Jeremia Pollard will draft an article for insertion to the Annual Town Meeting Warrant for the town to receive 5.7% tax on the rentals of property outlined in (MGL c. 64 G section 3A) which is collected by the state and returned to the town thru the "cherry sheet". This would need Town Meeting approval.

PAVING OF GOOSE POND ROAD: An email request was received and it asked to pave the dirt portion of Goose Pond Road. It was mutually agreed that the cost to pave that approximately 2 miles of that road is not in the budget.

Adjourned 8:20 pm



James Consolati, Chairman



Matthew Puntin, Clerk

ABSENT



Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: April 23, 2019

Time :

Name:

6:55

Scott McFarland

7:00

Nath Croquette

7:00

Mark J. Curtin

7:00

Melissa Stewart