

BOARD OF SELECTMEN MEETING

Tuesday, July 23, 2019 (following Health meeting). 7:02 PM

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

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

Mail reviewed: FY20 Group Purchasing Bids, MMA membership information

PUBLIC COMMENT: Charles Slater stated the Town of Dalton Fire Company will know next week if they are going to give their 30-year-old pumper (which is in very good condition) to the Town of Tyringham for a dollar. He asked the Board if they would accept this truck. The Board unanimously agreed to accept this truck.

*The port-a-potty at the Town Pool will be moved nearer to the "tree line".
The alarm panel at the School House needs replacement and a quote will be sent to us.*

MONTERREY ROAD: James Consolati made a motion to sign off on the Order of Taking as written by Town Counsel, Matthew Puntin seconded, no opposition.

GREEN COMMUNITY DESIGNATION: The Board compared the Stretch Energy Code with the Base Energy Code (in relation to construction) and they are very close. With no detriment being seen with these codes, the Board voted unanimously to take the next steps to move forward with Tyringham becoming a Green Community.

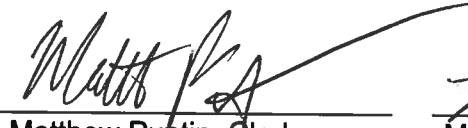
FERNSIDE LLC: The Board unanimously agreed to send a letter requesting the missing information for 128 Jerusalem Road in relation to the Chapter 61 B lien. (We need a map outlining the 7 acres and we need to know if the intent of the new owner is to keep it in chapter land.

FIRE COMPANY: William Cosel passed out paperwork on the history of this RE exemption problem. A discussion ensued regarding the documents that were not submitted in a timely manor for the Tyringham Fire Company to be exempted from RE tax for 2019. The Selectmen will refund the TFC thru the "reserve fund". The Board wants to help resolve the issue of the TFC being charged RE tax. The FY20 tax bills are out. Molly to get a list of documents that will be needed and deadlines from the Assessors so exemption can be granted.

BROADBAND: James Consolati updated the Board on the meeting of July 15, 2019 at the Town Hall with Charter representatives. He stated the meeting was very positive. The Town will obtain pricing to string the 11 addresses in Town that will not be part of the "guaranteed 96 %" (130 Jerusalem Road – 169A Jerusalem Road and 11 George Canon Road). Wire is being strung starting today, Charter had a good presentation, more details are needed, hook up information etc. is needed and more meetings will be scheduled. Charter has until June 6 2020 to complete the project however, it typically takes 8 month's to complete the buildout.

Adjourned 7:59 pm


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: July 23, 2019

Time :

7:50

Name:

Bill Cosil

Johnne Larsen

Marcus Penderker.

Charles Slater

Alan B. Welch