

BOARD OF SELECTMEN MEETING

Tuesday December 10, 2019 (following Health meeting). 6:05 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: Recycling increase for bottles/cans, MIIA cyber program, DLTA grant availability thru Berkshire Regional Planning.

PUBLIC COMMENT: NONE

COUNCIL ON AGING: The FY20 contract was signed the annual grant.

ALCOHOL BEVERAGE LICENSE: Santarella's annual All Alcohol License was signed and ready for January 1, 2020. Inspections by the Building Inspector and Fire Chief were completed and a certificate of insurance and liquor liability were received.

HAZARD MITIGATION PLAN CONTRACT: FEMA has approved funding (\$18,750.00) for the Tyringham Hazard Mitigation Plan Update. The State Contract and associated documents have been signed and will be sent back to Framingham. Molly has a 2-hour webinar on 12/16/19 in relation to the completion of this plan for the Town.

POST OFFICE WINDOW: A discussion ensued regarding how to keep the afternoon window service available to residents. It was unanimously agreed to combine these hours with the Town Office position. We will offer this position to Laura Lee Bertram for a salary to be negotiated.

BONUS: Holiday Bonuses were discussed. Matthew Puntin made a motion to offer the same amounts as in FY19. Michael Curtin seconded, no opposition. Molly to prepare this list.

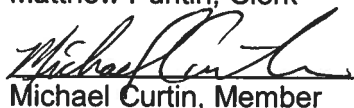
LIBRARY NAIL BOARD: We received \$5,300.00 for our nail board insulation we had on Municibid. It was agreed this was a good amount for the Town to get in relation to the product.

BROADBAND: James Consolati stated the Town should be receiving the invoice for the 4% of residents that were not included in the initial broadband hookup. This invoice will cover the cost of the 4% to received broadband to the pole where the power to the house is. This will give 100% coverage to the Town for Broadband. We will plan for a January meeting with Charter to get package details and hook up schedules.

Adjourned 6:27 pm


James Consolati, Chairman


Matthew Puntin, Clerk


Michael Curtin, Member