

BOARD OF SELECTMEN MEETING

Tuesday February 11, 2020 (following Health meeting). PM 6:04 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: MassDOT letter 1/27/20 on bridge no T-10-007, building permit's-489, 490 & 491, Mass Historical letter of 1/29/202 about the Tyringham Center School House.

PUBLIC COMMENT: *Nicholas Felix stated he is resubmitting an application to the Planning Board to hold special events on 6 Webster Road. He was concerned about the number of members on the board as one member resigned last month. He will make sure all Boards get a copy of the application so no mis-information is distributed like it was with his last application. He further stated he was not impressed with the personal attack he endured by his neighbors and the issues that were brought up to the board which had no bearing on the application.*

PERSONAL INJURY CLAIM: The Town received a notice from Pellegrini, Seeley Ryan & Blakesley a Personal Injury Law Firm that Kristin Caro was injured at the Transfer Station on December 4, 2019, the injury was a trip and fall. This notice has been turned over to the Town's insurance company, Massachusetts Interlocal Insurance Company – MIIA Property and Casualty to handle the claim.

CONSERVATION COMMISSION: James Consolati made a motion to appoint Mark Cadwell to the Conservation Commission, Matthew Puntin seconded, no opposition.

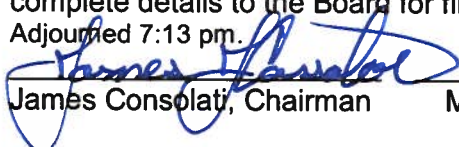
PLANNING BOARD: Two residents expressed interest to fill the open seat on the Planning Board. James Consolati made a motion to appoint Amanda Hamilton to fill the vacancy on the Board until May 2020 election and to appoint Peter Herbst as an alternate member to the Planning Board, Michael Curtin seconded, no opposition.

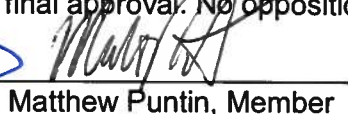
The following documents were signed: The Town Caucus Warrants, the Sheriff's Emergency Communication service agreement, and the updated Park Fence contract.

AFFORDABLE HOUSING TRUST: James Consolati explained the commission would like to disband as there is not a lot of interest in this project. There are 5 Trustees and according to the Trust instrument they vote to dissolve, and sell their property. They own a house at 161 Main Road and it is assessed value is \$185,800.00 (this is exempt from procurement under 30B). Currently there is \$8,000.00 in the trust fund and any proceeds from the sale of Real Estate, would go into the Town's Housing Trust and could be used only for Housing projects. A new Title 5 would be required if this property was sold. James Consolati will set up a meeting with the Trustees.

New Business: Garret Roche contacted the Board to ask about a project in Town he could complete for his Eagle Scout project. A discussion ensued about putting up a changing area at the Town Pool. This would be more of a blind with no roof or floor and astatically fitting. James Consolati made a motion to accept this idea contingent to Mr. Roche submitting his plan with complete details to the Board for final approval. No opposition.

Adjourned 7:13 pm.


James Consolati, Chairman


Matthew Puntin, Member


Michael Curtin, Member

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: 2/10/2020

Time :

Name:

7 PM

Nicholas Felix