## **BOARD OF SELECTMEN MEETING**

Tuesday August 25, 2020 7:00 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: Eversource Business Energy Advantage Program.

**SPECIAL TOWN MEETING**: James Consolati made a motion to schedule a STM on September 22, 2020 for the purchase of a used 1991 International 4900 Fire Truck and accessories for \$26,000.00 and fund this thru the Stabilization account. Matthew Puntin seconded, no opposition.

**SCHOOL HOUSE**: A discussion ensued regarding the next steps on the rehab of the building. It was agreed to meet at the school house on 9/8/2020 and have an architect develop a plan for the next steps including cost estimates.

<u>MAIN ROAD</u>: James Consolati made a motion to award the resurfacing bid to LB Corp and the CIP bid to Peckham. Matthew Puntin seconded, no opposition.

<u>New Business:</u> James Consolati sent an email to Peter Larkin expressing the Town's appreciation for bringing us very valuable internet service. Peter Larkin replied stating the Lt. Governor is interested in hosting a zoom call celebrating the construction of charter network in Tyringham – a tentative date for this meeting is possibly October 13<sup>th</sup>.

Matthew Puntin stated the Monterey Bridge replacement should be starting in the next few weeks.

Michael Curtin stated he is very concerned about the speed of the traffic on all our roads and asked if the Police Dept. have adjusted their hours to cover the roads other thank 7 -3. Molly will follow up with Chief Holian.

Adjourned 7:45 pm/

James Consolati/ Chairman

Matthew Puntin, Clerk

Michael Curtin, Member

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	Charles Slater - Fire Dept.
	CAICOL HARDY FRANKA 17 UNI, K. K.