

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.

MINUTES OF AUGUST 14, 2017

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others Present: Mike Duffy-Shelburne Cable Advisor, Diane Broncaccio-The Recorder, Nick Anzuoni-Fire Chief, Paula Harrison-Tax Collector, Shawn Kimberly-Building Inspector, Phil Sherburne- Historical Society, Dave Nims-Historical Society, Joan McQuade-Historical Society, Kevin Fox-Town Coordinator and Colleen Worden-Office Clerk.

Meeting was called to order by Chairman Mark Thibodeau at 5:30PM.

Mike Duffy-Shelburne Cable Advisory Committee:

Mike Duffy representing the Town of Shelburne attended the meeting to discuss the possibility of extending the Colrain Broadband Build out into a portion of Shelburne. Kevin explained that he contacted Lindsay DeRoche from the State Department of Telecommunications and Cable last week and was told that there is no prohibition to doing this. There was discussion and it was decided that it might be beneficial to the Town to look into this further and discuss the matter with WG&E for advice on the best way to proceed and cost estimates for the design portion.

Unanticipated at time
Of posting:

Paula Harrison: attended the meeting to ask the Board for their permission to hold the annual 6th Grade 5K Road race on September 30, 2017 to be held in the Town Office Parking lot.

MOVED: Eileen Sauvageau moved to give permission to the 6th Grade class to hold their annual 5K Road Race. Mark Thibodeau seconded. Voted unanimous.

Paula Harrison-Treasurer/Tax Collector-FY17 Tax Collection/ Tax Title Report:

Paula attended the meeting to give the Board an up-date on the status of tax collection and tax titles. She stated that we are almost all caught up and she has multiple properties on payment plans.

Inter- Governmental agreement with Westfield Gas & Electric for Broadband Design and Engineering Services:

Kevin advised the Board that the Town Counsel has reviewed the agreement with WG&E and pending the Board's acceptance everyone is ready to start the design and engineering phase with a kick-off meeting and on a site visit scheduled for 9/5 and 10/17.

MOVED: Eileen Sauvageau moved to sign the Intergovernmental agreement with Westfield Gas & Electric for Broadband Design and Engineering Services for the Town of Colrain. Mark Thibodeau seconded. Voted unanimous.

Purchase and Sale Agreement 3 River Street:

Kevin has presented the final version of the purchase and sales agreement for 3 River Street for the Boards signature with an anticipated closing date of 9/15/17.

MOVED: Jack Cavolick moved to sign the Purchase and Sales Agreement for 3 River Street. Eileen Sauvageau seconded. Voted unanimous.

Highway Up-date:

Nothing new to report.

Arthur Smith Bridge Up-date:

The bridge inspections have been requested and it will be 3 to 6 months before the town will receive the results.

Fire Department Engineering Report:

Fire Chief Nick Anzuoni and Building Inspector Shawn Kimberly attended the meeting to answer any questions pertaining to the recent engineer's inspection regarding the Fire Station. There was some concern regarding the estimates and it was suggested by Mark Thibodeau that the town hire an architect to create bid specs.

Pitt House Engineering Report:

Kevin presented the board with a proposal to prepare bid specs from the engineer that did the Pitt House evaluation. After a discussion it was decided that a more comprehensive proposal should be requested.

MOVED: Jack Cavolick accept the meeting minutes of 7-10-17 and 7-24-17. Eileen Sauvageau seconded. Voted unanimous.

Eileen Sauvageau moved to adjourn the meeting, Jack Cavolick seconded. Meeting adjourned at 7:30.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau

Mark Thibodeau-Chairman

Jack Cavolick

Documents

Structural Evaluation-Colrain Fire Station

Purchase and Sale Agreement-3 River Street

Intergovernmental Agreement-Westfield gas & Electric Light Department

Agreement –Pitt House