

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF July 13, 2016

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others present Kevin Fox - Town Coordinator, Colleen Worden - Office Clerk, Ed Wierzbowski, Emily Boss, Chief Lannon., Jennifer Hayes, Highway Superintendent Scott Sullivan, Town Accountant Justin Cole Larry Dumas, and Diane Bracaccio-The Recorder-

Jack Cavolick opened the meeting at 2:30

Consent to waive 120 day notice period agricultural presentation restriction project #15D03- Wierzbowski:

Ma.DAR has asked the Board to consider waiving the 120 day waiting period and to expedite a 60 day period instead. There was a discussion on the number of building lots and if Mr. Wierzbowski will receive any financial gain.

MOVED: Mark Thibodeau moved to waive the 120 day notice period and expedite a 60 day notice period. Eileen Sauvageau seconded. Voted unanimous.

Police Department Appointments:

Chief Lannon attended the meeting to ask the Board to consider appointing Emily Franklin and Jenna Hayes as Police officers to Colrain Police Department. Both women have completed police training.

MOVED: Jack Cavolick moved to appoint Emily Franklin and Jenna Hayes to the Colrain Police Department. Mark Thibodeau seconded. Voted unanimous.

Justin Cole Town Accountant: The Town accountant is asking the Board to approve Chapter 44 Section 33B year end transfers.

MOVED: Mark Thibodeau moved to approve the Chapter 44 section 33B year end transfers. Eileen Sauvageau seconded. Voted unanimous.

Chapter 90 update and spending plans/priorities:

Kevin explained that the Highway Garage project cost is rising every day. The project is now expected to cost about 2 million. There was a discussion on how we can cut some of the costs. Scott and Kevin suggested by not having a meeting room in the building we may be able to cut some of the cost and they could possibly use the school for any meetings.

There was a discussion on whether or not to pave roads this year and use the savings from not paving on the Highway Garage project. Eileen Sauvageau would like to continue with the Highway Garage project and forgo paving if need be.

Unanticipated at
Time of posting

Larry Dumas attended the meeting to complain about houses in town that do not have numbers on them. Kevin stated that the town does have a by-law about numbering your home but at this time it cannot be enforced. Eileen Sauvageau suggested that find a way to remind the residents about the bi-law and figure out a way to enforce it. Kevin suggested that we put something on the web-site.

Letter from former Broadband Committee Members:

The former Broadband Committee members submitted a letter of resignation to the Board. There was a discussion on Broadband and it was decided that Kevin would put together a summary sheet and keep it updated on the web site.

Establishment of MLP Board in conformity with MGL Ch. 164:

MOVED: Mark Thibodeau moved that appoint the Select board as the MLB Board in conformity with MGL Chapter 164. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to appoint Kevin Fox as the MLB manager. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to appoint Paula Harrison as the Town alternate Liaison to MBI. Mark Thibodeau seconded. Voted unanimous.

Approval of MOU for hauling services:

Kevin explained that is only a formality and asked that the Board sign the contract.

MOVED: Mark Thibodeau moved to sign the contract with the Solid Waste District. Eileen Sauvageau seconded. Voted unanimous.

Letter from the Colrain Firefighters Association:

The Colrain Firefighters Association sent a letter informing the Board of their recent. Donation of a brush fire skid unit for their new brush truck. The skid unit contains a 125 gallon tank, high pressure pump, 200' electric hose reel with 100' of realtex wildland hose.

MOVED: Mark Thibodeau made a motion to accept the fire associations donation of the skid unit. Eileen Sauvageau seconded. Voted unanimous.

Appointment of FRTA advisory board member:

MOVED: Eileen Sauvageau moved to appoint Mark Thibodeau to the FRTA advisory board. Jack Cavolick seconded. Voted unanimous.

FRCOG Council and alternate:

MOVED: Eileen Sauvageau moved to appoint Kevin Fox to the FRCOG council and Eileen agreed to be the alternate. Mark Thibodeau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to approve Chapter 90 reimbursements. Jack Cavolick seconded. Voted unanimous.

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden
Office Clerk

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Chapter 90 balance sheet
- Broad Band Resignation
- Colrain Firefighters Association Donation Letter
- Franklin County Solid Waste Management District-Hauling and Disposal MOU
- Chapter 90 Reimbursement Request
- FRTA Advisory Board
- Emily Franklin resume
- Alternate for the FRCOG
- Representative for the FRCOG