

Town of Colrain
Select Board Meeting/Finance Committee
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF February 17, 2015

Present: Jack Cavolick, Eileen Sauvageau, Kevin Fox-Town Coordinator, and Scott Sullivan- Highway Superintendent.

Finance Committee Marybeth Chichester, Charles Lappen, Doug MacLeay,

Scott Sullivan presented the FY 16 proposed budgets for the Highway department and Transfer Station.

Scott requested a 5% hourly wage increase for the Highway department employees for FY 16. No decision was reached.

Discussion took place on the proposed FY16 and forward Highway Department Capital needs. No decision was reached.

Discussion took place regarding additional items related to the FY16 budget specifically: proposed Regional School budget and Regional Agreement initiatives as well as the Wired West broadband initiative.

MOVED: Charles Lappen moved to adjourn the Finance Committee Meeting. Marybeth Chichester seconded. Voted unanimous. Adjourned at 8:45.

Selectmen meeting continued with discussion on the following:

Kevin Fox updated the Board on the upcoming meeting with Tower Co. LLC regarding a request by AT&T to assign the Transfer Station lease.

Kevin Fox also gave an update on the status of the foreclosed property at 5 Griswoldville Street.

MOVED: Eileen Sauvageau moved adjourn. Jack Cavolick seconded. Voted unanimous.

Meeting adjourned at 9:00

Accepted by Finance Committee

Doug MacLeay - Chair

Marybeth Chichester

Phil Sherburne

Respectfully submitted,

Paula Harrison
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick