

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.
MINUTES OF January 8, 2018

Selectmen Mark Thibodeau, Jack Cavolick

Others present Kevin Fox-Town Coordinator and Colleen Worden-Office Clerk, Bill VanDoren, Peggy Sloan, Therese Fitzsimmons, Elizabeth Erikson. Joe Kurland

Mark Thibodeau opened the meeting at 5:30

Peggy Sloan-FRCOG Carbon Market Credit Opportunities:

Peggy Sloan and Bill VanDoren attended the meeting to discuss with the board carbon market opportunities. Peggy and Bill explained how the program works and the requirements. Discussion ensued. It was decided that the town does not have enough available land to pursue this any further.

Micah Morrison-BSC Group- Proposal for Engineering Services Call Rd. Bridge and Overview of Call Rd./Adamsville Rd. Bridge Projects:

Micah Morrison from BSC Group attended the meeting to give an update on the Call Rd. and Adamsville Rd. Projects. Micah informed the board that the borings on the Adamsville Rd. Bridge should be completed on or about January 14&15 and the hydraulics have been done. Micah informed the board that the BSC group's proposal for the Call Road Bridge is 167,350. Kevin explained that the town may have a \$210,000 short fall for the Call Road Bridge, and also informed the board that he has applied for a \$500,000 small bridge grant.

MOVED: Jack Cavolick moved to accept the proposal with it not to exceed \$167,350 through the BSC Group. Mark Thibodeau seconded. Voted unanimously.

MOVED: Jack Cavolick moved to add to the contingent on the Mass Works contract. Eileen Sauvageau seconded. Voted unanimous.

Request to appoint Jill Horton-Lyons to the Agricultural Commission:

Haynes Turkle from the Agricultural has asked the board to appoint Jill Horton-Lyons to the Agricultural Commission.

MOVED: Jack Cavolick moved to appoint Jill Horton-Lyons to the Agricultural Commission. Mark Thibodeau seconded. Voted unanimous.

Acceptance of FCSWMD 3rd Party Inspection Report of the Closed landfill:

Kevin informed the board that the only suggestion that was made concerning the transfer station was that the swales need to be cleaned.

MOVED: Jack Cavolick moved to accept the 3rd Party Inspection for the landfill. Mark Thibodeau seconded. Voted unanimous.

Request for Firefighters Association Boot Drive:

The Colrain Firefighters Association is asking for the board's approval to hold a boot drive on February 18th in front of Pine Hill Orchards.

MOVED: Jack Cavolick moved to approve the request to hold a boot drive on February 18th. Mark Thibodeau seconded. Voted unanimous.

Highway Garage Project Change Order #4:

Kevin presented the Board with a Change Order for the Highway garage. The order is for \$1,524.27.

Kevin stated that the project is still on budget.

MOVED: Jack Cavolick moved to accept the change order to add to the total contract, \$1,524.27. Mark Thibodeau seconded. Voted unanimous.

Commonwealth of Ma. Standard Contract-Community Compact grant for \$5,000 to assist with the Establishment of a Colrain farmers Market;

The town has a contract from the state for a Community Compact Grant of \$5,000 to fund the establishment of a Farmers Market and is asking for the boards acceptance.

MOVED: Jack Cavolick moved to accept the Grant from the Commonwealth of Mass. For the sum of \$5,000 for the Farmers Market. Mark Thibodeau seconded. Voted unanimous.

Highway Garage Update: Everything is moving along.

Broadband Update: Everything is moving along.

3 Main Road:

Kevin received word that the Wiggins Hydro seal's insurance company is planning on tearing down the blue block. Kevin stated that if the board is not satisfied with their performance he has the RFP and the town can move ahead with the removal of the building after it is brought to a town meeting.

Fire Station Renovation Update:

Kevin states that the fire dept. is eligible for several grants.

Unanticipated at time
of posting

Nick Anzuoni has submitted his resignation as the town's representative to the Mohawk Trail Woodlands

Partnership and Robert Marsher has also submitted his resignation from the Council on Aging. The board accepts their resignation and will instruct Kevin to send thank you letters.

MOVED: Jack Cavolick moved to approve minutes of 12-18-17. Mark Thibodeau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to close the meeting. Meeting adjourned at 7:10

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents