

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF June 6, 2016

Selectmen Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others present Paula Harrison Tax Collector/Treasurer/Interim Coordinator, Colleen Worden-Office Clerk

Approve Minutes **MOVED:** Jack Cavolick moved to approve minutes of 3-15-16, 3-28-16, and 5-19-16. Ark Thibodeau seconded. Voted unanimous.

Appointments Daniel Neitsche-FRCOG was scheduled to attend to discuss the Multi-Agency Coordination Center. He had to cancel.

New Business

FRCOG-Agreement for Franklin Regional Cooperative Highway bids for FY 2017

MOVED: Eileen Sauvageau moved to give permission for the FRCOG to contract on the town's behalf for Franklin Regional Cooperative Highway Products and services for FY 2017.

FCSWMD Reduction in Mattress Fee;

Jan Ameen from the FCSWMD sent Scott an email advising him that they will no longer be a \$25.00 charge for mattresses. This will be in effect for the entire month of May. The District will start charging residents \$10.00 per mattress beginning with their October bulky waste collection. Each town must decide if or how much to lower their mattress price for the transfer station.

MOVED: Mark Thibodeau moved to reduce the mattress fee to \$10.00. Eileen Sauvageau seconded. Voted unanimous.

Old Business

Vote to Rescind STM Warrant dated April 23, 2016;

The Board voted to rescind the Warrant dated April 23, 2106 and to accept the Warrant for June 20, 2016 that was presented at tonight's meeting, 6-6-16.

MOVED: Eileen Sauvageau moved to accept the new Warrant for June 20, 2016 and to rescind the April 23, 2016 Warrant. Mark Thibodeau seconded. Voted unanimous.

There was a discussion on moving funds to compensate Paula Harrison for the

extra time and effort she has been putting in, in Kevin Fox's absents.

Woodland Partnership- Legislation Review:

The Board all had a chance to read the letter of support for the proposed Legislation and all agreed to sign.

MOVED: Mark Thibodeau moved sign the Woodland Partnership proposed legislation letter of support. Eileen Sauvageau seconded. Voted unanimous.

Keiter Builders-Library Basement window update:

Paula received a quote for \$13,250.00 from Keiter Builders for the replacement of the library windows. There was a discussion about the cost. Jack explained that the windows have to be custom made. Paula suggested that we take \$10,000 out the General fund, Town property Repairs account and ask the Library trustees to fund the remaining \$3,250.77.

MOVED: Eileen Sauvageau moved to take \$10,000 from the Town improvement account contingent on the decision of the Library Trustees.

Proposed FY-17 Select board Schedule:

Paula presented the Board with a proposed FY-17 meeting schedule. The meetings will be held every other Wednesday at 2:30pm for the next six months. The Board voted to approve the proposed Select board schedule for the next six months. This new schedule will enable Town Coordinator Kevin Fox to attend the meetings. The Board also agreed that if a night time meeting was needed they could work that in.

MOVED: Mark Thibodeau moved to approve the proposed FY-17 meeting schedule. Eileen Sauvageau seconded. Voted unanimous.

At the last meeting Jack asked Paula if she could provide an average per week of hours that Chris Lannon has worked from last November until May of this year. Jack wants to make sure Chris is compensated for all the hours that he has worked. Paula estimated that he has worked approximately 171/4 hours per week.

Highway Barn Demo:

The Mass Historical Commission sent a letter stating that they received the documentation in accordance with the Memorandum of Agreement for Stipulation #1, design review of the replacement office structure. The MHC has reviewed the information submitted and approves of the proposed design.

MOVED: Eileen Sauvageau moved to adjourn the meeting. Mark Thibodeau seconded. Voted unanimous.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- The Commonwealth of Massachusetts- Highway Barn Demolition
- FRCOG-Daniel Nietzsche
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- FCSWMD- Jan Ameen
- Keiter Builders-estimate
- Woodland Partnership Letter
- Chief Lannon Payroll hours
- Proposed Select Board meeting Schedule