

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
3:00 P.M.
MINUTES OF January 18, 2017

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present Kevin Fox – Town Coordinator, Colleen Worden – Office Clerk, and Scott Sullivan-Highway Superintendent.

Jack Cavolick opened the meeting at 3:00

Approve minutes
and warrants

MOVED: Mark Thibodeau moved to approve the meeting minutes of 1-4-17, 1-11-17, 12-21-16 and 12-17-16. Jack Cavolick seconded. Voted unanimous.

Appointments

Board of Health invited:

Jack Cavolick was the only member of the Board that attended the meeting. Eileen Sauvageau is interested in if the Board of Health has any policies or procedures dealing with Elders in need of services. There was a discussion and it was decided that the Town should contact the Shelburne Senior Center to see if there was any kind outreach services that could utilized.

STM Warrant 2/27/17:

Kevin has the STM warrant ready for the Boards signature and stated that it will also be posted on the Town Website and also in the Greenfield Recorder.

MOVED: Mark Thibodeau moved to sign the Special Town Meeting Warrant. Eileen Sauvageau seconded. Voted unanimous.

Request from Crocker Communication to support their RFP:

There was a discussion on the RFP and it was decided that the Board would sign a letter of support. Kevin will draft a letter for the Boards review.

DEP Grant for Paper Compactor:

The Town was awarded a Sustainable Materials Recovery Program grant for Drop Off with a value of up to \$7,500.00. Scott Sullivan attended the meeting to answer any questions that the Board might have. There was a discussion, Scott feels it will cut down of the Towns Hauling fees. The Board agreed they would sign the grant with no guarantees that the Town will accept it.

MOVED: Eileen Sauvageau moved to sign the DEP Grant for a paper compactor. Mark Thibodeau seconded. Voted unanimous.

2017 Local Technical Assistance Grant Prioritization List:

Kevin asked the Board if they had finished there filling out there prioritization lists. None of them had and they were asked to do so and to turn them in as soon as possible.

Dangerous Dog Hearing:

Kevin informed the Board that there will be a dangerous dog hearing requested by the Aco regarding a Pitt bull belonging to Mandi Ryan of High Street. The dog allegedly attacked 2 dogs in the same day. Kevin will draft a letter to Ms. Ryan tomorrow and will have it sent certified mail.

Unanticipated
At time of posting

Chris Lannon:

There was a discussion regarding the number of hours Chris Lannon has been working. He has been flagged through the Franklin Regional Retirement System for working an excess of 20 hours thereby requiring membership in the system. The Board decided to allow him to continue to work 20 hours per week for the next 6 months and revisit the issue.

MOVED: Mark Thibodeau moved to close the meeting. Eileen Sauvageau seconded. Voted unanimous. Meeting closed at 4:10.

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden
Office Clerk

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

Special Town Meeting Warrant

Email from Bill Stathis

DEP Equipment Grant Agreement

Local Technical Assistance Request Form