

Town of Colrain  
Select Board Meeting  
55 Main Road/Town Office Building  
5:30 P.M.  
**MINUTES OF May 21, 2018**

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others Present Kevin Fox – Town Coordinator, Colleen Worden – Office Clerk, Belden Merims, Jennifer Ceril

**Appointments:**

**Nick Anzuoni- Building Committee:**

Nick attended the meeting to ask the Board to consider a Fire Station Building Committee. Discussion ensued. The Board asked Nick and Kevin to compile a list of candidates that are interested and qualified to be on such a board and bring it back to the next meeting.

**Permission to Contact on the Town's behalf- FRCOG Collective Highway**

**Bids:**

Kevin presented the board with a document from the FRCOG authorizing them to contract on the Town's behalf for the recently completed Highway Goods Services Bid. Highway Superintendent Scott Sullivan has reviewed the bid and is satisfied with it.

**MOVED:** Eileen Sauvageau moved to sign and approve the form allowing the FRCOG to contract on the Town's behalf for the recently completed Highway Goods and services bid.

Jack Cavolick seconded. Voted unanimous.

**FY19 Annual Appointments:**

Town Clerk Robin Hartnett has submitted a list of annual appointments for the Boards approval.

**MOVED:** Eileen Sauvageau moved to accept the annual appointments as amended on Kevin Fox's copy to be submitted to the Town Clerk. Mark Thibodeau seconded. Voted unanimous.

Unanticipated at time  
Of Posting:

Kevin advised the Board that the Town has been awarded a Community Compact I/T Grant for \$5,000.00. He explained that this was applied for in order to fund the purchase of software that will assist in integrating the Building and other inspectors work with the Assessor's department to insure all improvements to properties are accounted for in taxable property records. Discussion ensued. Kevin will this back to the next meeting for the Boards approval.

**Change Order #6 for the Highway Garage Project:**

Kevin advised the Board that there has been a change order for duct work at the Highway Garage for \$3,423.00. John Coumo has approved the order. The Board is being asked for their approval.

**MOVED:** Jack Cavolick moved to approve and authorize Chairman Mark Thibodeau to sign the change order for \$3,423.00. Eileen Sauvageau seconded. Voted unanimous.

**MOVED:** Eileen Sauvageau moved to close the regular meeting for the purpose of entering into Executive Session (M.G.L.Chapter 39, 23 B) for the following purpose: to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body and to reconvene to regular session after the Executive Session.

**Roll Call**

|    |     |
|----|-----|
| ES | Yes |
| MT | Yes |
| JC | Yes |

**MOVED:** Eileen Sauvageau moved to close Executive Session.

**Roll Call**

|    |     |
|----|-----|
| ES | Yes |
| MT | Yes |
| JC | Yes |

**Belden Merims- Representing the Colrain Historical Society- Permission to make Physical Improvements to the Pitt House:**

Belden attended the meeting to ask the Boards permission to make some minimal improvements to the Stacy barn, such as installing emergency lighting, exit signs and a fire extinguisher. Belden stated that a local electrical has volunteered to install the lighting free of charge. Discussion ensued and it was decided that Kevin would send a letter to the Building Inspector Shawn Kimberly on behalf of the selectmen seeking a certificate of occupancy for the Pitt House and Stacy Barn and bring back his recommendations in writing to the next meeting.

**MOVED:** Eileen Sauvageau moved to adjourn the meeting at 7:00.

Respectfully submitted,

Colleen Worden  
Office Clerk

Accepted by the Board of Selectmen

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Eileen Sauvageau

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Mark Thibodeau-Chairman

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Jack Cavolick

**Documents**

Appointment Status Report