

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF October 19, 2016

Present: Mark Thibodeau, and Jack Cavolick

Others Present Scott Sullivan, Highway Superintendent, Kevin Fox-Town Coordinator, Karen Axtell-Mass. DOT and Colleen Worden-Office Clerk

Highway Vehicles

Highway Superintendent Scott Sullivan attended the meeting to discuss the possible replacement of the 2001 Sterling. Scott presented the Board with the maintenance records of the truck and pointed out that over the last 10 years the repairs have become more frequent and more costly and at this time the truck currently has 156,000 miles on it. Scott is asking the Board for permission to start the spec process. Kevin suggested that the Board allow Scott to start the process and get it everything ready for May of 17.

MOVED: Mark Thibodeau moved to proceed with the spec process. Jack Cavolick seconded. Voted unanimous.

Karen Axtell from MA. DOT:

Karen Axtell from the MA.DOT attended the meeting to give the Board an update on the acquisition process for the Heath Road bridge replacement. Karen explained that things are moving along and they believe that they have addressed most of the concerns of the property owners. She stated that Michael Collins and Tony Palumbo were concerned about their gate and Karen assured the Board that the gate will remain in place. Karen also informed the Board that the “CE” categorical exclusion from Boston will be issued when the environmental concerns have been addressed.

Police Department Donation:

Jane Johnson from Greenfield Road made a \$500.00 donation to the Police department in appreciation for the house checks they have done for her while she was away. Kevin explained to the Board that they have to accept the donation and also should vote to establish a gift account.

MOVED: Mark Thibodeau moved to accept the \$500.00 donation from Jane Johnson to the Police Department. Jack Cavolick seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to establish a Police department gift and Donation account. Jack Cavolick seconded. Voted unanimous.

Town Coordinator Contract

Kevin Fox's current contract requires him to notify the Board by November 1 that his contract expires on 6/30/17. Kevin has submitted a letter to the Board informing them of his desire to renegotiate the contract as soon as possible.

MOVED: Mark Thibodeau moved to close the meeting. Jack Cavolick seconded. Voted to close the meeting. Meeting closed at 4:00PM

Documents

- Letter of Notification from Kevin Fox
- Copy of donation from Jane Johnson

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick