

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF September 14, 2015

Present: Mark Thibodeau, Jack Cavolick, Eileen Sauvageau

Others Present Colleen Worden -Office Clerk, Kevin Fox – Town Coordinator.
Paul Davis - UC Synergetis, Scott Sullivan - Highway Superintendent, Tim Slowinski, Paula Harrison, Tax Collector/Treasurer, Ben Bosco Shelburne Falls Independent

Meeting was called to order by Chair Eileen Sauvageau at 7:00 PM.

Appointments **Pole Hearing – Verizon – Job # 4AA5D8 Jacksonville Road Pole # 10**

MOVED: Eileen Sauvageau moved to open the Pole Hearing at 7:00 Jack Cavolick seconded. Voted Unanimously.

Paul Davis a representative from Verizon is here to discuss the relocation of two existing poles the first being on Jacksonville Road. The plan is to move the pole 28 feet closer to the bridge. Paul believes the move is due to the close proximity of a culvert that will interfere with the bridge replacement. The Board has some concerns about the new location and would like to Paul to come back with some photos of the project along with a drawing to scale and also have them stake where the pole will be.

MOVED: Eileen Sauvageau moved to continue this hearing until September 28, 2015. Mark Thibodeau seconded. Voted Unanimously.

Pole Hearing – Verizon- Job #4AA5D8 River Street Pole #1

MOVED: Mark Thibodeau Moved to open the pole hearing on River Street at 7:15 Jack Cavolick seconded. Voted Unanimously.

MOVED: Mark Thibodeau moved to continue the meeting until September 28, 2015

Approve meeting minutes:

MOVED: Mark Thibodeau moved to accept the minutes from June 6, 2015 and August 24, 2015. Jack Cavolick seconded. Voted Unanimously

New Business

STM Town Meeting Warrant

MOVED: Jack Cavolick moved to accept the Town Meeting Warrant as written. Mark Thibodeau seconded. Voted unanimously.

MOU FOR HAZARDOUS WASTE COLLECTION DAY

Kevin Informed the Board that this is the same MOU as last year.

MOVED: Jack Cavolick moved to sign the MOU for the Hazardous Waste Collection Day, The MOU for third party inspection services for transfer station, and third party inspection services for the closed landfill. Mark Thibodeau seconded. Voted unanimously

Waiver of 30 day notice period for an AUL (activity and use Limitation)

MOVED: Jack Cavolick moved to approve a waiver of a 30 day Notice of activity and limited use from Barnhardt Manufacturing. Eileen Sauvageau seconded. Voted unanimously.

Chapter 90 Reimbursement Request and Final Report:

MOVED: Jack Cavolick moved to approve the reimbursement request and final report for Jacksonville Road repaving. Mark Thibodeau seconded. Voted Unanimously.

May Cash Reconciliation:

Kevin Fox advised the Board that the May cash reconciliation variance is \$.10.

MOVED: Eileen Sauvageau moved to approve the cash reconciliation for May. Mark Thibodeau seconded. Voted unanimously.

Special Town Meeting

MOVED: Mark Thibodeau Moved to sign the Special Town Meeting Warrant. Jack Cavolick Seconded. Voted Unanimously.

Appointments:

Part-time Clerical Assistant

Kevin posted the job in house and Alice Wozniak was the only applicant. Kevin is recommending Alice for the job.

MOVED: Jack Cavolick moved to Appoint Alice Wozniak to the position of clerical assistant at \$15.00 per hour 10 hours per month.

Exterior Door Replacement

Kevin has received a quote to from Keiter Builders for \$14,733.44 to replace the exterior doors of the Town Office. He recommending that the Board accept the quote.

MOVED; Jack Cavolick moved to accept the quote from Keiter Builders. Mark Thibodeau seconded. Voted unanimously..

Unanticipated at time of posting

Mass Dot.

The Mass. Dot has submitted an eminent domain and land easement form for land that the Town owns between 3 Jacksonville Road and 6 Jacksonville Road.

MOVED: Mark Thibodeau moved to sign the eminent domain and land easement. Jack Cavolick seconded. Voted unanimously.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Petition for Verizon Job#4AA5D8
- Petition for Verizon Job #4AA5D8
- Franklin County Solid Waste Management District- Household Waste Collection
- Franklin County Solid Waste Management- Inspection of the Town Transfer Station
- Franklin County Solid Waste Management- Closed Landfill
- Chapter 90 Reimbursement Request
- Colrain Cash Reconciliation Report
- Barnhardt Manufacturing Company, Notice of activity and useKeiter Builders Quote