

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
3:00 P.M.
MINUTES OF September 14, 2016

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present Kevin Fox – Town Coordinator, Colleen Worden – Office Clerk, Paula Harrison-Treasurer/Tax Collector, Peggy Davis, Joe Kurland, Hayes Turkle, Nancy Turkle, Nina Martin Anzuoni, Alice Wozniak, Karen Axtell, Diane Broncaccio-The Recorder, Nicholas Anzuoni, James Slowinski, and Kate Barrows.

MOVED: Jack Cavolick moved to open the Selectman’s meeting and and Tax Classification Hearing 3:00

Jack Cavolick turned the meeting over to Assessor Alice Wozniak to discuss the FY-17 Tax Clarifications. Alice stated that the values are not certified, but stated that a single tax was recommended.

MOVED: Mark Thibodeau moved to approve a single tax rate for FY-17. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Thibodeau moved to close the Hearing. Eileen Sauvageau seconded. Voted unanimous.

Paula Harrison attended the meeting to ask for the Boards approval to hold the Colrain 6th Grade fun run in the Town Office parking lot. The Board gave Paula their approval.

Karen Axtell- Ma.DOT-Heath Road Bridge Project right of Way:

Karen Axtell from the Ma. DOT attended the meeting to discuss the Right of Way process and the requirements that will be necessary for the Heath Road bridge replacement that is scheduled for next spring. Karen explained that the Town is required to take care of the acquisition due to the fact that the bridge is a town owned bridge. She also explained that the Town should appoint a right away officer for this project.

MOVED: Mark Thibodeau moved to appoint Kevin Fox as the Right of Way officer for the Heath Road Bridge Project. Eileen Sauvageau seconded. Voted unanimous.

Mohawk Best Committee Update:

Kate Barrows attended the meeting to give the Board an update on the progress the Best Committee has made. Kate stated that the committee has been working hard to try to find solutions for some of the problems the Mohawk School District has been experiencing. She suggested that the Board visit the School Committee website and that they should have a better idea of any proposed changes by December.

Consideration for Appointment to the Colrain Agricultural Commission:

Haynes Turkle attended the meeting to ask the Board to appoint him to the Colrain Agricultural Commission. Kevin explained that the Town has not had an active Agricultural Commission in many years and doesn't believe there are any current members. Haynes explained that he will be working with the Town of Heath and their Commission to try to help out area farmers.

MOVED: Eileen Sauvageau moved to appoint Haynes Turkle, the one and only member to the Colrain Agricultural Commission. Mark Thibodeau seconded. Voted unanimous.

Jack Cavolick asked Haynes Turkle to keep the Board updated.

Proposal for Engineering Services:

Weston and Sampson Engineers have submitted a proposal for the Intersection Improvements at Main Road. Kevin is advising the Board not to sign the proposal due to a clerical error, but would like the Board to review it.

Chapter 90 Project Request

Kevin has prepared a Chapter 90 request to fund the engineering work for the Main road intersection project.

MOVED: Mark Thibodeau moved to sign the Chapter 90 request for Phase II of the Rt. 112 Intersection project. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to sign the phase2 of the RT 112 engineering request. Mark Thibodeau seconded. Voted unanimous.

Capital Planning and fixed Asset Management Program:

There was a discussion. No action taken.

Non- Criminal Disposition By-law

Kevin asked the Board if there was any further thoughts on the by-laws There was a discussion and it was decided that the Board would speak to department heads to see if this would be that would be useful to them.

Appointment of Veterans Graves Officer:

Jack Cavolick asked the Board to appoint him as the Veterans Grave Officer.

MOVED: Mark Thibodeau moved to appoint Jack Cavolick the Veterans Grave Officer. Jack Cavolick seconded. Voted unanimous.

FY-17 Warrant:

Kevin has prepared a STM Warrant to set up an account to pay for the Pitt House Oil and Electricity.

MOVED: Mark Thibodeau moved to accept the FY-17 Warrant. Jack Cavolick seconded. Voted unanimous.

Kevin has written a letter to Murial Russel thanking her for taking care of the town common and is asking the Board to sign.

One Day Liquor License:

Pine Hill Orchards is asking the Board to for a one day liquor license for an event they are planning to hold on October 2, 2016.

MOVED: Mark Thibodeau moved to sign the one day liquor license. Jack Cavolick seconded. Voted unanimous.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents



Federal Aid Acquisition Guide for Property Owners

STM Warrant

Thank You letter to Murial Russel

E-Mail regarding Veterans Grave Officer

Weston and Sampson Engineering Proposal

Chapter 90 Project request

Chapter 90 final request

Best Committee update to the Town

Letter of request from Haynes Turkle