

Town of Colrain
Select Board/Designer Selection Committee Meeting
55 Main Road/Town Office Building
9:00 A.M.

MINUTES OF November 13, 2013

Present: Eileen Sauvageau, Jack Cavolick

Absent: Mark Thibodeau

Others Present: Paula Harrison – Office Clerk, Kevin Fox – Town Coordinator

Eileen Sauvageau called the meeting to order at 900 AM.

New Business

Conclude Evaluation of Engineering Firm Proposals – Route 112 Redesign Selection of Firm

Kevin reviewed reference checks for each firm. There was discussion on the presentations and how each firm scored.

MOVED: Jack Cavolick moved to contract Weston and Sampson for the Route 112 Redesign project, Eileen Sauvageau seconded and it was voted unanimously.

Kevin informed the Committee and Board of the next steps in this project.

Approve/Sign Purchase and Sale Agreement, Contract and Re-sale Agreement for 2006 Sterling Dump Truck with Patriot

Kevin reviewed the Purchase and Sale Agreement with the Board.

MOVED: Jack Cavolick moved to accept the agreement from Patriot Western Star for the purchase of the Town truck for \$1.00, Eileen Sauvageau seconded and it was voted unanimously.

Approve/Sign Chapter 90 request for reimbursement and Final Report

Kevin reviewed the Chapter 90 request for paving Van Nuys Road, East Colrain Road for \$261,986.46.

MOVED: Jack Cavolick moved to approve the Chapter 90 request for reimbursement of \$261,986.46 for the paving of Van Nuys Road and East Colrain Road, Eileen Sauvageau seconded and it was voted unanimously.

Consider appointment of Donna Cusimano to Colrain Arts Council

Kevin informed the Board that the Colrain Arts Council has recommended Donna Cusimano as a new member to the Council.

MOVED: Jack Cavolick moved to appoint Donna Cusimano to the Colrain Arts Council, Eileen Sauvageau seconded and it was unanimously.

Request to Open Town Offices on Wednesday

Kevin informed the Board that the Office Staff would like to keep the office open on Wednesdays. The Board agreed with opening to the public on Wednesdays starting in December.

Invitation From Rep. Paul Mark to Attend Second Berkshire Day

Kevin informed the Board of the invitation from Representative Paul Mark. No Action Taken.

Not Anticipated
At time of posting

Garmin GPS units donated by Fire Association to Fire Department

Kevin informed the Board that the Colrain Fire Association has donated two Garmin GPS units to be mounted on Engine 1 and 3. The Board would like to send a letter of thanks to the Fire Association.

Roll Note Associated With Hurricane Irene Damage

Kevin informed the Board the a note for \$258,000 for Hurricane Irene Damage. The town is still waiting for State reimbursement. Discussion on what to do with the amount that may remain after State reimbursement.

MOVED: Jack Cavolick moved to accept to go with Short term loan for the next year, Eileen Sauvageau seconded and it was voted unanimously.

FCSWD – Environmental Protection Grant

Kevin informed the Board that the town receives a grant for \$500 from the FCSWD each year. The town has purchased paper and compost bins in the past.

MOVED: Jack Cavolick moved for Eileen Sauvageau to sign the FCSWD Environmental Protection Grant, Eileen Sauvageau seconded and it was voted unanimously.

MOVED: Eileen Sauvageau moved to adjourn the meeting at 9:30 AM, Jack Cavolick seconded and it was voted unanimously.

Respectfully submitted,

Accepted by the Board of Selectmen

Paula Harrison
Office Clerk

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Colrain Designer Selection Committee Scoring Route 112 Redesign/Reconstruction Project
- Letter from Patriot regarding the use of 2006 L7500 Sterling Dump Truck
- Chapter 90 Reimbursement request
- Letter from Rep. Paul Mark – Second Berkshire Day
- Roll Note for loan from damages from Hurricane Irene
- Environmental Protection Grant - \$500