

Town of Colrain  
Select board Meeting  
55 Main Road/Town Office Building  
6:30 P.M.

**MINUTES OF January 31, 2013**

Present: Mark Thibodeau, Eileen Sauvageau and Duane Scranton

Others Present: Kevin Fox – Town Coordinator, Nick Anzuoni, Betty Johnson – Library Director, Doug Macleay, Phil Sherburne, Lori Regenius, Marybeth Chichester, and Scott Sullivan – Highway Superintendent.

Meeting was called to order by Chairman Mark Thibodeau at 6:30 PM.

Warrant #32-13 was approved and signed.

New Business

FY 2014 Budget for Griswold Memorial Library

Betty Johnson presented the library FY14 proposed budget. Discussion ensued regarding the proposed budget.

FY 2014 Budget for Highway

Group discussed the FY14 capital requests specifically the Highway requests. Scott presented his plans and concepts.

**MOVED: Eileen Sauvageau moved to sign the latest Chapter 90 reimbursement request (guardrail replacement). Duane Scranton seconded and it was voted unanimously.**

**MOVED: Eileen Sauvageau moved to adjourn the meeting at 8:00 PM. Seconded by Mark Thibodeau and it was voted unanimously.**

Respectfully submitted,

Accepted by the Board of Selectmen

Kevin Fox  
Town Coordinator

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Mark Thibodeau - Chairman

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Eileen Sauvageau

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Eileen Sauvageau

## Documents

- FY 2014 Griswold Library Budget
- FY 2014 Highway Budget
- Warrant
- Notification of Free Cash Approval
- Preliminary FY14 Cherry Sheet – “Governor’s Budget-H1”
- Summary of Potential Funding Sources as of 12/31/12
- Capital Plan