

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

MINUTES OF January 6, 2014

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others Present Cameron Graves – The Recorder, Paula Harrison – Office Clerk, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Eileen Sauvageau at 7:22 PM.

Warrants were reviewed and signed.

Minutes December 30, 2013

The minutes from December 30, 2014 were not complete at the time of the meeting.

Old Business

Colrain Central School Lease

Kevin informed the Board that the School Committee should be informed that CCS lease is currently being reviewed and changes should be anticipated.

MOVED: Jack Cavolick moved to accept the letter as written and to be sent to the School Committee, Mark Thibodeau seconded and it was voted unanimously.

Village Center Master Plan

Kevin informed the Board that this is for the Boards review and if you have any input he will forward input to the FRCOG. A representative from FRCOG will be coming to a future meeting to talk about the regional shelter so any questions regarding the Village Center Master Plan can be presented at that time.

HCOG Electricity contract

Kevin advised the Board not to sign the current HCOG contract. Discussion on the past contract versus the proposed contract. The Board would like Kevin to draft a letter informing the HCOG that the Town will no longer be participating in future contracts.

FY 15 Budget

Kevin discussed with the Board the FY 15 budget process and timeline for this year.

MOVED: Mark Thibodeau moved to dissolve the meeting at 7:32 PM, 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

- CCS lease draft
- HCOG – Electricity Supply Contract - previous
- HCOG – Electricity Supply Contract – proposed
- Town of Colrain – Center Village Master Plan – Draft December 2013 – FRCOG
- Scope of Services – Route 112 project