

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF April 4, 2016

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present Colleen Worden-Office Clerk and Paula Harrison- Tax Collector-Treasurer

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

Approve Warrants and Minutes

MOVED: Jack Cavolick moved to approve meeting minutes of 3-21-16, 3-16-16, 7-1-15, and 2-1-16. Mark Thibodeau seconded. Voted unanimous.

New Business

Appointment to the Council on the Aging

Richard Herzig has submitted an appointment of Jane Johnson as a COA member. The COA voted to approve her at their March 28, 2016 meeting.

MOVED: Mark Thibodeau moved to approve Jane Johnson to the COA. Jack Cavolick seconded. Voted unanimous.

Discussion on Possible appointment of Police Chief

After a brief discussion it was decided to appoint Christopher Lannon as permanent Police Chief.

MOVED: Mark Thibodeau moved to appoint Christopher Lannon as Police Chief. Jack Cavolick seconded. Voted unanimous.

Library Trustees-Rules concerning use of Public Building

Cynthia McLaughlin sent an E-mail to Kevin Fox-Town Coordinator asking about if there are any rules regarding alcohol in Town owned building. The Library trustees are considering an event with Stoneman brewery.

The Board does not support of serving alcohol in any Town owned building and suggest the Library Trustees check with Pine Hill to see if they would be willing to host their event.

Eileen Sauvageau would like to have this brought to a public meeting and then possibly establish a policy concerning the use of alcohol in public buildings.

Discussion on Town Coordinator

Discussion on how the town was going to continue on with the absent of our Town Coordinator Kevin Fox. Jack Cavolick is concerned that the Town may have to hire a temporary Town Coordinator while Kevin is our on a medical leave.

The Board asked Paula Harrison how she feels about the possibility of hiring someone. Paula stated that Kevin has left the town in a pretty good place, and

does not think it is necessary at this point to hire someone. Paula stated that at this point we do not have anything pressing. Paula also stated that the office employees are willing to do whatever they can to make things run smoothly, Paula has agreed to act as temporary office manager.

Mark and Eileen would like the town office employees to keep track of their hours. The Board would like to make sure that the employees get compensation for their extra efforts.

Paula has agreed to take over Kevin's duties for as long as possible. Eileen suggested that possible Charles Lappen from the Finance Committee might be willing to assist Paula with the Chapter 90 funding.

Eileen stated that she will be willing to stop in the office on her days off and assist in any way she can. Paula informed the board that if she is feel she some outside help she will inform the board.

FY 17 ATM Warrant

The Warrant is ready to be signed. Articles 41 and 42 have been removed and will be presented at a future STM once the town has a response from the town council.

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

Update on CDBG Grant

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- David Greenberg-Letter of Resignation
- Letter of Support-Adoption of State Legislation to Create a Special Designation
- Annual Town Election Warrant