

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF March 9, 2015

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present Guy Wheeler, Paula Harrison – Collector/Treasurer, Kevin Fox – Town Coordinator, Kimberly Noake MacPhee (FRCOG), Nic Miller, Bill Dornbusch

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

Appointments **Kimberly Noake MacPhee/Nic Miller – Fluvial Geomorphic Assessment of the North River Watershed Study**

Kimberly Noake MacPhee and Nic Miller gave a presentation on the Fluvial Geomorphic Assessment of the North River to the Board. Discussion on the Fluvial study. No action taken.

New Business **Notice from the Franklin Land Trust of the Annual D2R2 Bike Ride**

Kevin informed the Board that they have received notice of the Franklin Land Trust Bike Ride that will be held on Saturday, August 22, 2015, also discussed was the route for the riders. No action taken.

January 2015 Cash Reconciliation

Kevin informed the board that January cash reconciliation has been submitted and approved.

MOVED: Eileen Sauvageau moved to accept the January cash reconciliation Mark Thibodeau seconded. Voted unanimously.

Support Letter for HUD National Disaster Resilience Competition

MOVED: Eileen Sauvageau moved to sign the HUD national disaster resilience competition support letter. Mark Thibodeau seconded. Voted unanimously.

Nomination for animal inspector

Jack Cavolick would like to continue to be the animal inspector.

MOVED: Mark Thibodeau moved to appoint Jack Cavolick as animal inspector of Animals effective May 1, 2015 to April 30,2016. Eileen Sauvageau seconded. Jack Cavolick abstained. Voted unanimously.

FY16 Budget and Warrant Articles

Kevin Fox asked the Board how they would like to deal with the school and the Broad band infrastructure articles. There were several discussions on what the effects would be on the town for doing a debt exclusion and how these debt

exclusions could affect the future tax rate. There was also discussion on the wordage on the Ballot.

MOVED: Eileen Sauvageau moved to propose the debt exclusion for Broadband and Mohawk to be placed on the ballot. Mark Thibodeau seconded and it was voted unanimously.

Unanticipated

Kevin informed the board that the personnel committee will be bringing the Board recommendations for salary Adjustments.

MOVED: Mark Thibodeau moved to adjourn the meeting at 9:32 PM, Jack Cavolick seconded. Voted unanimously

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden
Office Clerk

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Email from Kevin French to be considered for the ZBA
- Application for employment for Craig Underwood Jr – Transfer Station