

Town of Colrain
Select Board/Finance Committee Meeting
55 Main Road/Town Office Building
7:00 P.M.

MINUTES OF April 14, 2014

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick, Scott Sullivan – Highway Superintendent, Kevin Fox – Town Coordinator.

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

New Business

Approve FY 15 ATM Warrant

Discussion on the FY 15 Annual Town Meeting Warrant.

MOVED: Mark Thibodeau moved to approve the FY15 Annual Town Meeting Warrant, Jack Cavolick seconded and it was voted unanimously.

Meeting minutes 3/10/2014

Discussion on the meeting minutes from March 10, 2014.

MOVED: Eileen Savaugeau moved to approve the March 10, 2014 budget meeting minutes, Jack Cavolick seconded and it was voted unanimously.

Not anticipated
At time of posting

Commonwealth Massachusetts Standard Contract

Kevin explained the Commonwealth Mass Standard Contract to the Board.

MOVED: Eileen moved to sign the Commonwealth Standard Contract for Pothole Funds through Chapter 90 , Mark Thibodeau seconded and it was voted unanimously.

Scott Sullivan – Heath Road Bridge and New County Road

Scott discussed the status and various options regarding the Heath Road Bridge. Scott informed the Board of the bridge damage on New County Road.

Capital Improvement Planning Committee - appointments

There was discussion on people who are interested in being on the Capital Improvement Planning Committee.

MOVED: Mark Thibodeau moved to appoint the following members to the Captial Improvement Planning committee – Jack Cavolick, Lori Regeinus, Charles Lappen, Marybeth Chichester and Kevin Fox, Eileen Savaugeau seconded. Mark – yea, Eileen – Yea, Jack – Abstained.

Tax Title Accounts

There was discussion on the current tax title process. The Board instructed Kevin to request reports on outstanding receivables and the effects of the increase tax title efforts from the Collector and Treasurer for the next Board of Selectmen's meeting April 28, 2014.

Building Condition Status in Town

There was discussion on buildings in town that are in disrepair. The Board instructed Kevin to ask the Building Inspector what the status of dilapidated building in the Town for the Board’s next meeting on April 28, 2014.

MOVED: Mark Thibodeau moved to adjourn the meeting at 8:35 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

- FY 15 Budget Workbook