

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

MINUTES OF April 22, 2013

Present: Mark Thibodeau, Eileen Sauvageau, Duane Scranton

Others Present: Kevin Warden, Chief Jason Haskins, Sergeant Chris Lannon - Lee David Lee – Warner Brothers, Paula Harrison – Office Clerk, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Mark Thibodeau at 7:00 PM.

Approve and sign warrants

MOVED: Eileen Sauvageau moved to approve the warrant, Duane Scranton seconded and it was voted unanimously.

Meeting Minutes 4/8/2013

MOVED: Eileen Sauvageau moved to approve the minutes from 4-8-13, Duane Scranton seconded and it was voted unanimously.

Not Anticipated
At time of Posting

Kevin Warden – Firefighters Association Boot Drive

Kevin Warden is representing the Firefighters Association. He informed the selectmen of a boot drive the association hopes to have on May 25, 2013 from 8 am to 4 pm. Kevin Fox explained the Selectmen’s Solicitation policy. There was discussion on what is needed according to the current policy.

MOVED: Eileen Sauvageau moved to approve the boot drive pending the proper paperwork coming in before the drive, Duane Scranton seconded and it was voted unanimously

Adopt Policy for Film Companies to use Town Properties

Kevin informed the board that he has received a call from Lee from Warner Brothers. This is in regards to filming some scenes in town for a movie. Kevin has put together some policies for film companies that would like to do work like this in town. He gave the policy to the selectmen to review to see if they would like to adopt. There was discussion on the policy, permit guideline, indemnification agreement and what the permit fee should be. Discussion on the pros and cons regarding the movie that took place in Shelburne Falls last year. No Action Taken.

Representative from Warner Brothers Discussion Movie Production in Town

Lee David Lee introduced himself to the Board. Lee informed the Board that Warner Brothers would like to shoot some scenes for an upcoming movie at two sites in Colrain, the Arthur D. Smith Covered Bridge and a section of Route 112 (Jacksonville Road). His position is the Location Scout for Warner Brothers. He described some the scenes that are to take place in the movie. He describes how

this car scene would be produced and reviewed the safety that is taken during this process. There was discussion on the high traffic times for this area of Route 112. Lee informed the board that this will take place in June but does not have a schedule yet. He hopes it will take place in one day. Jason Haskins – Colrain Police Chief, requested a schedule so he can schedule any needed police presence. Lee projects that he would need at least two to three police cruisers for those scenes. Kevin Fox would be the point of contact for Lee. Discussion continued on the theme of the movie. The name of the movie is “The Judge”. Lee asked if he needs to ask the State for permission to use Jacksonville Road. Chief Haskins informed Lee that the town maintains that road so he does not have to ask permission from the State. Mark informed Lee that the last day of school is the 19th of June.

MOVED: Eileen Sauvageau moved to allow Warner Brothers to film in June of 2013 in our town, Duane Scranton seconded and it was voted unanimously.

Lee will be on location while it will be filmed and he can be reached on his cell phone if there are any concerns. When he gets more information on the driving scene on Route 112 (Jacksonville Road) he will get the information to the Selectmen as soon as possible.

Mo Grossberger – Colrain Pride Day

Kevin informed the board that Mo Grossberger has asked the Selectmen for permission to conduct Colrain Pride Day, which is a clean-up day in town. This has been done in prior years. Mo plans on organizing this for June 1st from 8 am to 4 pm. The selectmen are okay with this.

New Business

Award Truck Bid

Kevin informs the Board that the Ford Truck on Municibid brought \$8,450.00. The winning bidder was Michael Stoner from Pennsylvania. Discussion followed on the condition of the truck. The selectmen review the bid.

MOVED: Eileen Sauvageau moved to accept the bid of \$8,450.00 from Michael Stoner from Pennsylvania for the 2003 Ford 550, Duane Scranton seconded and it was voted unanimously.

Declaration of Surplus Property

Kevin explained the work that has been done to renovate the highway office. In this process there was a large safe in the office that Scott Sullivan – Highway Superintendent would like declared surplus property.

MOVED: Eileen Sauvageau moved to declare the safe which was taken out of the highway department office as surplus property. Duane Scranton seconded and it was voted unanimously.

Consider Adoption of Hazard Mitigation Plan

Kevin informs the board that this plan has been updated and is ready to be adopted. He informed the board this is important because the recent grants that the town have applied to need a current mitigation plan. Discussion followed on previous grants. The board reviews the plan.

MOVED: Eileen Sauvageau moved to approve the following resolution,

CERTIFICATE OF ADOPTION

Town of Colrain, Massachusetts

BOARD OF SELECTMEN

**A RESOLUTION ADOPTING THE Town of Colrain, MA
HAZARD MITIGATION PLAN**

WHEREAS, The Town of Colrain, MA established a Committee to prepare the Hazard Mitigation plan; and

WHEREAS, the Town of Colrain, MA Hazard Mitigation Plan contains several potential future projects to mitigate potential impacts from natural hazards in the Town of Colrain, MA and

WHEREAS, a duly-noticed public meeting was held by the Board of Selectmen on April, 22nd, 2013, and

WHEREAS, the Town of Colrain, MA authorizes responsible departments and /or agencies to execute their responsibilities demonstrated in the plan, and

NOW, THEREFORE BE IT RESOLVED that the Town of Colrain, MA Board of Selectmen, adopts the Hazard Mitigation Plan, in accordance with M.G.L. c.40

Duane Scranton seconded and it was voted unanimously.

Review and Approve Annual Town Meeting Warrant

Kevin presented the warrant for the Annual Town Meeting for the Select Board to sign. The Select Board reviewed the warrant.

MOVED: Eileen Sauvageau moved to approve the Annual Town Meeting warrant as presented, Duane Scranton seconded and it was voted unanimously.

MOVED: Eileen Sauvageau moved to adjourn the meeting at 8:23 PM. Seconded by Dunae Scranton and it was voted unanimously.

Respectfully submitted,

Accepted by the Board of Selectmen

Kevin Fox
Town Coordinator

Mark Thibodeau - Chairman

Eileen Sauvageau

Duane Scranton

Documents

- Minutes 4-8-13
- Warrant
- Hazard Mitigation Plan