

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

MINUTES OF April 8, 2013

Present: Mark Thibodeau, Eileen Sauvageau

Others Present: Scott Sullivan – Highway Superintendent, Nick Anzuoni, Kevin Warden Sr., Jeff Neipp – Leyden Select board, 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 warrants, Mark Thibodeau seconded and it was voted unanimously.

Meeting Minutes 4/1/2013

MOVED: Eileen Sauvageau moved to approve minutes from 4-1-13, Mark Thibodeau seconded and it was voted unanimously.

Appointment

Jeff Neipp – Leyden Board of Selectmen- Fire Dept. Vehicle

Jeff Neipp from Leyden Select board introduced himself and would like to open discussion as we are neighbor towns. There was discussion regarding fire department vehicles. There was further discussion about sharing of services possibilities and the desire for a joint meeting of the town boards in the future. No Action Taken

Scott Sullivan – Heath Road/West Branch North River Bridge

Scott discussed his plans for reducing the Heath Road Bridge to a one lane bridge. He presented a traffic management plan to the Board. He explained this was spurred by DOT concerns after an inspection of the bridge. DOT strongly recommends the bridge be narrowed to one lane otherwise they may order it closed. Select board agreed with the Highway Superintendents plan.

New Business

Review and Approve Special Town Meeting Warrant

MOVED: Eileen Sauvageau moved to approve the STM warrant for 4/25/13, Mark Thibodeau seconded and it was voted unanimously.

Old Business

FY 2014 Budget Discussion

Proposed article

The was discussion on the proposed “Demolition of Town Owned Building Article for \$75,000”. The Select board agreed to include this article on the warrant.

Highway and Transfer Station budgets

Scott explained several adjustments needed to his highway and transfer station budgets

Not Anticipated
At time of Posting

CINTAS Contract

Scott Sullivan presented the Select board with a new 3 year contract with CINTAS for laundering and supplying highway department uniforms.

MOVED: Eileen Sauvageau moved to sign three year contract with CINTAS, Mark Thibodeau seconded and it was voted unanimously.

MOVED: Eileen Sauvageau moved to adjourn the meeting at 8:10 PM. Seconded by Mark Thibodeau 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 4-1-13
- Warrant
- Map of traffic management plan for Heath Road Bridge
- MassDOT – Critical-Structural Deficiency Activity Log
- MassDOT – Letter – Bridge inspection reports – Heath Road/West Branch North River
- STM Warrant 4/25/2013
- Highway/transfer station FY14 adjustment
- FY14 General Highway Budget Proposal
- Letter to MassDEP – Consumer Programs
- CINTAS contract