

Town of Colrain  
Select Board Meeting  
55 Main Road/Town Office Building  
7:00 P.M.  
**MINUTES OF June 24, 2014**

Present: Eileen Sauvageau, Mark Thibodeau

Absent: Jack Cavolick,

Others Present Kevin Fox – Town Coordinator, Paula Harrison – Office Clerk.

Meeting was called to order by Chairman Eileen Sauvageau at 4:00 PM.

**Meeting Minutes April 28, 2014, May 5, 2104 and Executive Session Minutes of May 19, 2014**

The Board reviewed the minutes.

**MOVED: Mark Thibodeau moved to accept the meeting minutes from April 28, 2014, May 5, 2014 and executive session minutes of May 19, 2014, Eileen Sauvageau seconded and it was voted unanimously.**

**Award Bid for Glider Kit**

Kevin informed the Board that the Bids were opened June 23, 2014 at 2:00 PM. Scott Sullivan and Nate Gilbert of the Highway Department reviewed the bids and recommend the bid from Patriot.

**Eileen Savaugeau moved to accept the bid from Patriots of \$136,237 for a Glider Kit, Mark Thibodeau seconded an it was voted unanimously.**

**Franklin County Selectmen's Association Membership Dues for FY 15**

The Board agreed to continue with their membership to the FCSA. Discussion on past FCSA meetings.

**MOVED: Mark Thibodeau moved to pay the dues for FCSA, Eileen Sauvageau seconded and it was voted unanimously.**

**General Ledger Cash Adjustment**

Kevin informed the Board that there has been a consistent cash difference between the Accountant and Treasurer of \$157.41 and Tracey Baronas will be making an adjustment to balance the books for the end of the fiscal year.

**MOVED: Eileen Savaugeau moved to accept the adjustment of \$157.41 that Tracey would like to make in order to reconcile with the Treasurer's records, Mark Thibodeau seconded and it was voted unanimously.**

**FY 14 Year End Transfers**

Kevin informed the Board of some year-end transfers that have been requested by Tracey. Discussion on the Year-end transfers.

**MOVED: Mark Thibodeau moved to approve the transfer requests from Tracey Baronas for FY14 (under Ch. 44, S 33B) for the Fire Pumper Maintenance, Assessor's Expense, Machinery Maintenance and Veteran's Benefits, Eileen Savaugeau seconded and it was voted unanimously.**

**Consideration of Appointment to the Mohawk Woodlands Partnership Advisory Committee**

Kevin informed the Board of letter from FRCG regarding the Mohawk Trail Woodlands Partnership Advisory Committee. He suggested asking Scott Sylvester – Forester, if he would be interested in being on the committee.

**MOVED: Eileen Savaugeau moved to appoint Scott Sylvester to the Mohawk Woodlands Partnership Advisory Committee, Mark Thibodeau seconded and it was voted unanimously.**

Not anticipated  
At time of Posting

**Reconsider vote regarding Office Clerk as Salaried Position**

Kevin explained to the Board that the Kris Nartowicz – Treasurer would like to clarify the voted made at the March 17, 2014 meeting to combine Office Clerk/Collector as salaried position. The Collector’s position is already a salaried position. The Office Clerk position would need to be voted as a salaried position and not combined with the Collector’s position.

**MOVED: Eileen Savaugeau moved to rescind motion made on March 17, 2014 which voted to combine Office Clerk/Collector and make a salaried position, Mark Thibodeau seconded and it was voted unanimously.**

**MOVED: Eileen Savaugeau moved to make the Office Clerk a salaried position, Mark Thibodeau seconded and it was voted unanimously.**

**Attorney’s fees associated with Paul Giard Bankruptcy case**

Kevin explained to the Board that the Attorney’s fees for the Giard case has reached \$15,000. There was discussion on the current assessed charges. Kevin has a call into Jason Ferenc to discuss these charges but has not heard back from him yet. The Board would like Jason Ferenc to come to a July meeting to discuss the charges.

**Block Grant Awarded for Highway Garage**

Kevin informed the Board that the Town has received a Block Grant for almost 1 million dollars for the Highway Garage. He discussed that engineering and architectural designs would be the next steps in order for the project to move forward.

**Tax Title Update**

Paula Harrison – Collector updated the Board on the current Tax Title progress.

**MOVED: Eileen Savaugeau moved to adjourn the meeting at 4:40 PM, Mark Thibodeau seconded and it was voted unanimously.**

Respectfully submitted,

Accepted by the Board of Selectmen

Paula Harrison  
Office Clerk

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Eileen Sauvageau - Chairman

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Mark Thibodeau

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Jack Cavolick

## Documents

- Minutes April 28, 2014, May 5, 2014, May 19, 2014
- Franklin County Selectmen's Association Membership invoice
- Expenditure Ledger – FY 14
- MGL Chapter 44, Section 33B
- FY 14 Transfer Requests Under Ch. 44, S 33B spreadsheet
- FY 14 year end transfer requests, Colrain DPW, Fire Chief, Assessors Assistant
- FRCOG – Letter regarding Mohawk Trail Woodlands Partnership Advisory Committee
- Minutes March 17, 2014 regarding Office Clerk/Collector Classification vote
- Bid from Patriot for Glider Kit