

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

MINUTES OF AUGUST 13, 2012

Present: Mark Thibodeau, Eileen Sauvageau and Duane Scranton.

Others Present: Phil Sherburne, Charles Lappen and Paula Harrison, Office Clerk.

Meeting was called to order at 7:00 PM

Minutes: **MOVED: Eileen Sauvageau moved to approve the minutes from August 6, 2012 as written, seconded by Duane Scranton. It was voted unanimously.**

New Business Discuss/Approve/Sign Special Town Meeting Warrant
Discussion on articles presented.

MOVED: Eileen moved to sign and post Special Town Warrant as written, Duane seconded and it was voted unanimously.

Review Weston and Sampson Draft – Scope of Work for Technical Feasibility Study

Discussion on Weston and Sampson scope of work and service. Selectmen were in support of the Study.

Award Smith Bridge Repair Work Bid

Selectmen reviewed the bid for the Smith Bridge repair. Discussion on FEMA monies and if the town has received any as of today.

MOVED Eileen Sauvageau moved to accept the bid as presented from Renaissance Builders for \$29,743.78, Duane Scranton seconded and it was voted unanimously.

Agreement for Engineering Services – Re-roof Town Offices

Selectmen review the agreement from Dave Vreeland to re-roof the town offices.

MOVED: Eileen Sauvageau moved to accept the proposal for \$1,200 from Dave Vreeland to provide engineering services for re-roofing the town offices, Duane Scranton seconded and it was voted unanimously.

Appoint Suzanne Legrese to the Cultural Council

MOVED – Eileen Sauvageau moved to appoint Suzanne Legrese to the Cultural Council, Duane seconded and it was voted unanimously.

Warrant:

Payroll and Vendor Warrants

Moved: Eileen Sauvageau moved to accept warrants as presented. Duane Scranton seconded. It was voted unanimously.

MOVED: Eileen Sauvageau moved to adjourn the meeting at 7:32PM. Seconded by Duane Scranton and it was voted unanimously.

Respectfully submitted,

Paula Harrison
Office Clerk

Documents

Meeting Minutes 8-6-2012

Payroll and Vendor Warrant

Special Town Meeting Warrant August 28, 2012

Proposal for engineering services for repair of Town Office roof – Vreeland Design Associates

Technical Feasibility Study – Scope of services, schedule and fee DRAFT – Weston & Sampson
Engineers, Inc.

Smith Bridge Repair Work Bid – Renaissance Builders