

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

MINUTES OF AUGUST 28, 2012

Present: Mark Thibodeau, Eileen Sauvageau and Duane Scranton.

Others Present: Bing Waldsmith, Kevin Fox – Town Coordinator

Meeting was called to order at 7:00 PM

Minutes: **MOVED: Eileen Sauvageau moved to approve the minutes from August 20, 2012 as written, Mark Thibodeau seconded. It was voted unanimously.**

Warrants: Vendor Warrants
MOVED: Eileen Sauvageau moved to approve the warrants as presented, seconded by Mark Thibodeau. It was voted unanimously.

Appointment: COA Formula – Bing Waldsmith
Bing Waldsmith discussed the COA Formula Grant with the Selectboard.
MOVED: Eileen Sauvageau moved to sign the COA Formula Grant application as presented, seconded by Duane Scranton. It was voted unanimously.

New Business Weston and Sampson Agreement – Feasibility Study Report
The Selectboard discussed the feasibility study report.
MOVED: Eileen Sauvageau moved to sign the agreement with Weston and Sampson for a feasibility study, Mark Thibodeau seconded and it was voted unanimously.

New Business Mass DOT agreement modification for FHWA
The Selectboard discussed the Mass DOT agreement.
MOVED: Eileen Sauvageau moved to sign the Mass DOT contact agreement modification for FHWA grant, seconded by Duane Scranton. It was voted unanimously.

Mass DOT Chapter 90 Reimbursement Request
The Selectboard discussed the Chapter 90 reimbursement request.
MOVED: Eileen Sauvageau moved to sign Mass DOT Chapter 90 Reimbursement request (contract #50770) for \$43,513.81, seconded by Duane Scranton. It was voted unanimously.

COA – Franklin County Home Care Title III grant

The Selectboard discussed FCHC Title III grant.

MOVED: Eileen Sauvageau moved to accept the Franklin County Home Care Title III grant for the COA, seconded by Duane Scranton. It was voted unanimously.

Delinquent Tax List as of June 30, 2012

Kevin Fox presented the delinquent tax list to the Selectboard for review.

No Action Taken

MOVED: Eileen Sauvageau moved to adjourn the meeting at 7:45PM. Seconded by Duane Scranton and it was voted unanimously.

Respectfully submitted,

Kevin Fox
Town Coordinator

Documents

- Meeting Minutes 8-20-2012
- Weston & Sampson – Feasibility Study – Sanitary Sewer System – USDA PreDevelopment Planning Grant
- Mass DOT – FHWA Emergency Relief program – Federal Aid Reimbursement Agreement – Modification
- Mass DOT – Chapter 90 Reimbursement Request
- Delinquent Tax List as of June 30, 2012