

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

MINUTES OF APRIL 23, 2012

- Present: Mark Thibodeau, Duane Scranton, and Eileen Sauvageau.
- Others Present: Mike Slowinski, Mohawk Trail Regional School Building Committee Member; Nick Anzuoni, Colrain Fire Chief; Kevin Fox, Colrain Town Coordinator; and Tracey Baronas, Town Accountant.
- Call to Order: Chairman Mark Thibodeau called the meeting to order at 7:00 p.m. He announced a tape recorder in use by the Selectboard (the Board).
- Minutes: **MOVED: Eileen Sauvageau moved to approve the minutes of 04/19/12. Seconded by Duane Scranton. Passed unanimously.**
- Green Grant Updates: Colrain Central School and Mohawk Roof
Mike Slowinski, Mohawk Trail School Building Committee member, spoke with the Board regarding progress on the Colrain Central School roof, which began last week during school vacation. He reported that the stripping has been completed, and the ice and water shield is nearly applied. He mentioned there was some water damage due to heavy rain on Sunday, which will be repaired by the contractor. He anticipated three weeks to completion, with the crews working from 3:30 PM to 11:30 PM.
- Fire Dept. Updates: Surplus Property
Fire Chief Nick Anzuoni spoke with the Board regarding an opportunity to obtain a surplus 1995 Jeep Cherokee from the Department of Justice. The vehicle is located currently in PA and members of the fire department will pick it up. There is no cost to the town for the acquisition, although insurance and maintenance are the responsibility of the town.
MOVED: Eileen Sauvageau moved to accept the 1995 Jeep Cherokee as surplus from the Department of Justice for use by the fire department. Seconded by Duane Scranton. Passed unanimously.
- Gift to Fire Department
Chief Anzuoni requested that the BOS accept a \$500 donation from Matt and Judy Slowinski to be utilized for supplies for the fire department.
MOVED: Eileen Sauvageau moved to accept the \$500 donation from Matt and Judy Slowinski under M.G.L. Ch. 44, S 53A for supplies for the fire department. Seconded by Duane Scranton. Passed unanimously.
- Update on Assistance to Firefighter's Grant Application
Chief Anzuoni reported that the 2011 grant application for Self-Contained Breathing Apparatus (SCBA) and related equipment was turned down recently. Colrain did make it through several rounds of review. Additional information regarding the specific reasons for the denial will be sent to Colrain soon.

Fiscal Year 2013
Budget:

Final Review

The Board reviewed the final draft of the fiscal year 2013 budget and the warrant to be presented to the voters at annual town meeting on 5/8/12.

MOVED: Eileen Sauvageau moved to accept Fiscal Year 2013 budget and warrant as prepared. Seconded by Duane Scranton. Passed unanimously.

New Business:

Appoint Multi-Hazard Mitigation Committee

The Franklin Regional Council of Governments (FRCOG) is assisting in updating the towns' Hazard Mitigation Plan. Part of the process is appointing a committee to assist in the process. The following individuals are suggested: Scott Sullivan, Colrain Emergency Manager and Highway Superintendent; Nick Anzuoni, Colrain Fire Chief; Jason Haskins, Colrain Police Chief; Kevin Fox, Colrain Town Coordinator; Mark Thibodeau, Colrain Selectboard Chair; Mike Friedlander, Colrain Board of Heath; and Joan Rockwell, Colrain Planning Board.

MOVED: Eileen Sauvageau moved to appoint the above individuals to the Colrain Multi Hazard Mitigation Committee. Seconded by Duane Scranton. Passed unanimously.

Old Business:

Police Detail Appointment

Chief Haskins has asked that Cody Guilbault be appointed to the outside detail list.

MOVED: Eileen Sauvageau moved to appoint the above individual to the Colrain outside detail list. Seconded by Duane Scranton. Passed unanimously.

Hampshire Regional Electricity Program-Residential

No action taken. This matter will be revisited at a later date.

Franklin Regional Housing Authority Program Agreement

No action taken. This matter will also be revisited at a later date.

Upcoming Meetings

4/24/12	Personnel/Negotiations Sub.	6:30 PM Prin. Conf. Room/Mohawk
5/01/12	MTRSD Education Subcomm.	6:00 PM Supt. Conf. Room Mohawk

The payroll and vendor warrants were signed.

MOVED: Eileen Sauvageau moved to dissolve at 7:40 PM. Seconded by Duane Scranton. Passed unanimously.

Respectfully submitted,

Tracey L. Baronas
Town Accountant