

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

MINUTES OF MAY 7, 2012

- Present: Mark Thibodeau, Duane Scranton, and Eileen Sauvageau.
- Others Present: Kevin Fox, Colrain Town Coordinator; Mike Slowinski, Colrain Town Moderator; 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 04/30/12. Seconded by Duane Scranton. Passed unanimously.**
- Appointment: Stacy Road
Ms. Muriel Russell was unavailable for the meeting. Mr. Fox indicated that she wished to get permission to utilize some of the river gravel stored at the town yard on Stacy Road for a celebration taking place this weekend. The Board indicated that with the permission of the highway superintendent, some of that material could be used. It will not be trucked using town equipment.
- New Business: Correspondence to Trout Unlimited
The Board reviewed and signed a letter of thanks to the local chapter of Trout Unlimited for organizing a cleanup of the North River recently.
- Correspondence to Foundry Brook Association
The Board reviewed correspondence to the Foundry Brook Association as a result of input from Highway Superintendent Scott Sullivan at the meeting on 4/30/12. At issue is the condition of a private road, which is to be maintained to standards in order for it to be plowed as agreed previously. The letter was signed.
- One Day Liquor License
The Board reviewed a request to grant a one-day license by the Colrain Old Home Days/Village Fair group for an event on 5/12/12.
- MOVED: Eileen Sauvageau moved to approve the one day license. Seconded by Duane Scranton. Passed unanimously.**
- Scrap Request
The Board reviewed a contract a contract between Titan Roofing and the town to assist in removing some surplus metal and materials that are scrap. One-third of the revenue will be returned to the town.
- MOVED: Eileen Sauvageau moved to sign an agreement with Titan Roofing to recycle surplus metal and materials. Titan Roofing will return one-third of the allowance to the Town. Seconded by Duane Scranton. Passed unanimously.**
- Town Coordinator Introductory Period
Kevin Fox, Town Coordinator, has recently completed his 90-day introductory period. The following motion was made:

MOVED: Eileen Sauvageau moved that since Mr. Fox has met satisfactory standards, he will be retained in the position. Seconded by Duane Scranton. Passed unanimously.

Interdepartmental Transfers

The Board reviewed a list of interdepartmental transfer requests totaling \$2555. These were reviewed and approved by the Finance Committee at a meeting on 5/3/12.

MOVED: Eileen Sauvageau moved to approve the interdepartmental transfers as allowed by MA General Law Chapter 44, Section 33B. Seconded by Duane Scranton. Passed unanimously.

FY13 Final Warrant/Budget Articles Review

Mike Slowinski, Town Moderator, spoke with the Board regarding logistics for the Annual Town Meeting to be held 5/8/12 at the Colrain Central School. As there have been complaints about the inability to hear comments, he is insisting that the microphones be utilized. This will require that the Selectboard pass the microphone between them when motions are made.

The motions were reviewed.

Colrain Central School Construction

Mr. Slowinski indicated that the roof at the Colrain Central School will be finished soon, possibly in time to allow for summer programs at the school. The window replacement will commence just after school ends in June.

Old Business:

Finalize Auditor's Report

The Board revisited a request to approve the draft report from Scanlon and Associates regarding the recent cash and receivables audit.

MOVED: Eileen Sauvageau moved to approve the draft auditor's report and incorporate the departments' responses. Seconded by Duane Scranton. Passed unanimously.

Upcoming Meetings

5/8/12	Annual Town Meeting	7:00 PM Colrain Central School
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The payroll and vendor warrants were signed.

MOVED: Eileen Sauvageau moved to dissolve at 7:45 PM. Seconded by Duane Scranton. Passed unanimously.

Respectfully submitted,

Tracey L. Baronas
Town Accountant