

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

MINUTES OF JUNE 18, 2012

- Present: Mark Thibodeau, Duane Scranton and Eileen Sauvageau.
- Others Present: Mike Slowinski, Mohawk Trail School Building Committee Representative; and Kevin Fox, Colrain Town Coordinator.
- 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 06/11/12. Seconded by Mark Thibodeau.**
- Green Grant Update: Colrain Central School Roof/Windows and Mohawk Roof
Mike Slowinski, Mohawk Trail School Building Committee representative, spoke with the Board regarding the status of the building projects. The building committee took advantage of an upgrade offered at a significant discount to replace some doors with glass windows in them, which the Board agreed seemed like a reasonable decision. Mr. Slowinski expressed concern over the general lack of maintenance at Colrain Central School. Following discussion, school officials will be invited to a joint meeting at the school to review concerns on July 16, 2012.
- New Business: Council on Aging Contract-Use of Facility
The Board reviewed a contract for use of the Colrain Community Church by the Colrain Council on Aging for monthly events. The fee is \$50 for this once a month use.
MOVED: Eileen Sauvageau moved to sign the contract between the Colrain Council on Aging and the Colrain Community Church as written. Seconded by Duane Scranton. Passed unanimously.
- Proposed Selectboard Meeting Schedule for Fiscal Year 2013
The Board reviewed a proposed meeting schedule for FY13, based on meeting every other week.
MOVED: Eileen Sauvageau moved to accept the Selectboard meeting schedule for fiscal year 2013. Seconded by Duane Scranton. Passed unanimously.
- Town Website Contract
The Board reviewed a proposed contract for development and maintenance of a town website by Charles Heath d/b/a TownWebsites. Funding for this service was approved at the recent annual town meeting.
MOVED: Eileen Sauvageau moved to sign the contract for development and maintenance of a town website by Charles Heath d/b/a TownWebsites beginning 7/1/12. Seconded by Duane Scranton. Passed unanimously.
- Correspondence from Town Treasurer/Collector
The Board reviewed correspondence from Treasurer/Collector Leah Coburn requesting 1 compensation from surplus funds anticipated in the Town Coordinator appropriation for additional work performed by the Treasurer/Collector and Town Accountant during FY12 in the absence of and directly following the hire of the Town Coordinator. The Board took this request under advisement and requested further documentation to support it.

Council on Aging Resignation

MOVED: Eileen Sauvageau moved to accept, with regret, the resignation of Mo Grossberger from the Colrain Council on Aging. Seconded by Duane Scranton. Passed unanimously.

Old Business:

Dog Officer/Animal Control Officer

Town Coordinator Kevin Fox presented research regarding a name change in the position of dog officer to animal control officer, requested by Jack Cavolick, current dog officer. This is in preparation for some legislative change in the requirements of the position.

MOVED: Eileen Sauvageau moved to rescind an earlier vote appointing Jack Cavolick as Colrain Dog Officer and to reappoint him to the position of Colrain Animal Control Officer. Seconded by Duane Scranton. Passed unanimously.

Correspondence to Colrain Volunteer Ambulance Association Inc. (CVAAI)

The Board reviewed and signed correspondence to the CVAAI congratulating them on answering and transporting every call since May 2008. The association was commended for its' dedication to public service and professionalism.

Colrain Sewer District Research

Kevin Fox, Town Coordinator, presented the Board with information regarding research into the ownership and maintenance issues of the sewer district. The district was established by law on Oct. 17, 1997. The Town is the current owner, and attempts to transfer the ownership to the Colrain Sewer District have failed in the past. Concerns regarding routine and unexpected maintenance have prompted the desire to open dialogue with the Colrain Sewer District again. Mr. Fox will schedule a joint meeting.

Pole Hearing Scheduled

The Board has a pole hearing scheduled for 7/2/12 at 7:05 PM. The petitioner is Verizon and the location is Thompson Road.

Building Demolition Update

Town Coordinator Kevin Fox reported that a meeting to discuss bid specifications for the demolition of three buildings in town is scheduled for 6/19/12. Funding for this project was approved at the recent annual town meeting.

The payroll and vendor warrants were signed.

MOVED: Eileen Sauvageau moved to dissolve at 8:30PM. Seconded by Duane Scranton. Passed unanimously.

Respectfully submitted,

Tracey L. Baronas
Town Accountant