

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

MINUTES OF JUNE 25, 2012

Present: Mark Thibodeau and Duane Scranton.

Absent: Eileen Sauvageau.

Others Present: Kate Amaral, Shelburne Falls and West County Independent; Tracey Baronas, Colrain Town Accountant; 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: Duane Scranton moved to approve the minutes of 06/18/12. Seconded by Mark Thibodeau.**

New Business: Council on Aging Appointment
Based on a recommendation from Colrain's Council on Aging, the following motion was made:

MOVED: Duane Scranton moved to appoint Carl Herzig to the Colrain Council on Aging. Seconded by Mark Thibodeau.

Revised Contract with Franklin County Regional Housing and Redevelopment Agency (FCRHRA)

The Board reviewed a revised contract with the FCRHRA for administrative support for the local septic system repair program. This contract was approved recently. Town Coordinator Kevin Fox indicated that the revisions were minor.

MOVED: Duane Scranton moved to approve the revised contract with the FCRHRA for administrative services for the local septic system repair program. Seconded by Mark Thibodeau.

Highway Truck Bid Results

Town Coordinator Kevin Fox indicated that the bid opening for the cab and chassis resulted in one bid from Keene Chrysler Dodge at \$41,995. Highway Superintendent Scott Sullivan recommends acceptance.

MOVED: Duane Scranton moved to accept the bid from Keene Chrysler Dodge for a new cab and chassis as written. Seconded by Mark Thibodeau.

Old Business: Colrain Sewer District Information

Town Coordinator Kevin Fox indicated that he has contacted a representative from the Colrain Sewer District regarding a joint meeting date. No other action necessary.

Correspondence

The Board signed a letter to Mo Grossberger recognizing his resignation and thanking him for his service on the Council on Aging. No further action necessary.

Compensation Request

There was no discussion regarding a request from last week to allocate remaining funds in the Town Coordinator salary line to compensate two employees for additional hours worked performing Selectboard administrative functions during and following Tropical Storm Irene. Additional documentation will be available at the next meeting.

Upcoming Meetings

7/2/12-The Board will interview two candidates for the position of Office Assistant.

7/16/12-The Board will meet at the Colrain Central School with Mohawk Trail School District officials to review the general condition of the building.

The payroll and vendor warrants were signed.

MOVED: Duane Scranton moved to dissolve at 7:10 PM. Seconded by Mark Thibodeau.

Respectfully submitted,

Tracey L. Baronas
Town Accountant