

Town of Colrain
Selectboard Meeting
Jacksonville Road/Colrain Central School
7:00 P.M.

MINUTES OF JULY 16, 2012

Present: Mark Thibodeau, Eileen Sauvageau and Duane Scranton.

Others Present: Diane Broncaccio, The Recorder; Robin Sherman, FCRHRA, Joanne Blier, Robin Pease, Amy Looman, Bing Waldsmith, Michael Slowinski, Kevin Freail, Paula Harrison, Office Clerk; and Kevin Fox, Colrain Town Coordinator.

Meeting was called to order at 7:00PM.

Minutes: **MOVED: Eileen Sauvageau moved to approve the minutes from 7/2/12. Seconded by Duane Scranton, voted unanimously.**

Appointments FCRHRA – Revised Program Income Rules/Agreement
Robin Sherman from the FCRHRA discussed the revised program income rules with the selectmen and reviewed the options for loan payment on the grants. She reviewed changes to the grant contract which occurred in May of 2012. Robin reviewed the hardship policy, loan forgiveness policy, whether to grant waivers for projects larger than \$35,000 and to put 100% or 50% back into revolving fund.

Moved: Eileen Sauvageau moved in favor of a 50% loan forgiveness over 15 years. Mark Thibodeau seconded. Eileen and Mark voted in favor, Duane Scranton voted not in favor.

Moved: Eileen Sauvoageau moved to return 100% of the monies back into the revolving fund with FCRHRA, Duane Scranton seconded and it was voted unanimously.

Moved: Mark Thibodeau moved not to allow waiver requests over \$35,000, Eileen seconded and it was voted unanimously.

The selectboard asked Robin to keep them informed if there was a request for a waiver above \$35,000.

MTRSD Representatives – CCS Maintenance Concerns
Joanne Blier and Robin Pease from Mohawk Trail Regional School District discussed the maintenance that has been done and projects slated to be done in the future. Mark Thibodeau brought up concerns regarding the basement, custodial closets and grounds. Selectmen walked throughout the school with the Joanne and Robin. Selectmen feel overall there have been improvements to the school.

COA Grant
Bing presented a grant through FCHC for the Foot Care and Glucose/Blood pressure screening. Bing informed the selectmen that their first event had a great turnout. Discussion followed on how the grant program works and who this program will serve. Further discussion on the Friends of the Shelburne Senior Center. Bing asked the selectmen to sign the grant.

Moved: Eileen moved to sign the COA grant, Duane seconded and it was voted unanimously.

Appoint COA Members

Kevin Fox informed the selectmen that the Council on Aging has voted to recommend Mary York, Russell Barnes, and Janice Barnes as members.

Moved: Eileen moved to appoint Mary York, Russell Barnes and Janice Barnes as members of the Council on Aging, seconded by Duane Scranton and voted unanimously.

Road Closure Request – South Green River Road

Police Chief Jason Haskins discussed tree work that needs to be done on South Green River Road by a tree company. The tree company would like to close the road for the whole day to get all the work done. Chief Haskins supports having the tree work done in two sections over two different days. Chief Haskins would like to recommend to the tree company that there be adequate notification to homeowner including house to house notices and it advertised in the newspaper.

Chief Haskins gave the selectmen an update on the arrival of the new cruiser.

Moved: Eileen Sauvageau moved that the selectmen let Chief Haskins work out a the closing of the road and traffic issues with the tree company, Mark Thibodeau seconded and it was voted unanimously.

New Business:

Sander Body Bid

Kevin Fox reviewed the bids for the Sander body.

Moved: Eileen Sauvageau moves to award the bid for the sander body to Zwack Inc, low bidder at \$33,695, Duane Scranton seconded and it was voted unanimously.

Surplus Property Bid (Cruiser)

Kevin Fox reviewed bids for the cruiser, 9 bids total through municibid.

Moved: Eileen moved to award the cruiser to Ronald Sargo, highest bidder at \$828.00. Duane Scranton seconded and it was voted unanimously.

MIIA Grant

Kevin Fox discussed applying for the MIIA Grant in order to acquire reverse 911 system for the town. Further discussion on the use of the system and future fees associated with the system.

Moved: Eileen moved to apply for the MIIA grant, Duane seconded and it was voted unanimously.

Engineering Contract - Jim Toth

Kevin Fox explained that the contract is for work Jim Toth had done regarding FEMA services. It will need to be signed in order for Mr. Toth to get paid.

Moved: Eileen moved to pay Jim Toth, Duane Scranton seconded and it was voted unanimously.

Old Business:

Planning Board – Tapenzer property

Mark Thibodeau updated the board on the Topitzor property project. The select board would like to invite the Planning Board to their next meeting to discuss the Topitzor project.

Moved: Eileen moved to adjourn meeting at 9:35 PM, Duane Scranton seconded and it was voted unanimously.

Next meeting is scheduled for July 30, 2012 at 7:00 PM at the Town offices.

Respectfully submitted,

Paula Harrison
Office Clerk