

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF January 25, 2016

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others present Kevin Fox – Town Coordinator, Colleen Worden – Office Clerk, Chris Lannon, Roger Williams, Linda Overing, David Pasch, Larry Shearer, Nina Martin Anzuoni, Oona Morrow, R John Ryan, and Pam Parmakian

Eileen Sauvageau called Select board and Pole Hearing meeting to order at 7:00pm.

David Pasch a representative from Verizon attended the meeting to explain the reasons for the relocating a pole on Thompson Road.

MOVED: Jack Cavolick moved to accept Verizons Job #1A1HP8Y, Mark Thibodeau seconded. Voted unanimous.

Approval of Meeting Minutes

Moved: Jack Cavolick moved to approve meeting minutes of 1/11/16 and 5/4/15, Mark Thibodeau seconded. Voted unanimous.

Appointments

Colrain Educational Task Force

Nina Martin Anzuoni attended the meeting to give the Board an update on the Colrain Educational Task Force Committee and present a list of individuals who are willing to serve: Jason Canaday, Kate Barrows, Lynn Ditullio, Eileen Sauvageau, Joe Kurland and Nina Martin Anzuoni.

There was discussions on how the Town could best deal with the school system. Kevin advised the Committee is an ad-Hoc Committee and the Board can establish the composition and the duration and the committee will also need to have a name. The Committee decided that they will call themselves The Colrain Education Committee.

MOVED: Jack Cavolick moved to accept the following members to the Colrain Education Committee, Jason Canady, Kate Barrows, Lynn Ditullio, Eileen Sauvageau, Joe Kurland, and Nina Martin-Anzuoni. Mark Thibodeau seconded. Voted unanimous.

New Business

Letter to MBI Regarding RFP

Kevin has written a letter at the Boards request informing MBI that the Board has reviewed the RFP for the design and engineering services and urge them to release the RFP as soon as possible.

MOVED: Mark Thibodeau moved to send the letter to MBI in favor of the RFP. Jack Cavolick seconded. Voted unanimous.

Election Primary Warrant – Presidential Election

MOVED: Jack Cavolick moved to accept the Presidential Primary Warrant. Eileen Sauvageau seconded. Voted unanimous.

Cultural Council Appointments and Resignations

Kevin Fox stated that Cynthia McLaughlin has submitted her resignation.

MOVED: Eileen Sauvageau moved to accept the resignation of Cynthia McLaughlin, Mark Thibodeau seconded. Voted unanimous.

The following is a revised list of appointed Cultural Council Committee members.

Suzanne Conway-Lagreze

Eugenia Shearer

Jan Jones

Donna Cusimano

Paula Harrison

MOVED: Eileen Sauvageau moved to appoint the following to the Cultural Council. Suzanne Conway-Lagreze, Eugenia Shearer, Jan Jones, Donna Cusimano, and Paula Harrison. Mark Thibodeau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to open the CDBG Meeting at 8:00 and turned the meeting over to Breezeway Farms.

Public Hearing for the CDBG Application Process Linda Overing gave an overview of the application process.

West County Food Pantry

Oona Morrow from the West Count Food Pantry attended the meeting and gave The Board an overview on the work they do and how some of the Towns residents are benefiting from it.

MOVED: Jack Cavolick moved to approve the FY 16 application as presented for the reconstruction of North Street, Phase II in Buckland as well as continuation of the Three Town Housing Rehabilitation Program and also vote to allow the chair to sign documents. Mark Thibodeau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to close the Public Meeting. Mark Thibodeau seconded. Voted unanimous.

Highway Garage Reconstruction

There was discussion on the status of the Highway Garage septic system, it was questioned whether or not if they have one or if they do where it is.

Complete Streets Funding Program

The Board was asked review this Draft. Kevin will bring this back to the next meeting after the Board has had time to review it.

Mass. CEC Community Contract

MOVED: Jack Cavolick moved to accept the Mass. CEC Community Contract. Mark Thibodeau seconded. Voted unanimous.

Common Victualler License

Kevin has presented a Common Victualler License for the Boards approval and signature for Catamount Country Store to be signed by the Board.

MOVED: Jack Cavolick moved to approve the Common Victualler License dated 1/21/16. Mark Thibodeau seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to close the meeting. Meeting adjourned at 9:00

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

Mass. CEC – Community Contract

Petition for Verizon Job # 1A1HP8Y

Common Victualler License

2016 Community Development Block Grant Application

Complete Streets Funding Program

Letter to MBI