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

MINUTES OF OCTOBER 1, 2012

Present: Mark Thibodeau, Eileen Sauvageau and Duane Scranton.

Others Present: Patience Lowe, Scott Sullivan – Highway Superintendent, Jason Ferenc – Board

of Health, Paula Harrison – Office Clerk, Kevin Fox – Town Coordinator

Meeting was called to order at 7:00 PM

Minutes: Meeting Minutes September 24, 2012

MOVED: Eileen Sauvageau moved to approve the minutes from September 24, 2012 as written, Duane Scranton seconded. It was voted unanimously.

Warrants: <u>Vendor Warrants</u>

The Selectboard approved the warrants.

Appointment: <u>Scott Sullivan – Road Defect Reporting Procedures</u>

Scott discussed with the Selectboard regarding the road defect reporting form and how much time it takes and how many people were involved. Discussion on whom and where the complaint should be directed. Kevin would like all complaints that come into the Town Office, in person or by phone, to be directed to the Highway Department. The Board defines Road Defect as a pothole or washout. The board agrees that all road complaints be directed to the Highway department. Discussion on various road and tree complaints.

Scott discussed with the Selectmen where he will be placing the new guardrails in town. Scott informs the board that the price for the guardrails are the result of an annual bid through the Franklin Regional Council of Governments.

Scott updates the Selectmen with the activities of the Highway Department. Grading roads, completing the roadside mowing, poles have been moved and drainage in on East Colrain Road. Chapter 90 paving is completed and the final FEMA work has begun and should be done by next week. Discussion on the 112 Bridge closest to Vermont. It is supposed to be completed fall of 2013. There was discussion of possible bridge repair in town. Discussion on the recent paving in town.

New Business Accept COA Donations of \$478.50 Under MGL CH. 44 Sec. 53A - Vote

Kevin informs the board of the current donations received this quarter for the COA and asks the selectboard to accept these funds.

MOVED: Eileen Sauvageau moved to accept the \$478.50 for the COA under MGL CH. 44 Sec. 53A, Duane Scranton seconded and it was voted unanimously.

CDBG Discussion

Kevin discussed with the selectmen the possibility of partnering with Buckland for a CDBG grant. Partnering with one or more towns increases the score of an application. Kevin will keep the selectmen updated so the town would be ready to apply next year.

Old Business

Memorial Hall Chimney

Kevin informed the board that he is seeking bids for the chimney on Memorial Hall and will bring the information to their next meeting.

Economic Development Committee

Will be addressed at the next selectboard meeting.

FCRHA Contract

Kevin informed the board that he is still following up with the FCRHA (Robin Sherman) and hopefully will have more information at their next meeting.

Not anticipated At time of posting

Award Building Demolition Bid

Jason presents the low bid for the demolition of the Giard Properties. There was discussion on the time line and process of the project. There were concerns raised regarding elderly neighbors and their safety during this project. Discussion on regulations and safety guidelines in Massachusetts.

MOVED: Eileen Sauvageau moved that the Town award Bourgeois Wrecking and Excavation Inc., the low bidder, the bid of \$126,480 for the demolition of the following buildings, The Tin Shop, Truck Stop and the building on Church Street, Duane Scranton seconded and it was voted unanimously.

Discussion with Selectboard, Patience Lowe and Scott Sullivan on drainage and retaining walls located on the Church Street. There is discussion on the responsibility of the contractor who was awarded the bid for demolition. Jason Ferenc informs the board that he will be sitting down with the contractor, Jack Cavolick and Pete Hillman (Clerk of the works for the projects) this Friday.

MOVED: Eileen Sauvageau moved to adjourn the meeting at 8:05 PM. Seconded by Duane Scranton and it was voted unanimously.

Respectfully submitted,

Paula Harrison Office Clerk

Documents

- Meeting Minutes 9-24-2012
- Pothole/Road Defect Reporting Procedure
- COA Revenue Ledger
- Town of Greenfield Department of Planning and Development letter regarding Housing and Development program
- FCRHA Contract
- Vendor and Payroll warrants