

Town of Colrain
Select Board/Finance Meeting
55 Main Road/Town Office Building
6:30 P.M.

MINUTES OF March 25, 2013

Present: Mark Thibodeau, Eileen Sauvageau and Duane Scranton

Others Present: Charles Lappen, Lori Regienus, Doug Macleay, Phil Sherburne, Marybeth Chichester – Finance Committee, Joan Rockwell and Bill Cole – Planning Board, Larry Shearer, Robin Hartnett – Town Clerk, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Mark Thibodeau at 6:30 PM.

New Business Debt Exclusion question presented by Town Clerk
Robin Hartnett discussed the proposed debt exclusion question with the Select Board.

MOVED: Mark Thibodeau moved to request the Town Clerk include the following debt exclusion question on the Town Election Ballot to be held on April 30, 2013.

Shall the Town of Colrain be allowed to exempt from the provisions of Proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase a new Fire Pumper and related equipment.

Eileen Sauvageau seconded.

Discussion on the debt exclusion continued.

Mark Thibodeau called for a vote, Mark Thibodeau and Eileen Sauvageau voted in favor. Duane Scranton voted no.

District Long-Range Planning Committee

Discussion with Larry Shearer regarding being appointed to the Mohawk District Long-Range Planning Committee.

MOVED: Mark Thibodeau to rescind previous appointment of Eileen Sauvageau to the District Long-Range Planning Committee, Duane Scranton seconded and it was voted unanimously.

MOVED: Eileen Sauvageau moved to appoint Larry Shearer to the District Long-Range Planning Committee and appoint Doug Macleay as Alternate to the District Long-Range Planning Committee. Duane Scranton Seconded and it was voted unanimously.

FY14 Budget

There was a discussion on the FY14 budget.

Not Anticipated
At time of Posting

Possible By-Law amendment to Finance Committee

Phil Sherburne initiated discussion regarding the possibility of a by-law amendment to change the Finance Committee composition from seven (7) members to “up to seven member”. It was agreed that the Town Clerk and Town Coordinator would work on article wording for town meeting. No Action Taken.

Proposed Solar Array By-law and Wind By-law

Joan Rockwell and Bill Cole from the planning presented both the proposed Solar Array By-law and Wind By-law to the Select Board. Discussion followed regarding these proposed by-laws.

MOVED: Eileen Sauvageau moved to adjourn the meeting at 9:05 PM. Seconded by Duane Scranton and it was voted unanimously.

Respectfully submitted,

Accepted by the Board of Selectmen

Paula Harrison
Office Clerk

Mark Thibodeau - Chairman

Eileen Sauvageau

Duane Scranton

Documents

- Proposed Debt Exclusion question for Town Election Ballot
- Proposed Solar Array By-law
- Proposed Wind By-law