

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

MINUTES OF August 19, 2013

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others Present: Erica Wheeler, Leah Coburn – Tax Collector/Treasurer, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Eileen Sauvageau at 7:00 PM.

Meeting Minutes 7/29/13 and 8/5/13

MOVED: Jack Cavolick moved to approve the minutes from July 29, 2013 and August 5, 2013, Mark Thibodeau seconded and it was voted unanimously.

Not Anticipated
At time of posting

Erica Wheeler – Memorial Hall

Erica Wheeler and the Board discussed the proposed Memorial Hall Demolition Project. Erica wondered if there were any other options available other than demolition. Mark explained the history of Memorial Hall and what has brought the town to the decision of demolition. The Board thanked Ms. Wheeler for taking the time to come into a meeting and express her concerns.

Old Business

Tax Title Procedures and Update Discussion

Leah Coburn presented an overview of delinquent taxed in the Town and the Tax Title process. There was further discussion on Tax Title and associated costs. The Board would like Leah to prepare an estimate of funding needed to initiate a process of putting liens on delinquent taxes that are three years old, to research what would be required to institute a “Deferred Tax Payment Program” and invite Ton Berenson – Tax Title Attorney, to a future Board meeting to discuss his services.

New Business

Approve/Sign MOU with FCSWMD for Household Hazardous Waste Collection Day

There was discussion regarding the Household Hazardous Waste Collection Day. **MOVED: Mark Thibodeau moved to sign the MOU with the FCSWMD for the annual Hazardous Waste Collection Day, Jack Cavolick seconded and it was voted unanimously.**

Letter to Mass D.O.T.

The Board reviewed the letter to D.O.T. regarding Jacksonville Road bridge and future town improvement projects.

MOVED: Mark Thibodeau moved to approve the letter to MASS DOT to consider including utility additions to the design of the Jacksonville Road

bridge scheduled to be replaced in 2015, Jack Cavolick seconded and it was voted unanimously.

Review Draft “Open container By-Law”

Kevin presented a proposed Open container By Law for the Selectmen to review.
No Action Taken.

Not Anticipated
At time of Posting

TIP Colrain Center Project

Discussion on the TIP project. The Board instructed Kevin to advertise a Request for Statement of Qualification for engineering firms to provide design services for the Route 112 improvement project recently added to the TIP.

MOVED: Mark Thibodeau moved to adjourn the meeting at 8:45 PM. seconded by Jack Cavolick and it was voted unanimously.

Respectfully submitted,

Accepted by the Board of Selectmen

Kevin Fox
Town Coordinator

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Warrants
- Meeting minutes from 7/29/13 and 8/5/13
- Letter to DOT
- FCSWMD – MOU – Household Hazardous Waste Collection Day
- Tax Title reports and procedures
- Proposed Open Container By Law
- Letter to Mr. Peter Niles MASS DOT