

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

**MINUTES OF December 2, 2013**

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others Present: Liz Sonnenberg. Joe Lynskey, Diane Broncaccio – The Recorder, Ingrid Jacob – Weston & Sampson, Nick Anzuoni – Fire Chief, Paula Harrison – Office Clerk, Kevin Fox – Town Coordinator.

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

**Meeting Minutes 11/18/13**

**MOVED: Mark Thibodeau moved to accept the minutes as presented 11/18/2013, Jack Cavolick seconded and it was voted unanimously.**

Warrants were reviewed and signed by the Board.

New Business

**2014 License Renewals**

Kevin informed the board that there has only been one response for license renewals which was Marty's Repair. He has paid the license fee and is all set for the year. There was discussion regarding businesses in town that may need to have liquor license. Jack will be going to FRCOG to learn more about this subject. And will get back to the board with an update.

**MOVED: Mark Thibodeau moved to approve a used car dealer license for Marty's Repair, Jack Cavolick seconded and it was voted unanimously.**

Public Hearing –

**Verizon is Seeking Permission to place two (2) poles on Christian Hill Road (Hearing Held in Accordance with MGL Chapter 166 Section 22).**

Eileen opened the pole hearing at 7:05 pm.

The Joe Lynskey from Verizon explained the reason for the placement of the poles. Discussion on where these poles will be located.

**MOVED: Mark Thibodeau moved to accept Verizon application to place two poles on Christian Hill in accordance with MGL Chapter 166 Section 22, Jack Cavolick seconded and it was voted unanimously.**

Pole hearing was closed at 7:10 pm

**Opening board meeting at 7:11 pm.**

New Business

**Approve Special Town Meeting Date and Warrant**

Kevin explained that there is one article on the warrant for the authorization to use the Transfer Station to sight a cell tower and for the authorization to enter into a lease agreement for up to 20 years. Discussion on proposed lease of the transfer

station for the use of a cell tower. Discussion on the possible zoning requirements.

**MOVED: Jack Cavolick moved to approve the warrant and set the Special Town Meeting on January 6, 2014 at 7 pm. Mark Thibodeau seconded and it was voted unanimously.**

**Award Surplus Property Bids**

Kevin explained that two items were declared surplus property and have been placed on Municibid. The Town has received bids of \$600.00 from Brian LaFlamme for the Tenco 13 ft. all season body and \$360.00 from Brian LaFlamme for the Power America Steam Cleaner.

**MOVED: Mark Thibodeau moved to accept the bids for the Tenco 13 ft. all season truck body from Brian LaFlamme for \$600 and the steam cleaner from Brian LaFlamme for \$360, Jack Cavolick seconded and it was unanimously.**

**Authorization to Overspend Snow And Ice Appropriation (MGL Ch. 44 Section 31D)**

Kevin explained this is a request from Tracey Baronas, Accountant to authorize overspending on the Snow and Ice Appropriation. This is a measure that is taken each year as a precaution.

**MOVED: Jack Cavolick moved to authorized the overspending of the Snow and Ice Appropriation, Mark Thibodeau seconded and it was voted unanimously.**

Appointments

**Paula Harrison – Library Board of Trustees – Contract for the Library AC**

Paula Harrison discussed with the Board who should sign the engineering contract with Simple Solutions. Paula explained that the Trustees would like to use the LIG/MEG funds to pay for the AC and the Friends of the Library have agreed to reimburse the Library's LIG/MEG account.

**MOVED: Eileen Sauvageau moved to sign the contract for AC at the Griswold Library contingent on the vote from the trustees approving use of LIG/MEG funds, Mark Thibodeau seconded. It was voted Eileen, yea, Mark yea, Jack abstained.**

**Dan Lawrence (Weston and Sampson Engineers) – USDA Search Grant Sewer Study for Colrain Village Center**

Ingrid Jacob is representing Dan Lawrence for Weston and Sampson. Ingrid reviewed and summarized the Sewer Study to bring the Board up-to-date. She discussed the study area and the extended area which includes the school. They have determined through the study that many of the lots are less than ½ acre and are near natural resources. Weston & Sampson was able to identify a “need” for the project through Board of Health records. Discussion on how the project will proceed from this point and possible sewer systems that will be considered. Discussion on the cost of the project and different funding sources that maybe available.

**Nick Anzuoni – Fire Chief – Fire Truck Bid**

Nick updated the Board on the fire truck bid. They have received two bids, the lowest at \$433,000. The department plans to go with the lowest bid. Nick will accept the lowest bid and talk to that company to see if they can trim off about \$16,000 in order to have some money left to outfit the truck. Discussion on how the truck is built and the next step in the loan process. Nick will come back with a final number and a revised contract with the new numbers.

**MOVED: Mark Thibodeau moved to adjourn the meeting at 8:44 PM. seconded by Jack Cavolick and it was voted unanimously.**

Respectfully submitted,

Accepted by the Board of Selectmen

Paula Harrison  
Office Clerk

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Eileen Sauvageau - Chairman

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Mark Thibodeau

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Jack Cavolick

## Documents

- Warrants
- Meeting minutes from 11/18/2013
- Petition for Verizon Job #1A0X2HS Christian Hill Road
- Used Car Dealer's License – Class II – Marty's Repair
- Special Town Meeting Warrant – January 6, 2014
- Municibid results for Tenco 2001 13 ft. all season body
- Municibid results for 1998 Power America Steam Cleaner Model 1322
- Memo – Tracey Baronas – Town Accountant – Snow and Ice