

Town of Colrain  
Select Board  
Select Board Meeting Room  
Town Offices  
55 Main Road  
7:00 PM

**MINUTES OF SELECT BOARD  
October 20, 2014**

**Present:** Eileen Sauvageau, Chair; Mark Thibodeau; Jack Cavolick

**Others Present:** Scott Sullivan, Highway Superintendent; Paula Harrison, Office Clerk; Kevin Fox, Town Coordinator; Jason Ferenc

Chair, Eileen Sauvageau called the meeting to order at 7:00 pm.

**Appointments: Highway Departmental Update**

Scott informed the Board that they are caught up on storm damage from earlier in the summer, the Thibodeau Rd culvert project is complete and explained the issues with the recent paving on Maxam Rd. Discussion on road signs and development of a Pavement Management Plan.

**New Business: Foundry Acres Road**

Eileen explained that there is a request to get the horseshoe shaped part of Foundry Acres Road to be plowed by the Town and asked Scott to meet with the Foundation and write a letter explaining what needs to be done to the road in order for the Town to plow it.

**August Cash Reconciliation**

**MOVED:** Mark Thibodeau moved to accept the August Cash Reconciliation.  
Jack Cavolick seconded. **Approved unanimously.**

**Recycling Dividend Program Contract**

The Town received a \$1,400 grant for the recycling facility.

**MOVED:** Mark Thibodeau moved to accept the \$1,400 grant from the SWMD for the Recycling Dividend Program Contract.  
Jack Cavolick seconded. **Approved unanimously.**

**Letter From MTRSD School Committee Chair – RE Excess Transportation Funds**

Kevin informed the Board that the school has responded to the letter regarding excess transportation funds. They will discuss the issue at a November 12th meeting and the Board is invited to attend.

**Veteran's District Merger Proposal**

Kevin informed the Board that the Mayor for the Town of Greenfield has proposed to create a new veteran's services district, Upper Pioneer Valley Veterans' Services District. Discussion on the cost of creating a new district. The Board will consider and review the proposal and it will stay on the agenda for the next meeting.

**Flyer/Letter to Griswoldville Sewer District Residents RE Proposed Sewer Expansion Meeting**

The Board reviewed the letter written to the Griswoldville Sewer District. Mark informed the Board that Barnhardt is working on the contract for sewer disposal for the sewer district.

**Old Business: Sewer Project Status Update (if necessary)**

There is no additional information on the sewer project at this time.

**Other Grant Updates (if necessary)**

Nick and Kevin were out in Michigan for the fire truck. It should be delivered in the next month.

Massworks Grant – the Town was given \$1,000,000 for reclamation and paving of Jacksonville Road. Discussion on other roads in the town and surrounding towns.

**Unanticipated: Colrain Central School Insurance Policy**

Jason has worked with this with the Superintendents of schools to increase the insurance for the replacement value of the school. Discussion on evidence of blanket coverage. Kevin will draft a letter to Mohawk requesting evidence of coverage.

**Compensation for the Board of Health Sanitarian**

Jason informed the Board that Mike Friedlander works upstairs in the town hall for septic plans and as sanitarian. Discussion on permit fees and possibility of increasing them. Jack and Jason are meeting with Mike to develop a procedural manual in order to know how things would work if Mike is not available.

**Giard Property – 2 Purington Lane**

Jason informed the Board that the bank is foreclosing on 42 Purington Lane. Discussion on the potential sale of Purington lane and the possessions on the property.

**Highway Garage Report**

**MOVED:** Mark Thibodeau moved to accept the draft proposal for the Colrain Highway Department Garage.

Jack Cavolick seconded. **Approved unanimously.**

**Treasurer**

Eileen spoke with Kris Nartowicz about continuing to do the Treasurer work as long as she could come in on her own time. Kevin will speak to Kris. Discussion on payroll and check signing authority.

**Town Administrator Updates: None**

**MOVED:** Mark Thibodeau moved to dissolve the meeting at 8:48 pm.

Jack Cavolick seconded. **Approved unanimously.**

Respectfully submitted,

Paula Harrison  
Office Clerk

Accepted by the Select Board

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Eileen Sauvageau - Chair

\_\_\_\_\_  
Mark Thibodeau

\_\_\_\_\_  
Jack Cavolick

Minutes originally taken by Paula Harrison and typed by Marjorie Smith for approval by the current Select Board members. The current Board members accept the minutes as written on 8/8/2023, for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.

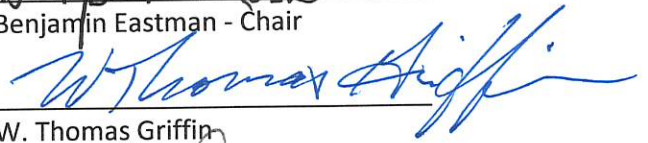
Respectfully submitted,

Marjorie Smith  
Administrative Assistant

Accepted by the Select Board



Benjamin Eastman - Chair



W. Thomas Griffin



Emily Thurber

**Documents:**

Select Board Meeting Notes

Cash Reconciliation Report for Month End 8/2014

Memo from Jan Ameen, FCSWMD, re: Recycling Dividends Contract

Letter from DEP dated 9/16/2014 re: Recycling Dividend Program Contract Grant

Commonwealth of MA Contractor Authorized Signatory Listing for Recycling Dividend Program Contract

Letter from MTRSD School Committee dated 10/10/2014 re: Excess Transportation Funds

Upper Pioneer Valley Veterans' Services District Merger Proposal

Letter to Griswoldville Sewer District Residents from Colrain Board of Selectmen