

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

**MINUTES OF SELECT BOARD
February 11, 2015**

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

Others Present: Jason Ferenc, Town Attorney; Paula Harrison, Office Clerk; Kevin Fox, Town Coordinator
Chair, Eileen Sauvageau called the meeting to order at 7:00 pm.

Appointments: Kimberly Noake MacPhee/Nic Miller – Fluvial Geomorphic Assessment of the North River Watershed Study

This is cancelled and rescheduled to 3/9/2015.

New Business: Chapter 90 Project Request

Kevin asked the Board to postpone the Chapter 90 Request. Scott would like to order another Glider Kit sooner rather than later so it will be delivered and put together in time for winter. This would put off the engineering for the intersection project until July. Kevin informed the Board that there are two new glider kits and a ten-wheeler plus the old yellow truck which Scott would like to replace. Discussion on the longevity of the trucks and other equipment that will be needed in the future. Scott will discuss this further the next time he is in attendance.

Support Letter for WiredWest Mailing

Discussion on the WiredWest mailing and how it does not include the increase in the tax rate due to the bond the Town would have to take out. Mark asked what happens if you want to join later. Jack sees that an issue is that the organization is mainly a volunteer organization. Discussion on the WiredWest proposal.

MOVED: Jack Cavolick moved to support WiredWest letter and sign-up sheet.
Mark Thibodeau seconded. **Approved unanimously.**

Appointment of Office Clerk

MOVED: Mark Thibodeau moved to hire Colleen Worden as office clerk at \$15/hour at 18 hours/week and she would need to complete a Microsoft application software training within the 90-day introduction period.

Jack Cavolick seconded. **Approved unanimously.**

Old Business: None

Unanticipated: Kevin French Request to be Appointed to Zoning Board of Appeals

Kevin French will not be able to attend this evenings meeting. Will reschedule to next meeting.

December 2014 Cash Reconciliation

MOVED: Jack Cavolick moved to accept the cash reconciliation for December 2014.
Eileen Sauvageau seconded. **Approved unanimously.**

CDBG 2015 Support Letter

MOVED: Mark Thibodeau moved to sign the CDBG 2015 Support Letter.
Jack Cavolick seconded. **Approved unanimously.**

Jason Ferenc – Colrain Central School Lease – Final Version

Jason informed the Board of the progression of the proposed lease and believes the 10-year lease for the school building is fair. Jason reviewed the new proposed lease that would guarantee that the building would be insured, and the Town would have additional rights being able to deal with the insurance company directly and if the policy is cancelled the Town will be notified. Jason reviewed the insurance provisions that was obtained in this lease. The school will have to put us on as an additional insurer. The biggest condition the school gave the Town was reducing the lease to 10 years. Jason informed the Board that they do not have to take action tonight. The School committee is voting on this tonight and will be forwarding the signed agreement to the Board for their next meeting. Jason is pleased with the progress and the way the lease turned out.

Letter from AT&T

Kevin informed the Board that AT&T informed the Town that the lease will be subletting to Tower Co. Tower Co. would like to come to the next meeting to discuss this move. Jason informed the Board that AT&T can assign the lease to another company that is in the lease. Jason said that the lease is very clear that any Company renting space on the tower will pay a fee of 18% of the monthly rent, which is written clearly in the lease. Jason would attend the meeting.

Dog Bylaws

Jack asked Jason how the Town updated the dog regulations to reflect the changes in the current Mass General Laws. There was discussion on how to correct the dog bylaws to reflect the current MGL and how to introduce changes. Mark suggested talking to Shawn Kimberley for suggestions on changes to the dog bylaws. Jason informed the Board that the Dog Bylaws must reflect state law, but the zoning bylaws can enforce stronger regulations.

MOVED: Mark Thibodeau moved to close the public hearing at 7:58pm.
Eileen Sauvageau seconded. **Approved unanimously.**

Town Administrator Updates: None

MOVED: Mark Thibodeau moved to dissolve the meeting at 8:10 pm.
Eileen Sauvageau seconded. **Approved unanimously.**

Respectfully submitted,

Paula Harrison
Office Clerk

Accepted by the Select Board

Eileen Sauvageau - Chair

Mark Thibodeau

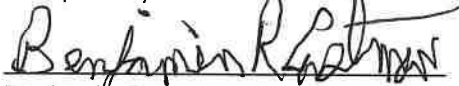
Jack Cavolick

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 8/22/2023, 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

Wired West Support Letter

Wired West Fiber Town Internet Service Sign-up Sheet

Chapter 90 Project Request – Engineering Greenfield Road/ Main Road (Route 112)

Chapter 90 Summary of Bids

Letter From Weston & Sampson re: Proposal for Engineering Services Intersection Improvements at Main Road, Jacksonville Road and Greenfield Road, Colrain, MA

December Cash Reconciliation

Letter of Support for the Town's 2015 Joint Community Development Block Grant Application