

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF June 22, 2015

Present Eileen Sauvageau, Jack Cavolick

Absent Mark Thibodeau

Others Present Kevin Fox- Town Coordinator, Marybeth Chichester, Police Chief Jason Haskins, Officer Chris Lannon, Alan Nafis, Weston and Sampson Engineering, Colleen Worden Office Clerk

Meeting called to order at 7:05 by Eileen Sauvageau

New Business Alan Nafis, Engineer from Weston and Sampson Discussed the Village Center Road Project, recommended Option 3 and is looking for formal approval to proceed. The Board gave Alan the permission to proceed, He will make up a schedule and will get back to Kevin.

FY 16 Proposed Selectmen Meeting

Kevin has made up a schedule to be approved by the Board.

MOVED: Jack Cavolick moved to accept the proposed FY 16 Selectmen's Meeting Schedule.

Appointment to FRCOG council

Eileen Sauvageau and Jack Cavolick discussed FRCOG appointment.

**MOVED: Eileen Sauvageau moved to reappoint Kevin Fox to the FRCOG council,
Jack Cavolick seconded. Voted unanimously.**

Support Letter for Hawley

The town of Hawley has requested that the Town of Colrain support there Broad Band Funding Request.

MOVED: Jack Cavolick moved to support the Hawley Broadband funding request. Eileen Sauvageau seconded. Voted unanimously.

Traffic Beacon

The Mass. DOT is recommending a traffic beacon to be installed on each side of the side of the crosswalk on River Street and Jacksonville Rd. The state will pay for the installation and the town will be responsible for the maintenance. The Board decided at this time there is no need for a beacon.

MGL Chp. 44b Sec 33 Transfers

Kevin Fox is proposing that the taking of \$3387.00 from the Health Insurance Account and transferring it over to the Tax Foreclosure custodian Account.

MOVED: Eileen Sauvageau moved to transfer \$3387.00 from the Group Insurance Plan Account and move \$3,000.00 of the \$3,387.00 to the Tax Foreclosure Custodian Account, transfer \$187.00 to the Veterans Benefits Account and \$200.00 to the CDL Drug Testing Account. Jack Cavolick seconded. Voted unanimously.

3 Main Road:

Kevin hasn't heard anything on the Purchase and Sale agreement. He has hopes to have something by the next meeting.

Police Department Office Relocation

After some discussion about the possibility moving the door from the exterior to the interior it was decided to leave it where it is for now. If there is a problem later we can move it then.

CDBG-DR Grant Administration

Proposals for the CDBG-DR grant were opened on 6/16 to fund the highway department building renovations, Breeze way Farm Consulting won the bid and met all required criteria and was determined to be highly adventitiously.

MOVED: Jack Cavolick moved to approve a proposal for the Grant Administration for the Community Development Building Grant – Disaster Recovery (CDBG-DR), Pending approval from the Department of Housing and Community Development. (DHCD). Eileen seconded. Voted unanimously.

MWRRP – Reimbursement Request:

Kevin Fox has prepared a MWRRP request and final report for the Boards approval. These funds were emergency winter road repair funds released by the Governor in April and were used primarily to repave a section of Greenfield Road at the Shelburne Line.

MOVED: Eileen Sauvageau Moved to approve the reimbursement request for the WRRP and the final report. Jack Cavolick seconded. Voted unanimously.

5 Griswoldville Street Auction:

The auction will be June 30, 2015 at noon.

Tax Mapping Maintenance Contract

The Board of Assessors have requested that the Board of Selectmen approve the contract for the next fiscal year with Cartographic Associated Inc. for the sum of \$1650.00.

MOVED: Jack Cavolick Moved to accept the contract with Cartographic Associates. Eileen Sauvageau seconded. Voted unanimously.

Not anticipated at time of meeting

The Board of Selectmen will be having a meeting on July 1, 2015 at 6:00 to go over the MBI funding request and the possible purchase and sale agreement for 3 Main Road.

Police Chief Jason Haskins brought it to the Boards attention that there is no stop sign on the bottom of Coombs Hill Road and would like Kevin to bring it to the Highway Superintendent's Attention. Kevin will talk to Scott.

Documents

Mass DOT Design Review Comment and Resolution Form

MBI Planning Assistance Grant Solution Packet

FRCOG Appointment of a Representative to the Franklin Governments Regional Council Of
Commonwealth of Massachusetts- Commonwealth Commitments

Town Of Hawley Request Letter

2016 Tax Map Maintenance Proposal

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick