

Select Board Meeting  
55 Main Road/Town Office Building  
7:00 P.M.  
**MINUTES OF August 24, 2015**

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

**Others present** Kevin Fox, Town Coordinator, Colleen Worden, Office Clerk, Joan McQuade, Nick Anzuioni, and Chris Mattson

Meeting called to order at 7:00 by Eileen Sauvageau

**Request for Boot Drive from Colrain Firefighters Association**

The Colrain Firefighters Association is seeking approval from the Board to hold a Boot Drive, Monday September 7<sup>th</sup> on route 112 from 8 to 5 in front of Colrain Central School with a rain date of September 27.

**MOVED: Mark Thibodeau moved to approve the Fire Associations request to hold a Boot Drive. Jack Cavolick seconded. Voted unanimously.**

**Stabilization Fund**

Paula Harrison is seeking the Boards approval to borrow \$300,000.00 from the town's stabilization fund for short term cash flow purposes.

**MOVED: Mark Thibodeau moved to allow Paula Harrison to borrow \$300,000.00 for short term cash flow purposes. Jack Cavolick seconded. Voted unanimously.**

**Clerical Assistant Position**

After a brief discussion the Board agreed to give Kevin permission to advertise the position in the Recorder.

**FRTA Emergency Response Transportation**

After a brief discussion the Board agreed not to sign the agreement with the FRTA

**MOVED: Jack Cavolick moved not to sign the proposed agreement with the FRTA. Mark Thibodeau seconded. Voted unanimously.**

**Village Center Redesign Project**

Kevin asked the Board if they have decided on which design for the project. The Board all agreed on Alternative # 3. Mark Thibodeau would like Weston and Sampson to make the plans more visual.

**MOVED: Mark Thibodeau moved to move forward with Alternative #3. Jack Cavolick seconded. Voted unanimously.**

**EPZ Grant Funding**

Jack Cavolick submitted a Commonwealth of Massachusetts Contract form for the latest round of EPZ grant funding for the Boards approval.

**MOVED: Mark Thibodeau moved to accept the EPZ grant. Eileen Sauvageau seconded. Voted unanimously.**

**Mohawk Agreement**

Discussion followed on Mohawk Trail Regional agreement and the Districts’ request for Town input. It was decided to put together a joint meeting of the Finance Committee, School Committee representatives and Select Board to discuss.

Unanticipated at time of posting

**Hazard Mitigation Grant**

The Town applied for a Hazard Mitigation Grant about two years ago for the stabilization of Reils Road and Jacksonville Road. We have finally been approved and the contract has been received. At the time of the application the Town had committed to funding 25% of the project. FEMA has committed \$ 305,138 in funding.

After some discussion it was decided by the Board to decline the grant.

**MOVED: Jack Cavolick moved to decline the stabilization grant, Eileen Sauvageau seconded. Voted unanimously.**

**Chapter 90 Request**

**MOVED: Mark Thibodeau moved to sign the reimbursement request and final approval for the Dump Body.**

**MOVED: Eileen Sauvageau moved to close the meeting at 9:05. Mark Thibodeau seconded. Voted unanimously.**

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden  
Office Clerk

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Eileen Sauvageau - Chairman

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Mark Thibodeau

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Jack Cavolick

Documents

Advance of Funds in Lieu of Borrowing Report  
Town of Colrain Position Description  
Commonwealth of Massachusetts Standard Contract Form  
The Commonwealth of Massachusetts Emergency Management Agency  
Letter of Request from the Colrain Firefighters Association  
Letter of Complaint – Susan Walsh 171 East Colrain Road