

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF June 15, 2016

Present: Mark Thibodeau, Eileen Sauvageau

Others Present Colleen Worden -Office Clerk, Robin Hartnett-Town Clerk

Absent Jack Cavolick

Mark Thibodeau opened the meeting at 2:25

Accept meeting minutes
And Warrant

MOVED: Eileen Sauvageau moved to put the address for Wired West on the Town web site so the residents can contact them to get their deposit of \$49.00 back. Mark Thibodeau seconded. Voted unanimous.

Mark suggested that we put a flier up in different places in town informing the residents that the Town is no longer working with Wired West and is moving forward with MBI and also give them the address to contact Wired West and request there deposit back.

MOVED: Eileen Sauvageau moved to approve the joint BOS/Finance Committee for 3-28-16. Mark Thibodeau seconded. Voted unanimous.

MBI Last Mile Program

MOVED: Eileen Sauvageau moved to submit the Last Mile 2016 rediness request. Mark Thibodeau seconded. Voted unanimous.

Solar Contract

Kevin suggested that the Board have the contract reviewed by the Towns attorney. After some discussion, the Board did not think it was necessary to have the contract reviewed and they agreed to sign it.

MOVED: Mark Thibodeau moved to sign the Solar Contract. Eileen Sauvageau seconded. Voted unanimous.

Community Compact Information Technology Grant

The Town of Colrain has been awarded \$4,390.00 grant through the Information Technology grant program. This grant will fund the Town Clerks software for implementing boards and commission, dog license, and voter check in database software.

MOVED: Eileen Sauvageau moved to sign the Community Compact Information Technology Grant. Mark Thibodeau seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to adjourn the meeting. Eileen Sauvageau seconded. Voted unanimous.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Community Compact Award Grant
- Wired West Refund Information
- Last Mile Readiness 2016 Request form