

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF April 24, 2017

Present: Mark Thibodeau, Jack Cavolick

Others Present Kevin Fox – Town Coordinator, Colleen Worden – Office Clerk, Stanley Skura, Sandy Skura, Julie Nartowicz, Chris Lynch-Matrix Design, Fran Ryan, and Nick Creigle-Eversource

Pole Hearing – Eversource:

MOVED: Chairman Jack Cavolick moved to open the Pole Hearing at 3:00.

Chris Creigle, a representative of Eversource attended the meeting to request permission from the Board and the abutters to install 10 new poles on East Colrain road. There was no objection from the abutters or the Board.

MOVED: Mark Thibodeau moved to approve the proposed pole placement on East Colrain Road. Jack Cavolick seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to close the Pole Hearing. Jack Cavolick seconded. Voted unanimous.

Order of Conditions Letter-Ryan Dog:

Fran Ryan attended the meeting to present his plans for a dog enclosure that was ordered by the Board. He explained that he was unable to attend the last meeting due to his work schedule. Mr. Ryan also stated that he has the materials for the project and plans to get started this weekend and should have it completed in the next two weeks. Jack Cavolick recused himself from the discussion. Kevin advised the Board that he has received the letter from the town attorney that they requested and asking them how they would like him to proceed. Mark stated that Mr. Ryan plans on getting the project completed in the next 2 weeks, so the letter can be reviewed at the next meeting.

Chapter 90 Reimbursement Request and Final Report:

Kevin informed the board that he has not received the forms back from the accountant. He will have them for the next meeting.

MA. DOT Standard Contract Form:

There was a brief discussion.

MOVED: Mark Thibodeau moved to approve the MA. DOT standard contract. Jack Cavolick seconded. Voted unanimous.

Letter of Support-Feasibility Study for Regional Emergency Communication Center:

There is a discussion on the benefits. Kevin recommended that the Board support the study.

MOVED: Mark Thibodeau moved to sign the Feasibility Study. Jack Cavolick seconded. Voted Unanimous.

Small Bridge Program Grant:

The Town was awarded a \$500,000 grant to repair a bridge on Adamsville Road. Kevin met with an engineer last and will be submitting a proposal soon. The \$500,000 isn't expected to cover the whole cost of the bridge. Kevin suggested that we apply for a Mass Works grant to help cover the remaining cost.

Unanticipated at time of posting:

Chris Lynch from Matrix Design attended the meeting to speak to the Board about his company's ideas on the build out infrastructure in town. Jack Cavolick asked Chris to put a proposal together and come back to a future meeting.

Draft Intergovernmental Agreement with WG&E:

Kevin gave an update on the application and is asking the Board for their input. Paula gave an overview of the Last Mile Committees last meeting. There was a discussion and it was decided that Kevin will complete the application and submit it to the state.

Unanticipated at time of posting:

Transfer Station Fees:

Johnathon Lagreze attended the meeting to speak to the board about the transfer Station fees. Mr. Lagreze would like to see some of the fee's reduced. Mark would like to speak to the Highway Superintendent before any decisions are made. Mr Lagreze will come back at a later meeting.

Arthur Smith Bridge Request:

Kevin received a request from the "Exploded View a Word Art and Performance Group" asking for permission to use the Arthur Smith Covered Bridge on Sunday May,28,2017 for a performance. The Board discussed the potential of trash and garbage left behind and decided that they would have Kevin write up a contract asking for a refundable \$50.00 deposit to cover any costs of clean up.

Town Coordinator Contract:

Kevin submitted the Town Coordinators contract for final approval.

MOVED: Mark Thibodeau moved to approve the Contract for Town Coordinator. Jack Cavolick seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to adjourn the meeting. Jack Cavolick seconded. Meeting closed at 5:35.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau

Mark Thibodeau

Jack Cavolick- Chairman

Documents

Employment Agreement between Town of Colrain and Town Coordinator

Eversource Petition

Intergovernmental Agreement (Draft)

Ryan dog enclosure Plans