

Town of Colrain  
Select Board  
55 Main Road/Town Office Building  
3:00 P.M.

**MINUTES OF May 10, 2017**

Present: Mark Thibodeau, Eileen Sauvageau and Jack Cavolick

Others Present: Christa Snyder, Jonathon Lagreze and Joe Kurland

Jack Cavolick opened the meeting at 3:00

Appointments:

**Energy Committee Candidates Appointments:**

The Board was presented a list of individuals willing to serve on the Energy Committee. Peter Brooks, Elizabeth Erickson, Therese Fitzsimmons, Al Ladd, Rocky Lively and Bing Waldsmith.

**MOVED:** Eileen Sauvageau moved to appoint the people on the list to the Energy Committee. Mark Thibodeau seconded. Voted unanimous.

**Christa Snyder-High Street Dog Issue:**

Christa attended the meeting to inquire the status of the Ryan dog. The original order was discussed and the Board explained the owners were in compliance.

**Unanticipated at time of posting:**

Jack Cavolick read a letter of resignation to the Board. Jack advised the Board effective immediately he is resigning as the; Animal Control Officer, Emergency Manager, and Animal Inspector. Jack is recommending that Kevin French be appointed as EMD. The Board accepted the resignation. Kevin Fox advised the Board that when there is no Animal Control Officer the responsibility falls on the chairman of the Selectmen.

**Transfer Station Pricing – Jonathon Lagreze:**

Jonathon Lagreze attended the meeting to present a revision of fees for the transfer station. Mark Thibodeau asked Mr. Lagreze to highlight the changes he would like to make and bring it back to the next meeting. Kevin offered to help by putting the current fees into a spreadsheet and sending it to Jonathon. Kevin will also look into the cost of a point of sale register to be used at the Transfer Station.

**Chapter 90 forms:**

Kevin presented the Board with the chapter 90 forms that are now ready for the Boards signature.

**MOVED:** Eileen Sauvageau moved to approve chapter 90 forms for the Heath Road bridge easements and damages. Mark Thibodeau seconded. Voted unanimous.

**Annual Appointments:**

**MOVED:** Mark Thibodeau moved to approve the list that was presented at the meeting from Kevin Fox with the exception of EMD.

**MOVED:** Mark Thibodeau moved to appoint Kevin French to the position of EMD. Jack Cavolick seconded. Voted unanimous. Eileen Sauvageau recused herself.

**One Day License:**

The Catamount Country has applied for a one day license for a beer, wine and liquor tasting at their business at 113 Main Road.

**MOVED:** Eileen Sauvageau moved to approve the One day License for Catamount Country Store for June 4, 2017 from 1pm to 3pm. Mark Thibodeau seconded. Voted unanimous.

**MOU to rent facilities at 140 West Leyden Roads:**

**MOVED:** Mark Thibodeau moved to approve the MOU to rent the facilities on 140 Leyden Road. Eileen Sauvageau seconded. Voted unanimous.

**Selectmen's Meeting Schedule:**

There was a discussion on whether the Board wanted to change the day and time of the coming years Selectmen's meetings. It was decided that the time and day would be changed to every other Monday at 5:30pm.

**Highway Garage Update:**

All the contracts have been issued.

**Broadband Update:**

We are waiting for the grant to be awarded.

**MVP Grant:**

Kevin has prepared the grant application for the Vulnerability Preparedness Program and is asking the Board for their support.

**MOVED:** Mark Thibodeau moved to support the Municipal Vulnerability Preparedness Program. Eileen Sauvageau seconded. Voted unanimous.

**MOVED:** Mark Thibodeau moved to adjourn the meeting. Eileen seconded. Voted unanimous. Meeting closed at 4:50.

Respectfully submitted,

Colleen Worden  
Office Clerk

Accepted by the Board of Selectmen

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Mark Thibodeau

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Eileen Sauvageau

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Jack Cavoick-Chairman

## Documents

Kevin French- Nomination Papers

Analysis of Bulky Waste

Letter of Resignation –Jack Cavolick

Energy Committee Candidates

Email from Christa Snyder

Selectmen's Appointments

One day Liquor License

Rental Agreement for 140 West Leyden Road