Town of Colrain Select Board Meeting 55 Main Road/Town Office Building 3:00PM

Minutes of September 25, 2017

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present

Colleen Worden –Office Clerk, Kevin Fox-Town Coordinator, Mike Rainville-Engineer, Brenda Leduc, David Nims, Beldin Merims, Joan McQuade, Diane Broncacco, and Prentice Crosier.

Mike Rainville-Continued Discussion Regarding Pitt House Engineering Report:

Mr. Rainville attended the meeting along with members of the Historical Society and the Building Inspector Shawn Kimberly to discuss his report regarding the Pitt House. Mr. Rainville explained his recommendations and informed the Society that the Pitt House is considered a business and therefore it will have to comply with business codes. Discussion ensued. Mr. Rainville suggested that the Historical Society put together a business plan, by doing so they would be able to see if this project is a feasible. They all agreed and will work on preparing a business plan and will bring it back to a future meeting.

One Day Liquor License Application-Brenda Leduc 1 Jacksonville Rd.

Brenda Leduc attended the meeting to request the Board grant her a one day liquor license for an event she will be hosting at her property on 1 Jacksonville Rd. on October 7, 2017. Ms. Leduc explained that she plans on having an October Fest that will include local artists and brewers. Police Chief Chris Lannon had some traffic concerns and requested Ms. Leduc hire a detail officer for the event.

MOVED: Jack Cavolick moved to approve the one day liquor license with the condition that they hire a detail officer. Mark Thibodeau seconded. Voted unanimous.

3 River Street Update:

Kevin reported that the Highway Department has taken down most of the trees. The asbestos inspector has been in and we are expecting the report soon. If everything goes as planned the site will be ready for a parking lot by the end of October.

Change Order #2-Highway Garage:

Weston and Sampson has presented Highway Garage change order #2. The change order is for \$12,957.and has been approved by the engineer. The changes that are needed, are to add a transformer and panel and new footings and piers to support the relocation of the beam along column line one. Discussion ensued. The Board asked Kevin to contact the engineer for further explanation on the changes.

<u>MOVED:</u> Eileen Sauvageau moved to approve the change order contingent on Mark Thibodeau's satisfaction of the engineer's explanation. Jack Cavolick seconded.

Community Compact Program:

Kevin stated that if we have a compact it will make the town more completive for other grants. He has out lined some projects that could be utilized by the town. The Board asked Kevin to look into the farmers market and the community septic programs.

Kevin informed the board that the Town was awarded \$90,000 for a culvert grant. The money will be used to engineer and permit the culvert on Adamsville Rd.

MOVED: Eileen Sauvageau moved to adjourn the meeting. Meeting adjourned at 7:20

Respectfully submitted,

Colleen Worden Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau	
Mark Thibodeau-Chairman	
Jack Cavolick	

Documents

Structural Evaluation of the Pitt House

Best Practices-Community Compact

1-Day Liquor License

Change Order Document G701-2001