

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.
MINUTES OF February 21, 2018

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick
Others present: Michael Shuipis, Therese Fitzsimmons, Al Ladd, Elizabeth Erickson, Shawn Kimberly, Lori Shearer, Peter Brooks, Michael Slowinski, Building Inspector Shawn Kimberly, Nathan Turowsky, Town Coordinator Kevin Fox, Office Clerk Colleen Worden

Appointments:

Colrain Energy Committee- Green Community Designation and Adoption of Stretch Code:

Members of the Energy Committee attended the meeting along with Jim Barry from the Department of Energy Resources to explain how the stretch code works and how the Town might benefit from the adoption of the Stretch Code. Discussion ensued. Shawn Kimberly stated that he is not in favor of the stretch code and stated that he has spoken to many architects and engineers and none of them are in favor of it. After more discussion the board decided that this is worth looking into further. The board asked Kevin to put the adoption of the stretch code on the Annual town meeting warrant.

Request to Appoint Lori Shearer to the Agricultural Commission:

Lori Shearer has requested to be appointed to the Agricultural Commission.

MOVED: Eileen Sauvageau moved to appoint Lori Shearer to the Agricultural Commission. Mark Thibodeau seconded. Voted unanimous.

Pole Attachment Agreement:

Kevin presented two pole attachment agreements from Verizon and Eversource to the board for their approval. Kevin stated that Westfield Gas and Electric and Michael Shuipis representing the Last Mile advisory Committee have both read the agreements and both recommend the board's approval. Kevin also asked the board if they would like him to have the Town's attorney review the agreements and they decided that if was not necessary.

MOVED: Eileen Sauvageau moved allow the Chairman of the Board Mark Thibodeau sign the Verizon and the Eversource Pole Attachment Agreements. Mark Thibodeau seconded. Voted unanimously.

STM Warrant:

Kevin advised the board that he has spoken to Highway Superintendent Scott Sullivan and Scott is not ready for tonight's meeting but will bring it to the next meeting.

Chapter 90 Project Request:

Scott is not ready at this time and will bring it to the next meeting.

Unanticipated at time
Of posting
of posting

Change Order for Highway Garage:

Kevin informed the board that there is a credit of \$5,446.00 pending for the highway garage project and to date there has been a total of \$76,473.93 in change orders.

MOVED:

Eileen Sauvageau moved to sign the change order for \$5,446.00 credit. Mark Thibodeau seconded.
Voted unanimously.

MOVED: Jack Cavolick moved to adjourn at 7:40.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

