

Town of Colrain
Selectmen's Meeting
55 Main Road/Town Office Building
5:30 P.M.

MINUTES OF July 30, 2018

Present Jack Cavolick, Eileen Sauvageau, Mark Thibodeau

Others present Kevin Fox-Town Coordinator, Colleen Worden-Office Clerk, Diane Broncaccio-Recorder, Harold Wheeler, Debbie Wheeler, Belden Merims and Prentice Crosier, Nancy Turkle, Joan McQuade, Cynthia Herbert, Matthew Fuller-Eversource, Michael Shuipis, Bob Drew, Bea Drew, Andrea Schneider, John Peters, Valeda Peters, Martha Schneider, Bill Schneider, Betty Schneider, Ellen Doris.

Eileen Sauvageau opened the meeting at 5:30

Appointments:

Nancy Turkle and Library Trustees- Proposed window project:

Nancy Turkle attended the meeting to discuss the proposed window project with the Board. The Trustees have received three quotes for the replacement of 9 windows in the basement of the Library. The lowest quote came from Donny Hayward Restoration for \$11,300, he proposed a restoration rather than a replacement. Keiter Builders proposed a vinyl replacement for \$15,000 and Heartwood Window Restoration \$16,500. The Library Trustees agreed that restoring the windows is the direction they want to go. Kevin advised them that they would need three quotes and a contract.

William Apess Marker: Nancy Turkle informed the board that there is going to be a dedication celebration for the William Apess plaque at the Library on October 13th at 11:00AM and is asking the Selectmen to attend. Nancy also informed the board that the Library was awarded the Library Services and Technology Act (LSTA) grant that will begin in October.

Colrain Historical Society-Pitt House:

The Historical Society attended the meeting to discuss the possible turnover of ownership of the Pitt House to them. Eileen explained that the Town does not want the responsibility of the property and has decided to offer to give the property to the Society if they are willing to accept it. Kevin explained that before this can happen it would have to go to a Special Town Meeting and Probate Court. Nancy stated that she is quite positive that the Historical Society would agree to accept the offer but they would have to have a meeting before a final decision is made. The Board asked Kevin to ask the town Counsel to prepare an article for a STM.

Chief Chris Lannon-Police Department Staffing:

Chris Lannon has asked to attend the meeting to discuss his plans for staffing the Police Department. He explained that once a full time officer has been hired, that officer will be working 40 hours per week and will have flexible day time hours. He will also be responsible for the operations during the week. The board instructed Kevin to post a full time police position.

Chris updated the board on the progress of the new police cruiser. He stated that the new cruiser would be arriving soon. He will then remove the equipment from the old cruiser and install it into the new one and then the old cruiser will be ready to be sold as surplus.

MOVED: Jack Cavolick moved to declare the 2013 Interceptor Cruiser surplus. Eileen Sauvageau seconded. Voted unanimous.

Warrant for 2018 State Primary Election:

MOVED: Jack Cavolick moved to sign the Warrant for the 2018 State Primary Election. Mark Thibodeau seconded. Voted unanimous.

MOU Third Party Inspection Services-FCSWMD:

MOVED: Mark Thibodeau moved to sign the third party inspection. Jack Cavolick seconded. Voted unanimous.

MOU Regional Household Hazardous Waste Collection Event:

MOVED: Mark Thibodeau moved to sign the Regional Household Hazardous Waste Collection Event. Jack Cavolick seconded. Voted unanimous.

Determination of Probationary Status (Extension or Non-extension) of Highway Department Employee:

Kevin explained to the board that Brett Roberts's probationary period runs out on August 5th and he has not obtained his CDL license that was a condition of his hire. Kevin has spoken to Brett and he advised Kevin that the job isn't working for him and has decided to submit his resignation. Brett would like to stay on until August 31st. Kevin has spoken to Scott and he has enough work to keep him busy until then, he has also spoken to Paula and she stated that it would be a clean break for her if he stayed until the end of the month.

MOVED: Mark Thibodeau moved to accept the resignation of Brett Roberts, effective 8/31/18. Eileen Sauvageau seconded. Voted unanimous.

Chapter 90 Project Request:

MOVED: Mark Thibodeau moved to sign the RT 112 Greenfield Rd. Intersection Improvement Chapter 90 project request with the Weston & Sampson proposal of \$175,771.66. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to approve the agreement with Weston & Sampson for final design of the RT112 (Greenfield Rd. Intersection Improvement Project) for \$175,400.00. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to close the Selectmen's meeting.

MOVED: Eileen Sauvageau moved to open the Joint Pole Hearing (Eversource and Verizon) at 7:00 PM.

Matt Fuller from Eversource attended the meeting, no representative from Verizon attended. Several residents from Nelson Road attended the meeting to discuss their concerns regarding the pole placements. Matt explained the process and where the poles would be located.

MOVED: Jack Cavolick moved to approve the Joint or Identical Pole Locations for Eversource and Verizon as indicated upon the plan marked 6A820392. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to close the Pole Hearing. Jack Cavolick seconded. Voted unanimous. Meeting closed at 7:35.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau-Chairman

Mark Thibodeau

Jack Cavolick