

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:50 P.M.
MINUTES OF NOVEMBER 13, 2018

Selectmen Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others present Kevin Fox-Town Coordinator, Marybeth Chichester, and Craig Chichester

Eileen Sauvageau opened the meeting at 5:30.

Unanticipated at Time of posting:

Marybeth Chichester attended the meeting to question the Board about Atlantic Farms and would like some information on the proposed location. The Board explained to her that Atlanta Farms is planning on leasing land from the Topenzer family on Main Road. The Board also explained that before anything is final the Town must agree to a host agreement.

New Business:

Recommendations from Last Mile Committee RE: Location of Telecommunications Hut and Creation of Broadband Enterprise Fund:

Last Mile Committee met last week and recommended that the telecommunications hut be located at the former Memorial Hall building lot on Main Road. It was also recommended that the Broadband Network operate as an enterprise fund. Kevin explained that to the Board that operating as an enterprise fund requires the establishment of an enterprise fund at Town Meeting. Kevin explained that the location of the hut will require a special permit from the ZBA and has already began the process of applying for it.

MOVED: Jack Cavolick moved to follow the suggestions of Michael Shuipis and the Last Mile Committee regarding the placement of the Telecommunications Hut be on Main Road at the previous site of Memorial Hall. Mark Thibodeau recused himself as he is a member of the ZBA. Eileen Sauvageau seconded. Voted 2 in favor 1 abstention.

Approval of Intergovernmental Agreement with Westfield Gas & Electric for the Purchase of a Telecommunications Hut and Generator:

Westfield Gas and Electric has submitted an Intergovernmental Agreement to purchase the network telecommunications hut on the Town's behalf. They have already procured the hut on behalf of all Towns they are working with and have done so in accordance with State procurement laws. Kevin informed the Board that the price of the hut will be about \$79,000 and that does not include the electrical work propane and sight work. He is recommending that the board look over the agreement and bring continue to the next meeting with any questions and concerns.

Engineering Request for reimbursement for the Adamsville Road Bridge:

MOVED: Jack Cavolick moved to approve the request for the reimbursement for the Small Bridge grant for \$22,048.89. Mark Thibodeau seconded. Voted unanimously.

Library Window Project:

Kevin informed the Board that a resident from West Leyden Road, Dennis Depalo has offered to donate \$5,000.00 for the window project. Kevin informed Mr. Depalo on the procedure of making a donation. He has not received anything from Mr. Depalo and advised the Board not to count on the donation until it is received.

Cheli Menneli attended the meeting to give that Board an update on the new proposal for the Library windows. Ms. Menelli presented a new proposal from Hayward Restoration that includes 5 pieces of curved glass that is estimated at \$1,000.00. Discussion ensued. It was decided that the Board would approve the proposal submitted by with Hayward Restorations and commit to spend \$11,300.00 and if the project went over the allotted amount the Library Trustees would pay the difference.

MOVED: Mark Thibodeau moved to sign the contract with Hayward restorations in the amount of \$11,300.00 and if the project exceeds the amount voted the library will be responsible for the excess. Jack Cavolick seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to accept the proposal for specialized window restoration from Hayward Restorations for 5 pieces of curved glass estimated at \$1,000.00. Jack Cavolick seconded. Voted unanimous

Surplus Police Cruiser:

Kevin informed the Board that the high bid for the cruiser was \$7,400.00 to a police department in Bain Bridge New York.

MOVED: Mark Thibodeau moved to accept the bid for \$7,400.00 for the surplus cruiser. Jack Cavolick seconded. Voted unanimous.

Solar Array at Closed Landfill:

Kevin is asking the Board for direction on how they wants him to proceed. He explained that there are guidelines for solar arrays on closed landfills and the terms of the lease would have to be defined in the bid process. The Board agreed to have Kevin move forward. He will check with the DEP to see what requirements are in place and will contact FRCOG for procurement assistance.

MOVED: Mark Thibodeau moved to accept the minutes of October 29, 2019. Jack Cavolick seconded. Voted unanimous.

Eileen Sauvageau moved to close the meeting at 7:00.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau-Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Mass DOT-State Aid Reimbursable Programs-Reimbursement Request
- Auctions International
- Intergovernmental Agreement Purchase of Telecommunication hut and generator