

Town of Colrain  
Select Board Meeting  
55 Main Road/Town Office Building  
5:30 P.M.  
**MINUTES OF November 26, 2018**

Present: Jack Cavolick, Eileen Sauvageau, and Mark Thibodeau

Others Present Kevin Fox- Town Coordinator, Colleen Worden-Office Clerk, Peter Brooks, Dave Greenburg, Elizabeth Erickson, Jackson McCloud, and Gary Ponce

Appointments

**Energy Committee-Committee Update:**

Members of the Energy Committee attended the meeting to give the Board an update on their efforts to date. Elizabeth Erickson informed the Board that the Green Community Application has been submitted and is complete and stressed that it doesn't mean that it has been approved, they should find out in early January if they have been designated as a Green Community. She stated that if they are awarded a grant it should be about \$125,000.00. They were told that if they want to purchase a solar array for the Town that it has to be done with the first grant. They would like to purchase as many solar panels as the grant would allow. Elizabeth also spoke about a possible privately owned co-op. Chairwomen Eileen Sauvageau explained to the Energy Committee that the O'Brien family will be installing a solar array on their property on Stacy Road and that the town has been approached by the installer about leasing the land and placing a solar array on the capped town owned landfill.

**Approval of Retail Package Goods Store License-Catamount Country Store:**

**MOVED:** Mark Thibodeau moved to approve the Catamount Country Store license request. Jack Cavolick seconded. Voted unanimous.

**Approval of Retail Package Goods Store License-David Shearer-DBA Pine Hill Orchards:**

**MOVED:** Mark Thibodeau moved to approve the license request for Pine Hill Orchards. Jack Cavolick seconded. Voted unanimous.

**Solar Array at Closed Landfill-FRCOG Proposal for Procurement Assistance:**

As directed by the last meeting Kevin has contacted the FRCOG and the DEP to begin moving forward on the possible solar array at the closed landfill. FRCOG has presented a proposal to provide procurement assistance. Discussion ensued and it was decided to table any decisions until more information is received.

Unanticipated at time of posting:

Gary Ponce attended the meeting to question the Board as to why the new sidewalk on bridge by the school is not being shoveled. Discussion ensued. The Board directed Kevin to speak to Scott Sullivan about having his crew remove snow on the bridge during the winter.

**Town Web-Site Posting/Content Policy-First Reading:**

Kevin presented the Board with his draft of a web site policy for the Boards approval. He explained to the Board that it would be advisable to appoint someone to manage the site. The Board agreed and asked Kevin if he would accept the position. Kevin agreed.

**MOVED:** Mark Thibodeau moved to accept the Web-site policy and content link posting and to appoint Kevin Fox as Web-Master. Jack Cavolick seconded. Voted unanimous.

**Continued Review of Proposed Host Agreement between the Town of Colrain and Atlantic Farms Inc. For the Siting of a Recreational Marijuana Establishment:**

Atlantic Farms has submitted their revised host agreement for the Boards input. Jackson McCloud attended the meeting to answer any questions from the Board. Discussion ensued. Jackson McCloud agreed to send the proposal back to his attorney with the Boards requested changes and Kevin will send it to the Towns attorney for review.

**Approval of Intergovernmental Agreement with Westfield Gas Electric For The Purchase of a Telecommunication Hut and Generator:**

**MOVED:** Mark Thibodeau moved to sign the Intergovernmental Agreement with Westfield Gas & Electric for the purchase of a Telecommunications Hut for the sum of \$76,819.00. Jack Cavolick seconded. Voted unanimous.

Mark Thibodeau moved to close the meeting. Meeting closed at 8:00

Respectfully submitted,

Colleen Worden  
Office Clerk

Accepted by the Board of Selectmen

---

Eileen Sauvageau - Chairman

---

Mark Thibodeau

---

Jack Cavolick

