

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.

MINUTES OF January 28, 2019

Present: Eileen Sauvageau, Mark Thibodeau

Others Present: Kevin Fox-Town Coordinator, Colleen Worden-Office Clerk, Scott Sullivan-Highway Superintendent, Paula Harrison-Treasurer/Tax Collector, Police Chief Chris Lannon, Micah Morrison-BSC Group, Paul Davis-UCS/Verizon

Pole Hearing:

Eileen Sauvageau opened the Pole Hearing at 5:30.

Paul Davis –Verizon Representative attended the meeting to inform the Board on their plans to relocate poles on Call Road in preparation for the reconstruction of the Call Road Bridge.

MOVED: Mark Thibodeau moved to grant permission to erect and, maintain poles, wires and cables, together with anchors, guys and other such sustaining and protecting fixtures as they may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked Verizon, No. 1A3B9TV, Dated October 29, 2018. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to close the Pole Hearing at 6:40. Mark Thibodeau seconded.

Letter to ZBA RE: Special Permit Application:

Kevin has prepared a letter to the ZBA regarding the telecommunications hut for the Boards approval.

MOVED: Mark Thibodeau moved to sign the letter to the ZBA. Eileen Sauvageau seconded. Voted unanimous.

Paula Harrison-Treasurer/Collector-Contract Discussions:

Paula attended the meeting to discuss with the Board a proposed contract for her position as Treasurer/Collector. She has also sent the proposal to the Personnel Committee for their review. Kevin suggested that it be sent to Town Council for review and after council review it will come back for the Boards approval.

Designation of Workers Safety Representative (MIIA):

The Town's insurance carrier MIIA has asked that a "Worker's Safety Representative" be designated, due to the enactment of the Mass Workers Safety Legislation that becomes effective on 2/1/19. Kevin has been to one meeting on this new legislation and expects more going forward. He is volunteering to become the designee. The Board agreed that Kevin should be the contact for the MIIA and Eileen has agreed to work with him.

Notice of 21 Day Public Comment Period 2009 TIP:

No action taken at this time.

Road Discontinuance Recommendations and Discussion:

Scott Sullivan attended the meeting to seek direction from the Board as to what direction they would like him to go in regards to the winter road maintenance. Scott presented the board with his recommendations and is asking for some clarity. Discussion ensued. Kevin suggested that the Town contact Town Counsel to get some guidance regarding year round maintenance, discontinuing roads, and seasonal road maintenance.

Town Coordinator Updates:

Audit is done and auditor will attend the next meeting on February 4th.

409 Main Road:

Kevin informed the Board that the sale of 409 Main Road fell through and it will have to be re-auctioned.

Chris Lannon asked the Board to change the Police detail rate from \$40.00 per hour to \$50.00 per hour to reflect the same rate of the State Police.

MOVED: Mark Thibodeau moved to adjust the Police Detail rate to reflect that of the State Police.

MOVED: Mark Thibodeau moved to close the meeting at 6:55. Eileen Sauvageau seconded.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau-Chairman

Mark Thibodeau

Documents

Petition for Verizon Job #1A3B9TV Call Road

Employment Agreement Treasurer/Collector

