

Town of Colrain
Select Board/MLP Board Meeting
Colrain Town Office
55 Main Road
9 a.m.

MINUTES OF OCTOBER 20, 2022

Present Mike Slowinski, Thom Griffin,
Absent Ben Eastman

Others Present Paula Harrison, Treasurer/Collector; Betsy Shuipis, Administrative Assistant; Kevin Fox, Town Administrator

Mike Slowinski called the meeting to order at 9 a.m.

Appointments None

New Business **Award Broadband Bond Sale and Sign Related Documents**

Mike Slowinski asked if the Town has the option to pay off the bond early without penalty. Paula Harrison confirmed there is an 8-year call provision to ask to pay off the bond early.

MOVED: Thom Griffin moved that the sale of the \$1,620,000 General Obligation Broadband Bonds Unlimited Tax of the Town dated November 3, 2022 to the bonds to BNY Mellon Capital Markets, LLC at the price of \$1,706,013.80 and approved interest, if any, is hereby approved and confirmed. The bonds will be payable on November 1st of the years in the principal amounts that bear interest at the respective rates as follows and the rest of it, as written. Mike Slowinski seconded. **Approved unanimously.**

Appoint the following nominated Individuals to the Ad-Hoc Solar Planning Committee: Marybeth Chichester, David Greenberg, Marty Dagoberto, Brian Cady, Chris Krezmian, and Haynes Turkle

MOVED: Thom Griffin moved to appoint Marybeth Chichester, David Greenberg, Marty Dagoberto, Brian Cady, Chris Krezmian, and Haynes Turkle to the Ad-Hoc Solar Planning Committee. Mike Slowinski seconded. **Approved unanimously.**

Approve Intergovernmental Agreement – Fiber Network Operations and Customer Service between City of Westfield Gas & Electric Light Department and Town of Colrain, Massachusetts Municipal Light Plant

The fees are locked in for 10 years.

MOVED: Thom Griffin moved to approve the 10-year Intergovernmental Agreement – Fiber Network Operations and Customer Service between City of Westfield Gas & Electric Light Department and Town of Colrain, Massachusetts Municipal Light Plant. Mike Slowinski seconded. **Approved unanimously.**

Old Business None

Town Administrator Updates

None

MOVED: Mike Slowinski moved to dissolve the meeting at 9:56 a.m. Thom Griffin seconded. **Approved unanimously.**

Respectfully submitted,

Accepted by the Select Board

Betsy Shuipis
Administrative Assistant

Michael Slowinski - Chair

W. Thomas Griffin

Benjamin Eastman

Documents

Email from Marybeth Chichester to the Town Administrator, dated October 11, 2022 re: Solar Committee List

Scope of Work: Community Planning for Solar

Planning Board Meeting Minutes of September 14, 2022

Intergovernmental Agreement Fiber network Operations and Customer Service between City of Westfield Gas & Electric Light Department and Town of Colrain, MA Municipal Light Plant