

Town of Colrain
Select Board Meeting
Highway Garage
9 Jacksonville Road
4:30 P.M.

MINUTES OF NOVEMBER 8, 2022

Present Mike Slowinski, Thom Griffin, Ben Eastman

Others Present Jan Ameen, Director, FCSWMD; Paula Harrison, Collector/Treasurer; Michael Shuipis, FCSWMD representative, Steve Daby, Highway Superintendent; Rachel Stoler and Meg Ryan, FRCOG; Jonathan Lagreze, Emily Thurber, Mary Parsons; Jane Johnson; Betsy Shuipis, Administrative Assistant; Kevin Fox, Town Administrator.

Mike Slowinski called the meeting to order at 4:30 p.m.

Appointments **Jan Ameen – FCSWMD, Director – Mattress Fees**
MOVED: Thom Griffin moved to change the mattress fee back to \$35 for all mattresses. **Approved unanimously.**

Steve Daby, Highway Superintendent

Mr. Daby reported that he had a good first week, is getting settled in his office, and the crew has been very helpful updating him on the work that's been completed and the work that is in progress.

Paula Harrison, Treasurer/Collector, Seeking Selectboard input on proposed Franklin Regional Retirement System Budget

The Selectboard support Paula Harrison to vote as she wishes on the Franklin Regional Retirement System budget.

Rachel Stoler, FRCOG, "Mass in Motion" Update with Meg Ryan

Mass in Motion is a statewide movement that focuses on active living and healthy eating where the elderly live. The Selectboard members are encouraged to drum up participants for its planning committee. There is money to compensate members. Sometime in February there will be a Health Equity Training and the town should send 2 members to the training; a training that should provide a background of what health equity is and how to do the planning process that centers around health equity.

MOVED: Thom Griffin moved to have Kevin Fox, Town Administrator, sign the Memorandum of Understanding after review by the FRCOG Finance Director. Ben Eastman seconded. **Approved unanimously.**

New Business **Letter from the Colrain Board of Health re: Dust Issues on East Colrain Road**

The Board of Health turned the dust issue over to the Selectboard because it does not fall under their jurisdiction.

Old Business **MINUTES of 9/23/22, 10/11/22, 10/20/22, 10/25/22**

MOVED: Thom Griffin moved to approve the Selectboard’s minutes of 10/11/22, 9/23/22, 10/20/22, and 10/25/22, as submitted. Ben Eastman seconded. **Approved unanimously.**

Unanticipated Business

Ms. Emily Thurber has concerns about the five school children Principal Looman expected to be walking over the bridge to school this winter where the sidewalks are not shoveled. Chair Slowinski asked Ms. Thurber to make an appointment to be put on a future agenda so that the topic can be fully discussed. Kevin Fox will talk with Highway Superintendent Steve Daby about the sidewalk situation in town.

Town Administrator Updates

The last of the vehicles has been taken off 102 Main Road.

MOVED: Thom Griffin moved to dissolve the meeting at 6:20 p.m. Ben Eastman seconded. **Approved unanimously.**

Respectfully submitted,

Betsy Shuipis
Administrative Assistant

Accepted by the Select Board

Michael Slowinski

Thom Griffin

Ben Eastman

Documents

Selectboard Meeting Notes

Selectboard Minutes of 10/25/22

Email from Colrain Tax Collector to Town Administrator dated November 3, 2022 re: FRRS Advisory Council

Annual Meeting of the Advisory Council, Franklin Regional Retirement System Calendar Year 2023 Budget

Email from Rachel Stoler to Town Administrator re: Mass in Motion funding for colrain age-friendly work dated 10/31/22

Mass in Motion Municipal Wellness & Leadership Participant Agreement signed 12/10/22

Memo to Colrain Selectboard from Colrain Board of Health re: Dust Issues on East Colrain Road dated 11/1/22