



TOWN OF COLRAIN

55 Main Road
Colrain, Massachusetts 01340

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Select Board
Emily Thurber, Chair
Benjamin Eastman
Catherine 'Katie' Korby

Town Administrator
Diana M. Parsons

SELECT BOARD/MLP BOARD

Meeting Agenda

REGULAR MEETING*

Highway Garage
9 Jacksonville Road

July 9, 2024

4:30 p.m.

Public Comments – The Colrain Select Board encourages citizens to attend its meetings and welcomes their views on pertinent subjects. Anyone may comment for up to two minutes during the Public Comment portion of the agenda regarding an issue that is not on the agenda. However, given that no public notice of the topic has been provided, the Select Board will not engage in discussion. The Select Board will give your issue appropriate consideration. Additional comments during agenda items may be allowed at the discretion of the Chair.

Call to order: 4:30 p.m.

A. Consent Items

1. Review/Approve Warrants and Meeting Minutes

B. Appointments and Resignations

1. Annual Reappointments

C. New Business

1. Discussion and Vote re: Hiring Process for Highway Superintendent
2. Vote Updated FY25 Highway Signatory
3. Address and Finalize Vote for Employment Terms for Officer Derek Worden
4. Discuss Dates, Location and Structure of All-Board Meeting
5. Vote FY24 End of Year Budget Transfers

D. Old Business

1. Finalize Priorities, Goals and Objectives
2. Status of Securing and Addressing Stairs behind Veterans Memorial
3. Appoint Board Liaison to Master Planning Committee

E. Administrator Updates

1. Administrative Office Reconfiguration
2. Community Survey
3. Department Head & Other Internal Meetings Scheduled
4. Planning/Funding for Hybrid/Zoom Set-up

F. Public and Board Member Comments (votes will not be taken)

G. Requests for Future Agenda Items

1. Comprehensive Town Project Update

H. Correspondence and Select Board Informational Items (votes will not be taken)

1. DOT Rating Report Letter for Bridge Maxam Road over the West Branch of the North River

I. Executive Session: None

J. Dissolve Meeting

Please note the Select Board agenda may be subject to change and items not anticipated may be discussed and all listed agenda items may be subject to a vote.

¹ On July 16, 2022, Lt. Governor Polito, as Acting Governor, signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. Chapter 2 of the Acts of 2023 authorized a further extension – until March 31, 2025 – of the remote meeting provisions established by the initial March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law. Section (1) of the executive order allowing public access through adequate, alternative means is independent from Section (2), which allows members of the public body to participate remotely. The public body may conduct its proceedings under the relief provided in section (1) or (2) or both.