## Town of Colrain Select Board/MLP Board Meeting Colrain Town Office 55 Main Road 5:30 PM

## MINUTES OF SELECT BOARD April 8, 2025

Present

Emily Thurber, Chair; Benjamin Eastman; Katie Korby

Others Present: Doug MacLeay, David Swiderski, Betty Ringwood, Thom Griffin, Deb Menard - Finance Committee; Kristin Richardson - Colrain Baseball Association; Matt Gilbert - M.G. Home & Lawn; Diana Parsons, Town Administrator

Chair Emily Thurber called the meeting to order at 5:35 pm.

#### **Executive Session:**

MOVED: At 5:35pm, Chair Emily Thurber moved to enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Ben Eastman seconded.

Roll Call Vote: Emily Thurber

Benjamin Eastman Aye Katie Korby Aye

Approved unanimously.

The Board will reconvene the Open Meeting after the Executive Session.

#### **Consent Items:**

Review/Approve Warrants & Minutes

Approve Minutes of 2/11/2025, 2/25/2025, 3/11/2025 and 3/18/2025

Warrant AP2539 in the amount of \$8,906.61

Warrant PR2519

Warrant AP2540

MOVED: Emily Thurber moved to approve the warrants as written.

Ben Eastman seconded. Approved unanimously.

MOVED: Emily Thurber moved to approve the minutes of the Select Board for 2/11/2025, 2/25/2025,

3/11/2025 and 3/18/2025 as written.

Ben Eastman seconded. Approved unanimously.

#### **Appointments and Resignations:**

Request from MA DAR for Annual Nomination of Animal Inspector; Address Annual Stipend & Expenses

Diana Parsons explained the process of nominating the Animal Inspector and the stipend.

MOVED: Emily Thurber moved to nominate Ken Shearer as the Animal Inspector to be appointed by the MA DAR.

Ben Eastman seconded. Approved unanimously.

#### **Old Business:**

#### **FY26 Budget Meetings, Continued**

Treasurer/Collector Budget Presentation – Operational expenses, debt service, tax title. Q&A and recommendations

Paula Harrison summarized the following line items:

- Tax Title Custodian (money for demolition of buildings)
- Software costs
- Supplies
- Postage

Paula further explained the Tax Title Revolving Fund and what funds go into the fund and how the money is used and Excess Equity.

# Assessor Budget Presentation – Operational expenses, cyclical inspections, property cards update. Q&A and recommendations

Discussion tabled until the next meeting.

# Town Administrative Offices & Town Office Pool Budget Presentation – Operational expenses, technology, and building maintenance. Q&A and recommendations

Diana Parsons summarized the following line items:

- Board/Committee Clerical
- Administrative Assistant wages
- Constable
- Website Support
- IT/Support & Licensing
- Copier leases
- Postage
- Office Telephone
- Professional Development

Discussion on including the ballfield on Foundry Village Rd in the Grounds/Maintenance line item, which the Board agreed to include in the budget.

# Town Clerk Budget Presentation – Operational expenses, Election Costs, Other miscellaneous. Q&A and recommendations

Discussion tabled until the next meeting.

#### Set Next Meeting Date(s)

A joint meeting with the Finance Committee was scheduled for 4/15/2025.

Discussion on the tractor purchased last year to plow the sidewalks and other possible implements for it.

## **New Business:**

### Renew Unregistered Motor Vehicle Special Permit, 5 River Street

Diana Parsons presented Jamie Hall's request to renew his special permit for unregistered vehicles. Discussion on the special permit process, by-law and other people on the unregistered vehicle complaint list.

**MOVED:** Emily Thurber moved to renew the unregistered motor vehicle special permit for 5 River Street for one year.

Katie Korby seconded. Approved unanimously.

Vote Start Time for Annual Town Meeting for Tuesday, May 6, 2025; Discuss Other Accommodations

Discussion on possible times, childcare, holding a pre-town meeting or other informational documentation for residents, and chair setup.

**MOVED:** Emily Thurber moved to start the annual town meeting at 6:00pm on Tuesday May 6, 2025. Ben Eastman seconded. **Approved unanimously.** 

Further discussion on providing childcare.

#### **Administrator Updates:**

None

#### **Public and Board Member Comments:**

## Ben Eastman - Building Costs of Colrain Central School

Ben Eastman requested information on how much is spent on heat and other utilities at Colrain Central School. Discussion on potential future costs of the school building to the Town.

### **Requests for Future Agenda Items:**

Present DRAFT Annual Town Meeting Warrant, 04/15/2025

No discussion.

### Sign Annual Town Meeting Warrant, 04/22/2025

No discussion.

## Renew Lease with MTRSD for Colrain Central School, 05/20/2025

No discussion.

Personnel Policy Changes re: O/T Calculation & Reimbursement for Call-In, 05/20/2025

No discussion.

# **Updates re: Colrain Sewer District Treatment Options**

No discussion.

## **Correspondence and Select Board Informational Items:**

None

## **Dissolve Meeting:**

MOVED: Emily Thurber moved to dissolve the meeting at 7:25pm.

Ben Eastman seconded. Approved unanimously.

Respectfully submitted,

Marjorie Smith

Administrative Assistant

Accepted by the Select-Board on 8/12/2025

Emily Thurber - Chair

Benjamin Fastman

Katie Korby

# Documents Distributed to the Select Board Before the Meeting in a Packet or at the Meeting:

FY2026 Budget Materials

2026 Unregistered Motor Vehicle Special Permit – James Hall