

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.
MINUTES OF July 24, 2017

Present: Mark Thibodeau, Jack Cavolick, Eileen Sauvageau

Others Present Colleen Worden Office Clerk, Kevin Fox – Town Coordinator, Belden Merims, Joan McQuade, Ken Shearer, Phil Sherburne, Rick Hamilton, Deb Menard, Wayne Cromack, Paul Davis-Verizon, Karla Cacho-Eversource, Josh Boyd, Anne Wheeler, Steve Wheeler.

Meeting was called to order by Chairman Mark Thibodeau at 5:30.

Pitt House Engineering Report:

Three members of the Historical Society attended the meeting to discuss the findings of the engineers report on the Pitt house. The engineer estimated the cost for the repairs to Pitt house would be between \$84,000 -\$120,000. There was a discussion on whether the building is considered a museum or a residence. Mark Thibodeau suggested to the Historical Society prioritize the projects that they consider most important, all the Historical Society members agreed that the barn should be at the top of the list.

Pole Hearing – Calvin Coombs Road: job #1A1S5NP

Paul Davis, a Verizon representative attended the meeting to answer any questions on the proposed installation of 2 new poles and 1 pole relocation on Calvin Coombs Road. Rick Hamilton of 72 Calvin Coombs Road attended the meeting and questioned how the poles would be brought onto his property. He stated that the last time Verizon was doing work on his property they drove over his lawn and broke some drainage pipes and he is concerned this could happen again. Paul Davis assured Mr. Hamilton that he would receive a phone call before any work was done so he could be home if he wanted. Mr. Hamilton gave Mr. Davis his phone number.

MOVED: Jack Cavolick moved to accept the petition for job #1A1S5NP on Calvin Coombs Road. Eileen Sauvageau seconded. Voted unanimous.

Town of Buckland Request for letter of Support:

The Town of Buckland is asking the Board to sign a letter of support for the Mass Works Infrastructure Program to repair the remaining portion of North Street.

MOVED: Eileen Sauvageau moved to sign the letter of support for the Town of Buckland. Mark Thibodeau seconded. Voted unanimous.

Transfer Request MGL CH 44 Sec. 33b

MOVED: Eileen Sauvageau moved to approve the Transfer Request per MGL 44, Section 33B from the Highway Fuel Account in the amount of \$3449.37 to the following accounts; \$453.75 to the Boards and Committee Clerical, \$944.66 to

the Firefighters Salaries & Officer Stipends, 272.39 to the Winter Roads, \$390.00 to the Board of Health Salaries, \$786.00 to the Library Salary and \$602.57 to the Property/Liability Insurance. Mark Thibodeau seconded. Voted unanimous.

Pole Hearing – Archambo Road job# 6A720812

Karla Cacho a representative from Eversource attended the meeting to give an explanation on the reason why they are replacing 4 poles.

MOVED: Eileen Sauvageau moved to approve the request to install 4 new poles on Archambo Road job #6A720812. Jack Cavolick seconded. Voted unanimous.

Inter-governmental agreement with Westfield Gas & Electric:

Kevin has not heard anything back from WG&E and hopes to have some information for the next meeting.

Request from Highway Superintendent to hire Temporary Help to complete a Town sign inventory:

Scott Sullivan is requesting the Boards approval to hire a temporary worker in order to complete a town wide sign inventory. He would like to use approximately 75 hours of the 150 hours he has budgeted for temporary help for this year. He would like to hire Jaimie Hunkler one of the new Police Officers. The Board agreed to allow Scott to pursue the project.

New Flag Pole at Town Office:

Kevin is proposing a new flag pole to be installed in the island in front of the fire station. He has one quote for \$3,090 installed. Mark stated that he thinks there might be a flag pole in the Highway Dept. pole barn. Kevin will check on that and the Board agreed to allow Kevin to pursue a new flag pole.

Broadband Update:

Kevin has not heard anything and is hoping to hear something by the next meeting.

Pole Hearing Provolich Road job #6A720685

No representative for Eversource attended the meeting. Steve and Anne Wheeler from Coombs Hil Rd. attended the meeting to get an understanding as to how pole hearings worked. The Board and the Wheelers reviewed Eversources plans for the installation of 6 poles on Provolich Road job #6A720685. The Board and the Wheelers both agreed to approve the pole placement on Provolich Road job #6A720685.

MOVED: Jack Cavolick moved to approve the request from Eversource to install 6 poles on Provolich Road, job #6A720685. Eileen Sauvageau seconded. Voted unanimous.

Eileen Sauvageau move to adjourn the meeting. Meeting closed at 7:30.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau

Mark Thibodeau-Chairman

Jack Cavolick

Documents

- Petition for Verizon job # 1A1S5NP

Petition for Eversource job #6A720812

Email from Scott Sullivan

Petition for Eversource job #6A720685

Mass Works letter for Buckland

Intergovernmental Agreement Fiber Network Design

Structural Evaluation of the C. William Pitt House