

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30PM
Minutes of September 24, 2018

Present: Eileen Sauvageau, Jack Cavolick

Others Present Colleen Worden –Office Clerk, Kevin Fox-Town Coordinator

Eileen Sauvageau opened the meeting at 5:30

Full-Time Police Officer Appointment:

Kevin prepared an offer letter for the Boards approval. The offer stated that while Mr. Hunkler is attending the police academy he will receive a pay rate of \$17.34 per hour and once he has completed the academy his pay rate will increase to \$18.34 per hour. The Academy starts on October 15, 2018 and ends on April 12, 2019. Chief Lannon attended the meeting and explained his budget and how he intends to pay for the new officer's salary while he is at the academy. He also explained that he did some calculations and that it would be less expensive for the officer to use his own vehicle and be reimbursed mileage. Kevin suggested that the officer provide the Town with a copy of his motor vehicle insurance policy.

MOVED: Jack Cavolick moved to appoint James Hunkler as the full-time police officer with the starting rate of \$17.34 per hour while he is attending the police academy and increase the rate to \$18.34 per hour once he successfully completes the academy. Eileen Sauvageau seconded. Voted unanimous.

Request to Appoint Scott Roberts and Brian Sullivan to the Agricultural Commission:

MOVED: Jack Cavolick moved to appoint Scott Roberts and Brian Sullivan to the Agricultural Commission. Eileen Sauvageau seconded. Voted unanimous.

Request to Appoint Sharon Wickland-Shearer and Inge Jockers to the Colrain Cultural Council:

MOVED: Jack Cavolick moved to appoint Sharon Wickland-Shearer and Inge Jockers. Eileen Sauvageau seconded. Voted unanimous.

Review of Heat Pump (mini-split) Quotes for the Town Office:

Discussion: It was decided that this would be tabled at this time and revisited at a future date as more research is obtained.

Approval of State Election Warrant:

MOVED: Eileen Sauvageau moved to approve the State Election Warrant. Jack Cavolick seconded. Voted unanimous.

Unanticipated at time

Of posting:

Kevin had a request from the Connecticut River Conservatory to use the Highway Department's meeting room on October 2nd and October 4th. The Board approved the use.

One Day Liquor License Request:

Pine Hill Orchards has requested a one day liquor license on behalf of Artifact Cider Project for October 6th and 7th.

MOVED: Jack Cavolick moved to approve the One Day Liquor License for Pine Hill Orchards. Eileen Sauvageau seconded. Voted unanimous.

Review of the Proposed Host Agreement between the Town and Atlantic Canabus:

Kevin and Eileen had a conference call with Kopleman and Paige regarding the proposal. They had some concerns about the proposed 2 year agreement, council suggested a 5 year agreement and also suggested that the town change the impact fee from annually to quarterly. Discussion ensued.

MOVED: Jack Cavolick moved to change the impact fee from annually to quarterly and to authorize Kevin to send the changed contract to Atlanta Cannabus. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to accept the minutes from September 10, 2018. Eileen Sauvageau seconded. Voted unanimous.

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau-Chairman

Mark Thibodeau

Jack Cavolick

Documents

Agricultural Commission letter of recommendation

Colrain Cultural Commission letter of recommendation

Climates by Polmeroy proposal

Sandri proposal

Jamrog proposal

Host Agreement- Atlanta Cannabus