TOWN OF COLRAIN

Commonwealth of Massachusetts

Annual Town Meeting Warrant As Voted

Fiscal Year 2022

FRANKLIN SS:

To either of the Constables of the Town of Colrain in the County of Franklin.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town, qualified to vote on town affairs, to meet at the Colrain Town Office grounds, located at 55 Main Road at 5:30 PM in said town on Wednesday the sixteenth day in June, 2021, there and then to act on the following articles:

Moderator Megan McDonough opened the meeting at 5:30 pm and acknowledged the warrant had been served correctly. The moderator requested a moment of silence in remembrance of those lost and those who have suffered due to Covid 19.

ARTICLE #1. To see if the Town will instruct the Town Clerk to report on the election of officers and ballot questions as follows:

Michael Slowinski moved "as read", seconded by Betty Ringwood.

Passed unanimously in the affirmative

The town clerk reported the following elections results for May3, 2021

Selectman	Thomas Griffin	3 years
Assessor	Joseph Slowinski	3 years
Library Trustees	Betty Johnson	3 years
Library Trustees	Nancy Turkle Rich	3 years
Constable	Melinda Herzig	3 years
Moderator	Megan McDonough	3 years

ARTICLE #2. To hear reports of various Town Officers and act thereon, or pass any vote or votes thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

The town clerk swore in appointments to the various town committees who were present at the meeting.

ARTICLE #3. To see if the Town will vote to fix the salaries of Compensation of Elected Officers of the Town, as provided by MGL Chapter 4l, section 108 as amended; the salaries or compensations for the period of July 1, 2021 – June 30, 2022 are as follows, or pass any vote or votes in relation thereto:

	Voted	Proposed
	FY 2021	FY 2022
Selectman, Chairman	\$3,297.00	\$3,297.00
Selectman, Clerk	\$3,297.00	\$3,297.00
Selectman, Member	\$3,297.00	\$3,297.00
Moderator	\$102.00	\$105.00
Town Clerk	\$21,923.00	\$23,000.00
Board of Assessors, Chairman	\$3,203.00	\$3,283.00
Board of Assessors, Member	\$3,203.00	\$3,283.00
Board of Assessors, Member	\$3,203.00	\$3,283.00

Michael Slowinski moved "as read", seconded by Betty Ringwood.

Passed unanimously in the affirmative

ARTICLE #4. To see if the town will vote to make the following appropriations to fund the **Town Operating Budget** and raise by taxation, or otherwise provide, the required amounts, or pass any vote or votes in relation thereto:

	VOTED	PROPOSED
	FY 2021	FY 2022
Attorney Expense	\$10,000.00	\$10,000.00
Moderator	\$102.00	\$105.00
Moderator's Expenses	\$60.00	\$60.00
Selectmen's Stipend	\$9,890.00	\$9,890.00
Office Clerk Wages	\$28,113.00	\$28,705.00
Selectmen's Expenses	\$1,000.00	\$1,000.00
Advertising	\$1,000.00	\$1,000.00
Town Accountant	\$20,394.00	\$20,904.00
Town Accountant Expense	\$3,619.00	\$3,619.00
Assessors' Stipends	\$9,608.00	\$9,849.00
Director of Assessing	\$40,886.00	\$46,624.00
Assessors' Expenses	\$17,305.00	\$17,055.00
Treasurer/Collectors Salary	\$51,492.00	\$59,570.00
Treasurer/Collector Expenses	\$19,853.00	\$19,903.00
Tax Title Costs	\$10,000.00	\$0.00
Tax Foreclosure Custodian	\$5,000.00	\$5,000.00
Election Worker's	\$4,500.00	\$2,200.00
Town Clerk Salary	\$21,923.00	\$23,000.00
Town Clerk Expense	\$3,226.00	\$3,626.00
Planning Board Expenses	\$1,000.00	\$1,000.00
Town Coordinator Salary	\$81,600.00	\$84,563.00
Town Coordinator Expenses	\$500.00	\$500.00
General Highway Maintenance	\$111,011.00	\$115,000.00
Highway Department Salaries	\$289,982.00	\$307,953.00
Machinery Maintenance	\$43,000.00	\$43,000.00
Bridges	\$2,000.00	\$2,000.00

Casalina Diasal 9 Oil	Ć[1 [[0 00	¢51 550 00
Gasoline, Diesel & Oil	\$51,550.00	\$51,550.00
CDL Drug Testing Winter Roads	\$2,000.00 \$86,401.00	\$2,000.00 \$86,401.00
Street Lights	\$5,300.00	\$5,300.00
Library Expenses	\$36,937.00	\$39,531.00
Library Salaries	\$44,678.00	\$47,135.00
Council on Aging Expenses	\$20,000.00	\$20,000.00
Veterans Benefits	\$7,500.00	\$7,500.00
Memorial Day	\$700.00	\$700.00
Cemeteries	\$750.00	\$750.00
Police Protection Wages	\$101,576.00	\$107,548.00
Police Office Expense	\$1,800.00	\$1,800.00
Police Training	\$6,000.00	\$6,000.00
Police Equipment	\$15,130.00	\$15,535.00
Police Cruiser Expense	\$10,820.00	\$10,820.00
Constables Stipends	\$870.00	\$200.00
Fire Protection Wages	\$62,537.00	\$65,356.00
Firehouse Maintenance	\$18,850.00	\$18,850.00
Fire Pumper Maintenance &		• •
Equipment	\$44,650.00	\$44,650.00
Emergency Management	. ,	, ,
Expense	\$2,700.00	\$2,700.00
Emergency Manager Stipend	\$1,784.00	\$1,829.00
Building Inspector Salary	\$8,707.00	\$8,925.00
Building Inspector Expenses	\$200.00	\$200.00
Building Inspector Certification	\$870.00	\$870.00
Inspection Software	\$3,445.00	\$3,445.00
Inspector Of Animals Stipend	\$391.00	\$400.00
Inspector of Animals Expense	\$200.00	\$200.00
Tree Warden Stipend	\$52.00	\$53.00
Transfer Station Expense	\$69,438.00	\$69,837.00
Transfer Station Wages	\$19,206.00	\$20,592.00
Board of Health Expenses	\$1,175.00	\$3,500.00
Board of Health Wages	\$500.00	\$2,500.00
Town Office Maintenance	\$13,300.00	\$14,400.00
Town Garage Maintenance	\$20,900.00	\$20,900.00
Town Garage Maintenance	\$20,900.00	\$20,900.00
Town Building Custodian Wages	\$4,666.00	.00
Property/Liability Insurance	\$57,000.00	\$57,800.00
Professional Development	\$500.00	\$500.00
Office Expense	\$27,223.00	\$28,496.00
Town Telephone	\$4,000.00	\$4,500.00
Board/Committee Clerical	, , ==	, ,
Wages	\$2,218.00	\$2,274.00
Town Reports & Ballots Printing	\$800.00	\$800.00
Group Ins/Medi/SUI - Town	7000.00	φοσο.σσ
Share	\$123,587.00	\$123,587.00
Personnel Committee Expenses	\$100.00	\$100.00
Finance Committee Expenses	\$330.00	\$330.00
r mance committee Expenses	330.00 J	\$550.00

School Committee Stipends	\$900.00	\$900.00
Reserve Fund	\$2,000.00	\$2,000.00
Conservation Commission		
Expenses	\$100.00	\$100.00
Historic Commission Expenses	\$100.00	\$100.00
Long Term Debt - Principal	\$24,667.00	\$24,667.00
Long Term Debt - Interest	\$7,709.00	\$6,938.00
Total	\$1,703,881.00	\$1,753,139.00

Michael Slowinski moved "as read and written", seconded by Joseph Kurland.

Passed by a majority in the affirmative

ARTICLE #5. To see if the town will vote pursuant to the provisions of Section 53E1/2 of Chapter 44 of the Massachusetts General Laws, to **authorize the establishment of revolving funds for certain town departments** for the fiscal year beginning July 1, 2021 with specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum that may be spent from each fund for the fiscal year as follows:

Plumbing Plumbing Inspector Plumbing Inspector Inspect	Revolving Fund	Authorized to	Revenue Source	Use of Fund	FY22 Spending	Disposition of FY21
Inspector Inspector Fees and Applications Services	<u>Title</u>	Spend Fund			<u>Limit</u>	Fund Balance
Applications	Plumbing	Plumbing		Reimburse	\$3,500.00	Balance Available
Health Inspector Health Inspectors Health Inspectors Health Inspectors Health Inspectors Health Inspectors Electrical Electrical Inspector Fire Department Inspectors Dog Fund Town Clerk, Dog Officer, and Board of Selectmen Demolition Fund Board of Health and Building Inspector Board of Health Reimburse Electrical Fermit Fees and Applications Services Fire Permit Fees Applications Services Sa,500.00 Balance Available for Expenditure in 2022 Balance Available for Expenditure in 2022 Services Sa,500.00 Balance Available for Expenditure in 2022	Inspector	Inspector	Fees and	Inspector for		for Expenditure in
Health Inspector			Applications	Inspection		2022
Inspectors				Services		
Applications Inspection Services	Health Inspector	Health	Board of Health	Reimburse	\$5,000.00	Balance Available
Electrical Electrical Inspector		Inspectors				
Electrical Inspector Electrical Inspector Electrical Permit Fees and Applications Fire Inspector Fire Inspector Fire Inspector Fire Operatment Inspectors Dog Fund For Operation Services Dog Officer, and Board of Selectmen Demolition Fund Demolition Fund Demolition Fund Electrical Permit Fees and Inspector Services Fire Permit Fees and Applications Inspectors For Permit Fees Reimburse Inspector Services Offset Expenses Related to Administration of Selectmen Chapter 40, S Itemses and other Animal Control Matters Permit Fees and Applications Original Control Matters For purposes associated with demolition, boarding and securing, and abating public reimbursements including court orders. Electrical Permit Fees Inspector for Inspector for Inspector Services Reimburse Reimburse S3,500.00 Balance Available for Expenditure in 2022 Expenditure in 2022 Balance Available for Expenditure in 2022			Applications			2022
Inspector Inspector Fees and Applications Inspector for Inspection Services Fire Inspector Fire Department Inspectors Inspectors Fire Permit Fees and Applications Inspectors for Inspectors Inspectors Inspectors Inspectors Inspectors for Inspector Inspect						
Fire Inspector Fire Permit Fees and Applications Town Clerk, Dog Officer, and Board of Selectmen Demolition Fund Board of Health and Building Inspector Inspector Board of Health and Building Inspector Inspector Board of Health and Building Inspector Inspector Applications Fire Permit Fees Reimburse Inspectors Fire Permit Fees Reimburse Inspectors For Permit Fees Inspector Inspector Offset Expenses Related to Administration of licenses and other Animal Control Matters For purposes associated with demolition, boarding and sabting public reimbursements including court orders. Fire Permit Fees Reimburse Inspectors Fire Permit Fees Reimburse Inspectors For Services S15,000.00 Balance Available for Expenditure in 2022 Balance Available for Expenditure in 2022 S20,000.00 Balance Available for Expenditure in 2022 Balance Available for Expenditure in 2022	Electrical	Electrical			\$3,500.00	
Fire Inspector Fire Inspector Fire Department Inspectors Dog Fund Town Clerk, Dog Officer, and Board of Selectmen Demolition Fund Demolition Fund Board of Health and Building Inspector Board of Health and Building and related insurance reimbursements including court orders. Board of Health and Building abatement liens and related insurance related to abandoned properties as	Inspector	Inspector		•		
Fire Inspector Fire Department Inspectors			Applications			2022
Department Inspectors Inspectors Dog Fund Dog Fund Town Clerk, Dog Officer, and Board of Selectmen Demolition Fund Board of Health and Building Inspector Inspector Board of Health and Boulding Inspector Inspector Demolition Fund Board of Health and Building Inspector Inspector Board of Health and Building Inspector Inspector Inspector Offset Expenses Related to Administration of licenses and other Animal Control Matters For purposes associated with demolition, boarding and securing, and abatengent liens and related insurance reimbursements including court orders. Inspectors for Inspectors for Inspectors for Inspectors of						
Inspectors Inspection Services Dog Fund Town Clerk, Dog Officer, and Board of Selectmen Demolition Fund Board of Health and Building Inspector Balance Available for Expenditure in 2022 Balance Available for Expenditure in 2022 Boarding and securing, and abating public health nuisances related to abandoned properties as	Fire Inspector				\$3,500.00	
Dog Fund Town Clerk, Dog Officer, and Board of Selectmen Demolition Fund Board of Health and Building Inspector Board of Inspector Board of Building Inspector Services Offset Expenses Related to Administration of Icenses and other Animal Control Matters For purposes associated with demolition, boarding and securing, and insurance reimbursements including court orders. Services Offset Expenses Related to Administration of 2022 Balance Available for Expenditure in 2022 Balance Available for Expenditure in 2022		*	and Applications			
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Selectmen Chapter 40, S 147A. Demolition Fund Board of Health and Building Inspector Inspector Board of Health and Building Insurance reimbursements including court orders. Board of Health and demolition liens, associated with demolition, boarding and securing, and abating public related to abandoned properties as						
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Health and Building Inspector demolition liens, associated with demolition, abatement liens and related insurance abating public reimbursements including court orders. Health and Building demolition liens, associated with demolition, abording and securing, and abating public health nuisances related to abandoned properties as		- 1 o			***	5.4
Building Inspector municipal demolition, abatement liens and related securing, and insurance abating public reimbursements including court orders. Building municipal demolition, boarding and securing, and abating public health nuisances related to abandoned properties as	Demolition Fund				\$20,000.00	
Inspector abatement liens and related securing, and insurance reimbursements including court orders. abatement liens boarding and securing, and abating public health nuisances related to abandoned properties as			-			
and related securing, and insurance abating public reimbursements health nuisances including court related to orders. and related securing, and abating public reimbursements health nuisances related to abandoned properties as		_		*		2022
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determined by the						
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	Board of Health	
	or Building	
	Inspector.	

Michael Slowinski moved "as read and printed", seconded by Joseph Kurland.

Passed unanimously in the affirmative

ARTICLE #6. To see if the town will vote to authorize the Board of Selectmen to apply for, accept, and expend any state or federal grants that may become available, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #7. To see if the town will vote to raise and appropriate the sum of \$25,435 to be used for **Interest and Fees on Short-Term Indebtedness**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #8. To see if the town will vote to raise and appropriate, the sum of \$334,287 and transfer from the Quintus Allen Fund the sum of \$2,274 for a total sum of \$336,561 to be used for the **Franklin County Technical School District's annual operating assessment**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #9. To see if the town will vote to raise and appropriate, the sum of \$4,786 to be used for the **Franklin County Technical School District's annual capital assessment**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #10. To see if the town will vote to raise and appropriate, the sum of \$2,161,916 to be used for the **Mohawk Trail Regional School District's annual operating assessment**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #11. To see if the town will vote to raise and appropriate, the sum of \$54,176 to be used for the **Mohawk Trail Regional School District's annual capital assessment**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #12. To see if the town will vote to raise and appropriate, the sum of \$10,752 for its share of the **Statutory Charges and Core Service Assessment of the Franklin Regional Council of Governments**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #13. To see if the town will vote to raise and appropriate, the sum of \$2,426 for its share of the Cooperative Purchasing Program Service Assessment of the Franklin Regional Council of Governments, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #14. To see if the town will vote to raise and appropriate, the sum of \$150 for its share of the **Emergency Planning Committee Service Assessment of the Franklin Regional Council of Governments**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.

Passed unanimously in the affirmative

ARTICLE #15. To see if the town will vote to raise and appropriate, the sum of \$13,464 for its share of the cost of the **Franklin Regional Council of Government's Cooperative Public Health Service**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #16. To see if the town will vote to raise and appropriate, the sum of \$5,414 for its share of the cost to pay for a **Regional Animal Control Officer**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #17. To see if the town will vote to raise and appropriate, the sum of \$107,945 for its share of the cost to maintain the **Franklin Regional Retirement System**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #18. To see if the town will vote to raise and appropriate, the sum of \$6,405 to pay the town's allocated share of the cost of the **Franklin County Solid Waste Management District**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #19. To see if the town will vote to raise and appropriate the sum of \$3,846 to pay the town's allocated share of the cost of membership in the **Upper Pioneer Valley Veteran's Service District**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #20. To see if the town will vote to raise and appropriate, the sum of \$350 to pay for its share of the Operating and Capital Costs of the Franklin County Regional Dog Control and Adoption Center, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #21. To see if the town will vote to raise and appropriate, or otherwise provide the sum of \$ 459,812 to pay for the operation and maintenance of the **Colrain Broadband Network** (an enterprise fund), or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #22. To see if the town will vote to raise and appropriate, the sum of \$2,000 to be used for the **Police Administration account** (any amount expended will be 100% reimbursed), or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #23. To see if the town will vote to raise and appropriate, the sum of \$2,000 toward the cost of **restoration and preservation of town records**, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #24. To see if the town will vote to transfer from free cash \$3,309 to purchase and install a new **Town Office Security System,** or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Joseph Kurland.

Passed unanimously in the affirmative

ARTICLE #25

To see if the town will vote to appropriate a sum or sums of money for the stabilization funds as shown in the chart below:

2/3 vote required

<u>Purpose</u>	<u>Fund</u>	<u>Amount</u>	Source of Funds
Assessor's	Assessor's Stabilization	3,000	Free Cash
Highway	Highway Stabilization	17,000	Free Cash
Police Department	Police Stabilization	15,000	Free Cash
Fire Department	Fire Department Stabilization	20,000	Free Cash
	Griswold Library Capital		
Library	Stabilization	15,000	Free Cash
Total	Total	70,000	_

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #26. To see if the town will vote to allow the Mohawk Trail Regional School District to borrow a sum of money, not to exceed \$665,000 for work at Mohawk Trail Regional School in Buckland, Massachusetts, to include replacement of the heating boiler control system; resealing of parking lots; replacement of the fire alarm control panel and related sensors; replacement of/upgrades to certain domestic hot water heaters, condenser units, heating system hot water control valves, and freeze prevention system; construction of a second means of egress from the main electrical switchgear room; installation of additional safety railings to sections of the outside bleachers; replacement of the movable gymnasium partition; and replacement of floor covering in the library; and including costs incidental or related thereto, which purpose of the projects swill materially extend the useful life of the school and preserve the asset capable of supporting the required educational program. Said sum is to be expended under the approval of the School Committee's Building Subcommittee, and to meet said appropriation, the District Treasurer, with the approval of the Chair, is authorized to borrow said sum under MGL Ch. 44 or any other enabling authority. Provided, however, that this vote shall not take effect unless and until the voters of the Town agree by vote to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

Michael Slowinski moved "as read", seconded by Joseph Kurland.
Passed unanimously in the affirmative

ARTICLE #27. To see if the town will authorize the Selectmen to accept and expend, as an available fund, any of the bond issue or operating budget monies (also called "Chapter" monies) from the Commonwealth of Massachusetts through the Massachusetts Department of Transportation, or pass any vote or votes in relation thereto.

Michael Slowinski moved "as read", seconded by Thomas Griffin.

Passed unanimously in the affirmative

ARTICLE #28 (by petition). To see if the town will vote to adopt the following resolution:

A RESOLUTION IN OPPOSITION TO STATE SUBSIDIES & INCENTIVES FOR BIOMASS PLANTS

WHEREAS, the Town of Colrain is committed to ensuring and safeguarding the health, safety, and environment of the residents of our community, and

WHEREAS, wood-burning biomass plants are a highly polluting form of energy generation, known to release pollutants including fine particulate matter, volatile organic compounds, nitrogen oxides, carbon monoxide, and carbon dioxide, and

WHEREAS, the Commonwealth adopted science-driven Renewable Portfolio Standard (RPS) regulations in 2012 recognizing that wood-burning power plants emit more carbon dioxide than fossil fuel power plants per unit of energy generated,

WHEREAS, due to the 2012 RPS regulations, the only wood-burning biomass plants eligible for Massachusetts renewable energy subsidies have been small, efficient combined-heat-and power biomass plants, and

WHEREAS, if the weakened RPS regulations proposed in December 2020 by the Massachusetts Department of Energy Resources (DOER) go into effect, Massachusetts subsidies and incentives would be available for inefficient large-scale biomass power plants, and

WHEREAS, the proposed RPS regulations would wrongly incentivize and directly subsidize the construction of a large-scale wood-burning biomass plant proposed by Palmer Renewable Energy in Springfield, an Environmental Justice community already heavily burdened by industrial air pollution and by record-setting rates of asthma and other respiratory illnesses, and

WHEREAS, particulate and gaseous pollution from the planned Palmer Renewable Energy plant would increase hazardous pollution throughout the Pioneer Valley; and

WHEREAS, our Town stands in solidarity with the residents of the City of Springfield, and the Springfield City Council, which passed a resolution on December 21, 2020, opposing Massachusetts state subsidies and incentives for wood-burning biomass plants

NOW, THEREFORE BE IT RESOLVED, that the Town of Colrain opposes any state subsidies or incentives for commercial wood-burning biomass plants in the Commonwealth of Massachusetts, and BE IT FURTHER RESOLVED, that the Town of Colrain calls upon the Massachusetts DOER to revise the proposed RPS regulations by returning the woody biomass provisions to their previous, science-based language, and

BE IT FURTHER RESOLVED, that the Town of Colrain calls upon the Joint Committee on Telecommunications, Utilities, and Energy of the Massachusetts Legislature to hold an accessible public hearing on said proposed RPS regulations, and

BE IT FURTHER RESOLVED, that the Town of Colrain urges its State Legislative Delegation to support legislation in the forthcoming session of the Massachusetts General Court to remove and bar taxpayer and ratepayer incentives for commercial biomass power plants in the Commonwealth of Massachusetts, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Representative Paul Mark and Senator Jo Comerford, as well as Governor Charles Baker, DOER Commissioner Patrick Woodcock, and the Co-Chairs of the Joint Committee on Telecommunications, Utilities, and Energy Committee, Senator Mike Barrett and Representative Jeff Roy

David Greenberg moved "as read", seconded by Marty Lygatedriggs.

Passed with 37 votes in affirmative, 9 votes No

ARTICLE #29 (by petition). To see if the town will vote to amend the Town By-Laws to substitute the term "Board of Selectmen" throughout with the term "Select Board" and the words "selectman, selectmen, or selectwomen" with the words "select board member(s) or "member(s) of the select board" in each and every place they appear in the Town By-laws, and , further, to insert the following in Article 1, section 3, before the existing text thereof, the following:

For purposes of these bylaws, and for all official business of the Town, the board previously referred to as the Board of Selectmen shall hereinafter be referred to as the Select Board, with individual members referred to as "select board members" or "members of the select board", and said Select Board shall have all the powers and duties of a board of selectmen as set forth in the General Laws or any special act applicable to the Town.

Or take any action relative thereto. (Selectmen)

Summary: The Board of Selectmen was named when women were not allowed on the Board. The term "Select Board" provides historical continuity while recognizing that this is no longer the case.

Sheryl Stanton moved "as read "seconded by Leslie Fraser

Second motion made by Jon Rhemus and seconded by Michael Slowinski to replace article #29 with the following: (see attached original)

I move that the matter be referred to the Board of Selectmen so as to change all references to "Board of Selectmen" in the town's By-Laws and other documents to read "Select Board." Passage of this motion "confers authority not only to determine what should be done, but to do it" (Town Meeting). As is necessary at the 2022 Colrain Town Meeting or through other legal means, the Board of Selectmen shall seek approval of such changes or otherwise report to the 2022 town Meeting on how the changes were accomplished. Seconded by Mike Slowinski.

Vote to replace body of Article #29, passed unanimously in affirmative Vote to pass Article #29 passed in unanimously affirmative

Motion to dissolve made by Michael Slowinski, seconded by Robert Slowinski Passed unanimously in affirmative

Meeting dissolve at 6:27 PM, June 16, 2021