Town of Colrain Selectboard Meeting 55 Main Road/Town Office Building 7:00 P.M.

MINUTES OF JUNE 11, 2012

Present: Mark Thibodeau and Eileen Sauvageau.

Others Present: Kate Amaral, Shelburne Falls and West County Independent; Scott Sullivan, Colrain

Highway Superintendent; Doug Webber, Resident; Tracey Baronas, Town Accountant;

and Kevin Fox, Colrain Town Coordinator.

Call to Order: Chairman Mark Thibodeau called the meeting to order at 7:00 p.m. He announced a tape

recorder in use by the Selectboard (the Board).

Minutes: MOVED: Eileen Sauvageau moved to approve the minutes of 06/04/12. Seconded

by Mark Thibodeau.

Resident Concern: <u>High Street-Erosion Concern</u>

Doug Webber of 15 High Street spoke with the Selectboard regarding erosion and water run off issues on his property. He described water coming from the driveway across the street and eroding his property and entering his cellar. He also said that a tree had been removed which has left his property open to damages in the event of vehicle rollover. Mr. Webber requested a small retaining wall and guardrails to protect his property. Highway Superintendent Scott Sullivan and Town Coordinator Kevin Fox made a site visit last week to assess his concerns. Mr. Sullivan indicated that ideally what would assist would be to widen the road by three feet, which would allow for bank stabilization. At present the shoulder is so narrow that there is no opportunity to place guardrails or other material to stabilize the bank. Following discussion, the Selectboard took this

matter under advisement.

Green Repair Update: No update as Mr. Slowinski was unable to attend the meeting. He will be rescheduled.

New Business: Franklin County Regional Housing Authority (FCRHA) Revolving Loan Program

The Board was given a revised copy of a proposed agreement between the FCRHA and the Town of Colrain for administration of the housing rehabilitation program. Executive Director Robin Sherman will attend the Selectboard meeting on 7/16/12 to address any

concerns. No action necessary at present.

Update on Meeting with Federal Emergency Management Agency (FEMA) Staff

Town Coordinator Kevin Fox reported on a meeting last week between town staff and representatives from FEMA and the MA Emergency Management Agency concerning allowances made for Tropical Storm Irene repairs. The reason for the meeting was to discuss several sites that Professional Engineer Jim Toth had concerns about in terms of the allowance for repairs by FEMA. Highway Superintendent Scott Sullivan accompanied FEMA representatives on site visits today. Further information will be forthcoming.

The payroll and vendor warrants were signed.

MOVED: Eileen Sauvageau moved to dissolve at 7:45 PM. Seconded by Mark Thibodeau.

Respectfully submitted,

Tracey L. Baronas, Town Accountant