Town of Colrain Select Board/Finance Committee Meeting 55 Main Road/Town Office Building 6:30 P.M.

MINUTES OF February 3, 2014

Present:

Nick Anzuoni – Fire Chief, Eileen Sauvageau, Mark Thibodeau, Jack Cavolick, Doug Macleay, Lori Regienus, Phil Sherburne, Charles Lappen, Marybeth Chichester, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Eileen Sauvageau at 6:30 PM.

New Business

IT Network Agreement

Kevin discussed the professional service agreement between FRCOG and Colrain with the Board.

MOVED: Mark Thibodeau moved to approve Professional Service Agreement between FRCOG and Colrain for procurement services of IT Network Design and Installation Services, Jack Cavolick seconded and it was voted unanimously.

Fire Department Budget

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Nick Anzuoni and the Board discussed the Fire Department budget.

Assessor's Budget

Nick Anzuoni discussed the Assessor's budget with the Board.

Selectmen/Finance Committee meeting minutes 1/21/2014

MOVED: Charles Lappen moved to approve minutes of joint budget meeting from January 21, 2014, Doug Macleay seconded and it was voted unanimously.

MOVED: Jack Cavolick moved to approved minutes of Joint budget meeting from January 21, 2014, Mark Thibodeau seconded and it was voted unanimously.

MOVED: Mark Thibodeau moved to adjourn the meeting at 8:30 PM, Jack Cavolick seconded and it was voted unanimously.

Respectfully submitted,	Accepted by the Board of Selectmen
Paula Harrison Office Clerk	Eileen Sauvageau - Chairman
	Mark Thibodeau

	Jack Cavolick	
Accepted by the Finance Committee		
Doug Macleay, Chair	Lori Regienus	
Charles Lappen	Marybeth Chichester	
Phil Sherburne	_	

Documents

• FY 15 Budget Workbook