

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

**MINUTES OF August 18, 2014**

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others Present Jason Ferenc – Town Counsel, Michael Slowinski, - Moderator, Marybeth Chichester – Finance Committee Chair, Roger Williams, Robin Hartnett – Town Clerk, Glen Cardinal, Nina Martin-Anzuoni – School Committee, Robin Pease – Transportation Director – Mohawk School District, Julia Aron – MTRHS School Committee, Mike Koclele – Business Administrator MTRSC, Michael Buoniconti – Superintendent of Schools MTRSD, Amy Looman – Principal Colrain Central School, Scott Sullivan – Highway Superintendent, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Eileen Sauvageau at 7:00 PM. Michael Slowinski opened the Special Town Meeting at 7:00 PM.

Special Town Meeting conducted (see Special Town Meeting warrant for results)

Special Town Meeting was closed at 7:01 PM.

Appointment: **Scott Sullivan – Highway Department Update**  
Scott presented a Highway Department update to the Board. Discussion regarding the purchase of a wood chipper using Chapter 90 funding. Scott presented a Chapter 90 project request for a wood chipper.  
**MOVED: Eileen Sauvageau moved to approve the Chapter 90 Project Request for a wood chipper, Mark Thibodeau seconded and it was voted unanimously.**

**MTRSD – School Committee Representatives – CCS Lease**  
Jason Ferenc reviewed the background of the Colrain Central School lease and the changes that have been proposed to the lease and presented to the Administrative office at Mohawk. There was discussion on the lease and it was agreed that the School Committee would do their best to review the proposed lease and respond the Town by December 2014. The school committee will send a notice to renew the current lease as soon as possible.

New Business **Approve/Sign MOU with FCSWMD – RE Regional Household Hazardous Waste Collection Day**  
Kevin presented the MOU to the Board and explained this was a standard contract which the town receives each year for the Regional Household Hazardous Waste collection Day.  
**MOVED: Mark Thibodeau moved to approve the MOU with the FCSWMD for the Annual Hazardous Waste Collection Day, Jack Cavolick seconded and it was voted unanimously.**

**June Cash Reconciliation**

Kevin reviewed the cash reconciliation from June and reports it is balanced.

**MOVED: Mark Thibodeau moved to accept the June 2014 Cash Reconciliation, Jack Cavolick seconded and it was voted unanimously.**

**Primary Warrant**

Kevin informed the Board that Robin has finished the warrant for the primaries which will be held on September 9, 2014. The Board reviewed the warrant.

**MOVED: Mark Thibodeau moved to approve the September 9, 2014 Primary Warrant, Jack Cavolick seconded and it was voted unanimously.**

**Dog Warrant**

Kevin presented the annual Dog warrant for the Boards review.

**MOVED: Mark Thibodeau moved to accept the annual “Dog Warrant”, Eileen Sauvageau seconded. Eileen – Yea, Mark – Yea, Jack – abstained.**

**Heath Support Letter – Massworks**

Kevin informed the Board that the Town of Heath has requested a letter of support regarding their application to “Massworks”. The Board reviewed the letter of request from Heath.

**MOVED: Mark Thibodeau moved to sign the Heath Massworks grant letter of support, Jack Cavolick seconded and it was voted unanimously.**

**Executive Session:**

**“To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiation position of the public body”- Roll Call Vote Required**

The Board agreed it was not necessary to go into executive session. Discussion regarding the Chandler Property and possible uses it may have for the Town. No Action Taken.

**MOVED: Mark Thibodeau moved to adjourn the meeting at 9:15 PM, Eileen Sauvageau seconded and it was voted unanimously.**

Respectfully submitted,

Accepted by the Board of Selectmen

Kevin Fox  
Town Coordinator

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Eileen Sauvageau - Chairman

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Mark Thibodeau

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Jack Cavolick

## Documents

- Agenda 8-18-2014
- Draft Colrain Central School Lease
- MOU – for Regional Household Hazardous Waste Collection Day
- June 2014 Cash Reconciliation
- Primary Warrant
- Dog Warrant
- Letter of support for the Town of Heath for Massworks