Town of Colrain
Select Board
Select Board Meeting Room
Town Offices
55 Main Road
3:00 PM

MINUTES OF SELECT BOARD September 25, 2014

Present:

Mark Thibodeau; Jack Cavolick

Absent:

Eileen Sauvageau, Chair

Others Present: Paula Harrison, Office Clerk; Alice Wozniak; Kevin Fox, Town Coordinator

Jack Cavolick called the meeting to order at 3:00 pm.

Appointments: Colrain Board of Assessor's – Tax Classification Hearing

The Tax Classification Hearing opened at 3:04pm.

Alice had still not heard from DOR and was unable to provide the information needed for the hearing. Kevin gave the Board the option to recess or close the hearing. Alice will check with DOR to see when the information she submitted will be approved. Discussion on who to call. The Board decided to move onto the rest of the meeting.

Mark Thibodeau reopened the Tax Classification Hearing at 3:55pm.

Discussion on the rate.

**MOVED:** Mark Thibodeau moved to have a single tax rate.

Jack Cavolick seconded. Approved unanimously.

The Public Hearing closed at 3:57pm.

Minutes July 7, 2014

MOVED: Jack Cavolick moved to approve the minutes of July 7, 2014.

Mark Thibodeau seconded. Approved unanimously.

New Business: Approval of State Aid Anticipation Note of \$425,000

Jack Cavolick moved to accept the financing of Chapter 90 money based on the State Aid

Anticipation Note.

Mark Thibodeau seconded. Approved unanimously.

Old Business: None

Unanticipated: None

**Town Administrator Updates:** 

Letter to MTRSD

Kevin presented a letter for the Select Board to sign regarding the excess transportation funding.

The Board agreed to sign the letter.

MOVED: Mark Thibodeau moved to sign the letter to the MTRSD.

Jack Cavolick seconded. Approved unanimously.

## Letter to Hale Johnson

Kevin presented a letter in response to Hale. The Board reviewed the letter and agreed to sign.

## Chapter 90 Reimbursement

**MOVED:** Jack Cavolick moved to approve Chapter 90 Reimbursement Request and final report for \$33,235.80.

Mark Thibodeau seconded. Approved unanimously.

## **Update on Nicholson Property**

Kevin informed the Board that a hearing is tomorrow and if a decision is made the Sheriff's department will take care of the property and any animals.

**MOVED:** Jack Cavolick moved to dissolve the meeting at 4:02 pm. Mark Thibodeau seconded. **Approved unanimously.** 

Respectfully submitted,	Accepted by the Select Board
Paula Harrison Office Clerk	Eileen Sauvageau - Chair
	Mark Thibodeau
	 Jack Cavolick

Minutes originally taken by Paula Harrison and typed by Marjorie Smith for approval by the current Select Board members. The current Board members accept the minutes as written on 88200, for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.

Respectfully submitted,

Marjorie Smith Administrative Assistant Accepted by the Select Board

Benjamin Eastman - Chair

W. Thomas Griffin

**Emily Thurber** 

## **Documents:**

Select Board Meeting Notes

Letter to MTRSDC dated 9/25/2014 re: Excess Transportation Funding

Letter to Hale Johnson re: 6 Greenfield Rd

State Aid Anticipation Note