Town of Colrain Select Board Select Board Meeting Room **Town Offices** 55 Main Road 7:00 PM

MINUTES OF SELECT BOARD November 3, 2014

Present:

Eileen Sauvageau, Chair; Mark Thibodeau; Jack Cavolick

Others Present: Jason Haskins, Police Chief; Joe Kurland and Nina Martin-Anzuoni, School Committee; Paula Harrison, Office Clerk; Kevin Fox, Town Coordinator

Chair, Eileen Sauvageau called the meeting to order at 7:02 pm.

Appointments: Police Department Update

Jason Haskins updated the Board on the problems the Colrain Department has with Dispatch Center in Shelburne Falls. Discussion on training budget, squatters, and coverage over the holidays. Jason also informed the Board that Green River Rd was a problem over the summer and will continue to be in the future. They will be reaching out to the EPO's for assistance and if the department does not receive any response they will comeback to ask for the Board's assistance.

Quarterly Meeting with the School Committee Members

Joe Kurland and Nina Martin-Anzuoni said they attended a community conversation at the CCS last Thursday. Joe commented that there are some big decisions coming up, such as whether there will be a recommendation to close the school. Discussion on school closure impacts. Nina informed the Board that they are going into budget season and encouraged the Board to talk to the Finance Committee to send someone to the school budget subcommittee meetings to represent the town. Discussion on Chapter 70 Transportation funds. The school committee is trying to educate themselves and are beginning to attend a school committee seminar. Nina explained further. Nina discusses that the Superintendent has applied for another job. She assured the Board that the school committee has a plan if he does take another job.

New Business: Letter to Governor Patrick – RE Solar Energy Support

Discussion on solar programs that may still be available. The Board did not sign the letter.

Approval of 2015 Off-Premises License Renewal-Pine Hill Orchards

MOVED: Mark Thibodeau moved to sign the off-premises license application for Pine Hill Orchards.

Jack Cavolick seconded. Approved unanimously.

Comm. Of Mass Standard Contract - 2015 Local Cultural Council Funds

MOVED: Mark Thibodeau moved to sign the Mass Cultural Council Contract for the allocation of \$4,300.

Jack Cavolick seconded. Approved unanimously.

Letter in Support of Colrain Volunteer Ambulance Association Proposal to Move to Paramedic

MOVED: Mark Thibodeau moved to sign the letter of support for the Colrain Volunteer Ambulance Association.

Jack Cavolick seconded. Approved unanimously.

Chapter 90 Reimbursement Requests and Final Reports

Kevin informed the Board that this is for the paving that was recently done on Adamsville Rd, Ed Clark Rd, Leon Herzig Dr, Maxam Rd and Lively Ln. Discussion on bridge conditions.

MOVED: Mark Thibodeau moved to sign the Chapter 90 Reimbursement Request and accept the final report for the \$344,899.03 for the recent paving.

Jack Cavolick seconded. Approved unanimously.

STM Warrant

Kevin informed the Board that there has been a Special Town Meeting scheduled for the 18th of November. Kevin explained that the town-owned property is costing more money than was budgeted and there will likely be another STM in order to cover unexpected legal fees.

MOVED: Mark Thibodeau moved to sign the Special Town Meeting Warrants.

Jack Cavolick seconded. Approved unanimously.

Community Development Strategy Review

Kevin informed the Board that this is the 2015 Community Development Strategy draft and that the Board is supposed to discuss this each year.

Old Business: Sewer Project Status Update (if necessary)

Jack discussed the recent meeting he had with Norm Ward and Joan Rockwell. Joan volunteered to go door-to-door to explain to the people in the District the possibility of expanding the district. The sewer district board will meet with Attorney Donna McNichol and they will be having an annual meeting. Jack will update the Board after the meeting.

Flyer/Letter to Griswoldville Sewer District Residents RE Proposed Sewer Expansion Meeting

Other Grant Updates (if necessary)

None

Proposal To Join Upper Pioneer Valley Veterans' Services District

MOVED: Eileen Sauvageau moved to withdraw from the Central Franklin County Veterans District effective June 30, 2015.

Mark Thibodeau seconded. Approved unanimously.

MOVED: Eileen Sauvageau moved to become a member of the Upper Pioneer Valley Veterans' Services District as of July 1, 2015.

Mark Thibodeau seconded. Approved unanimously.

Unanticipated: None

Town Administrator Updates: None

MOVED: Mark Thibodeau moved to dissolve the meeting at 9:01 pm.

Jack Cavolick 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 $\frac{82023}{1000}$, 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

Western MA Law Enforcement Mutual Aid Agreement

Letter to Governor-elect from the Select Board dated 11/3/2014 re: Solar Energy Project

Off-Premises License Renewal Application for Pine Hill Orchards

Letter to Eileen Sauvageau dated 10/15/2014 re: Cultural Council Contract

Letter of Support to Gary Ponce from the Select Board dated 11/3/2014 re: Proposal to Move to Paramedic Level

Letter from Gary Ponce, Director Colrain Volunteer Ambulance Association, Inc., dated 10/10/2014 re: Proposal to Move to Paramedic Level

Chapter 90 Reimbursement Request - Paving

Special Town Meeting Warrant for FY2015

2015 Community Development Strategy

Letter to Griswoldville Sewer District Residents from Colrain Board of Selectmen

Upper Pioneer Valley Veterans' Services District Merger Proposal