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

## MINUTES OF SELECT BOARD November 24, 2014

Present:

Eileen Sauvageau, Chair; Mark Thibodeau; Jack Cavolick

Others Present: Scott Sullivan, Highway Superintendent; Jason Ferenc, Esq.; Kevin Fox, Town Coordinator

Chair, Eileen Sauvageau called the meeting to order at 7:00 pm.

Appointments: Chapter 90 Reimbursement Request and Final Report

MOVED: Eileen Sauvageau moved to approve Chapter 90 request for reimbursement and final

report for highway garage study.

Mark Thibodeau seconded. Approved unanimously.

New Business: None

Old Business: None

Unanticipated: Class II License Renewal - Martin Bird

MOVED: Mark Thibodeau moved approve the Class II License Renewal for Martin Bird Jr.

Eileen Sauvageau seconded. Approved unanimously.

Letters to Senator and Representative re: Proposed 9C Cuts

MOVED: Mark Thibodeau moved to approve letters to Sen. Rosenberg and Rep. Mark re:

Proposed 9C cuts.

Eileen Sauvageau seconded. Approved unanimously.

Colrain Rep. to WiredWest

MOVED: Mark Thibodeau moved to appoint David Greenberg as the Town's representative to

Wired West and Bill Cole as the Alternate Rep.

Eileen Sauvageau seconded. Approved unanimously.

Scott Sullivan - 43 Archambo Rd

The Board endorsed Scott Sullivan's proposal to pursue a survey at 43 Archambo Rd. and do the associated work to straighten out the road, specifically addressing a problematic corner.

MOVED: At 7:30 pm Chair Eileen Sauvageau moved to enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(6): 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 negotiating position of the public body. Mark Thibodeau seconded.

Roll Call Vote: Eileen Sauvageau

Mark Thibodeau Jack Cavolick

Approved unanimously.

The Board will reconvene the Open Meeting after the Executive Session.

## Executive

Session:

M.G.L. c. 30A, § 21(a)(6): 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 negotiating position of the public body.

**MOVED:** Eileen Sauvageau made a motion to end the Executive Session and call the open session back at 8:15 pm. Mark Thibodeau seconded.

Roll Call Vote: Eileen Sauvageau

Mark Thibodeau Y

Jack Cavolick Y

Approved unanimously.

Town Administrator Updates: None

 $\textbf{MOVED:} \ \text{Mark Thibodeau moved to dissolve the meeting at } 8{:}15 \ \text{pm}.$ 

Eileen Sauvageau seconded. Approved unanimously.

Respectfully submitted,

Accepted by the Select Board

**Kevin Fox** 

**Town Coordinator** 

Eileen Sauvageau - Chair

Mark Thibodeau

Jack Cavolick

Minutes originally taken by Kevin Fox and typed by Marjorie Smith for approval by the current Select Board members. The current Board members accept the minutes as written on  $\frac{8\sqrt{22\sqrt{2023}}}{2000}$ , for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.

Respectfully submitted,

Accepted by the Select Board

Marjorie Smith

Administrative Assistant

Renjamin Fastman - Chair

W. Thomas Griffin

**Emily Thurber** 

## **Documents:**

**Select Board Meeting Notes** 

Documents re: Executive Session

Chapter 90 Reimbursement Request and Final Report – Highway Garage Engineering

Used Car Dealer's License - Class II - Martin Bird, Jr.

Letter to Senator Stanley Rosenberg

Letter to Representative Paul Mark

Email from David Greenberg dated 11/23/2014 re: Colrain Rep. to WiredWest