

Town of Colrain
Select Board
Select Board Meeting Room
Town Offices
55 Main Road
8:00 AM

**MINUTES OF SELECT BOARD
December 16, 2014**

Present: Mark Thibodeau; Jack Cavolick

Absent: Eileen Sauvageau, Chair

Others Present: Douglas Bilodeau, Douglas Auction; Tracey Baronas, Town Accountant; Paula Harrison, Office Clerk; Kevin Fox, Town Coordinator

Vice Chair, Mark Thibodeau called the meeting to order at 8:00 am.

Appointments: None

New Business: Sale of Foreclosed Real Estate – 43 Archarbo Road

Douglas Bildeau informed the Board of the auction for Archarbo Rd, which sold to Janice and Rusty Barnes for \$85,000. Discussion on auctions and the process. Douglas will get a copy to the attorney and the closing will be scheduled in the near future.

MOVED: Jack Cavolick moved to accept the offer from Rusty and Janice Barnes for \$85,000 for 43 Archarbo Rd, plus the premium.

Mark Thibodeau seconded. **Approved unanimously.**

Treasurer Position

Jack Cavolick read the proposals regarding the Treasurer, Collector and Office Clerk positions and was in support of Kevin's recommendations. Advertising for the Office Clerk will happen after the new year. Discussion on creating an additional clerk to handle Boards and Committees.

MOVED: Jack Cavolick moved to approve the memo as stated.

Mark Thibodeau seconded. **Approved unanimously.**

MOVED: Jack Cavolick moved to accept Kris Nartowicz's resignation as Treasurer for the Town of Colrain at a mutually agreed time in the near future.

Mark Thibodeau seconded. **Approved unanimously.**

Select Board Annual Report

MOVED: Jack Cavolick moved to accept the Select Board Annual Report as presented.

Mark Thibodeau seconded. **Approved unanimously.**

Old Business: None

Unanticipated: Office Clerk Position

Kevin informed the Board that the position needs to have computer skills ad familiar with the website.

Miscellaneous

Discussion on the value of a Town Administrator and the direction of the Town.

Griswoldville St – McCloud Property

Kevin explained that Mr. McCloud did not show and that there is a 10-day cooling period. After that, then start the eviction after the holidays. Jack would like to get a Title V for this house, as advised by Douglas Bilodeau of Douglas Auction. Discussion on Title V pros and cons and on possible hooking to sewer system. Discussion on sewer district.

Jacksonville Rd Bridge

Kevin informed the Board that MassDOT is making progress on the bridge.

Highway Garage Discussion

Discussion on the construction for the Highway Department Garage and what Scott plans to do while construction is going on. Kevin explained that they may have found the current Feasibility Study design is over budget due to higher contingencies for demolition costs and trailers to relocate the office during construction. Discussion on where we are in this process and what is next to happen.

MassWorks Grant – Jacksonville Rd

Kevin informed the Board that FRCOG will do the bidding. The project is to start next summer and Scott anticipates to start at the VT line and go south.

IT Update

Kevin informed the Board that Phase II of the IT upgrade has started, and he has met with Northeast IT and Franklin Tech. Kevin informed the Board there are funds remaining from Phase I, but the Town would need to vote to use the funds for another purpose. Discussion on maintenance of Town owned buildings, need for new police station, Supergas and the garage next door.

Road Complaint

Mike Beausoleil has a complaint about the potholes on Green River Rd and Nelson Rd. Kevin will speak to Scott. Jack Cavolick would like to work with Scott on a master schedule for the year for road maintenance. Mark Thibodeau mentioned that many dirt roads need additional gravel due to years of plowing and grading.

Town Administrator Updates: None

MOVED: Jack Cavolick moved to dissolve the meeting 9:27 am.
Mark Thibodeau seconded. **Approved unanimously.**

Respectfully submitted,

Paula Harrison
Office Clerk

Accepted by the Select Board

Eileen Sauvageau - Chair

Mark Thibodeau

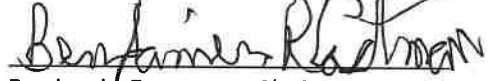
Jack Cavolick

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 8/22/2023, 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

Treasurer/Collector/Office Clerk Proposal

Ledger History as of 12/4/2016

Board of Selectmen Annual Report

Office Clerk Draft Job Description