

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
7:00 P.M.
MINUTES OF February 23, 2015

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present Paula Harrison – Collector/Treasurer, Kevin Fox – Town Coordinator,
Craig Hartman – Tower Co. LLC, Michael Elsier – Nanepashement Project
Management, Inc., Jason Ferenc

Meeting was called to order by Chairman Eileen Sauvageau at 7:00 PM.

Appointments **Craig Hartman – Tower Co LLC and Michael Elsier – Nanepashement Project Management, Inc. – Assignment of AT&T Lease of Property Located at the Colrain Transfer Station for the Purposes of Citing a Cell Tower.**

Kevin introduced Craig Hartman and Michael Elsier. They explained that AT&T will be consigning the lease to Tower Co.LLC, so they can build the tower. Mike Elsier gave the history of what the Tower Co. LLC does and how the other leases work. Jason Ferenc asked if they would lease back space on the tower Jason was informed that they would lease space and the town would receive the 18% of the revenue from the lease. That rate may be in range of \$1,600 and \$2,200 per carrier. The company work to market the tower and also works to bring in new business on the tower. Tower CO. would maintain the compound and tower area and each locator would then maintain their own equipment. Mike Elsier informed the Board that the boring, design and building permits would be done in the next couple of months.

MOVED: Eileen Sauvageau moved to allow AT& to reassign their lease to Tower Co. LLC, Mark Thibodeau seconded and it was voted unanimously.

Scott Sullivan – Highway Department Superintendent – Chapter 90 and Glider Kit

Scott informed the board that the there are no used trucks currently available. He has contacted a dealer that can search country wide and he has not had any luck as of today The timeline is crucial to have it available for this winter and this would save putting a lot of money into an older vehicle. Scott plans to replace the yellow truck and next year the over the guardrail mower and the third year the Sterling truck. The six wheeler should last 15 to 20 years. Jack explained that he sat down with Scott to inventory the equipment in the garage. There was a discussion on how this inventory is being arranged and what additional information still needs to be collected. Mark would like to see a preventative maintenance plan that would allow Scott to know what truck is in need of service or will be off the road. Scott would like Nate to keep the maintenance up on the new vehicles. Scott explained the Nate is a mechanic all the time except in the when it is snowing. Eileen stated that the question is if we are going to approve getting a glider kit now or wait until next year. There was a discussion on holding off until the summer for the engineering on the TIP project and use the chapter 90 for the

glider kit. Scott says this is time sensitive. If we wait until the annual town meeting we may not get the truck until February. If we do this now or as soon as possible we may be able to get the truck in house by November. Scott Sullivans capital highway plan goal is to start replacing trucks in seven years and use the trade in towards a new truck. Discussion on what preventative maintenance is being done so the equipment lasts longer. Discussion on when a STM could be scheduled and that this should be brought up with the Finance Committee. The Board agrees that they are going to pull together a STM to get the funds for the glider kit and reduce the maintenance line item on the highway budget by \$15,0000 because they will be no need for repairs to the yellow truck.

Jason Ferenc – Town Counsel

It was decided to continue in Executive Session

MOVED Eileen Sauvageau moved to go to an executive session under MGL Ch.30A Sec.21, Mark Thibodeau seconded. Voted unanimously at 8:02

Eileen Sauvageau- Yes

Mark Thibodeau – Yes

Jack Cavolick- Yes

Susan Draves – MA DOT Right of Way Director – Right of Way/Easement Issues Related to the RT. 112/Jacksonville Road Bridge Reconstruction

Susan has come in to discuss right of ways and easements for the Route 112 bridge reconstruction. She reviewed the temporary easements which are just for construction purposes. She stated that the residents are being paid for the right of way or easement and most towns waive any payment.

MOVED: Jack Cavolick moved to sign the Right of Entry Form for parcels 5-TE-8, 5-TE-9, 5-TE16 submitted by MA DOT and Land Damage Agreement for parcel 5-D-S-1-T Form submitted by DOT tonight, Mark Thibodeau seconded and it was voted unanimously.

MOVED: Jack Cavolick moved to sign the Right of Entry 5-TE-11 Form for parcel submitted by MA DOT and Land Damage Agreement 5-6-T Form submitted by DOT tonight, Mark Thibodeau seconded and it was voted unanimously.

There was discussion on how the land owners get compensated. Susan informed the board that she has left her card and if any residents have questions and concerns have them call her. There was discussion on the relocation of the utility poles over to River Street and whether that is temporary or permanent. Susan believed that is temporary and will look into it and get back to the board. Jason asked if the new construction will include a place for sewer pipes. The project includes the clamp for sewer pipes and a culvert.

Old Business

Proposal for Engineering Services – Village Center Intersection redesign

Will hold till new fiscal year.

CCS Lease

Jason presents the Board with the CCS lease that has been signed by the School committee.

Moved: Eileen Sauvageau moved sign the ten year Lease for the Colrain Central School for \$1.00 per year with Mohawk Regional School District and that the Town Seal be attached to the document, Jack Cavolick seconded and it voted unanimously.

3 Main Road

Kevin would like to know if the Board would like to make an offer on 3 Main Road. Discussion on the purchase price of 3 Main Road. Discussion over what would be the advantages to owning the property. The board agreed to offer \$10,000 contingent on approval at annual town meeting.

Chapter 90 Project Request

See appointment with Scott Sullivan Highway Superintendent.

Unanticipated

Mcloud eviction

There was discussion as to whether there is a need to use the sherrifs department
MOVED: Jack Cavolick moved to adjourn the meeting at 9:17 pm, Mark Thibodeau seconded and it voted unanimously.

Respectfully submitted,

Paula Harrison
Office Clerk

Accepted by the Board of Selectmen

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

- Email from Kevin French to be considered for the ZBA
- Application for employment for Craig Underwood Jr – Transfer Station