

Town of Colrain
Select Board
Select Board Meeting Room
Town Offices
55 Main Road
7:00 PM
MINUTES OF SELECT BOARD
June 3, 2015

Present: Eileen Sauvageau, Chair; Mark Thibodeau; Jack Cavolick

Others Present: Richard Lager; Paula Harrison, Collector/Treasurer; Kevin Fox, Town Coordinator

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

Meeting Minutes

MOVED: Mark Thibodeau moved to accept the Select Board Meeting Minutes of 2/23/2015, 2/23/2015 (Executive Session), 3/2/2023 (Joint w/Finance Committee) and 3/23/2015. Jack Cavolick seconded. **Approved unanimously.**

Appointments: None

New Business: Town Accountant Position

Kevin informed the Board that the Personnel Committee recommend their two finalists in ranked order: (1) Alice Wozniak and (2) Joanne Bernot. Kevin also received a quote from Baystate Municipal Accounting Group. His recommendation is to go with the BMAG as it would be an easier transition and would need no training. Discussion on the options of a firm or in-house persons.

MOVED: Mark Thibodeau moved to hire Baystate Municipal Accounting Group. Jack Cavolick seconded. **Approved unanimously.**

Chapter 90 Reimbursement Request and Final Report - Gravel

Kevin informed the Board the request is for the gravel purchased over the year.

MOVED: Jack Cavolick moved to approve the Chapter 90 Reimbursement Request for \$31,412.89 for the purchase of gravel and accept the final report of \$64,387.99.

Mark Thibodeau seconded. **Approved unanimously.**

Intersection Redesign/Reconstruction (TIP) – Update and Confirmation of Process Going Forward

Kevin signed the contract for Phase II. Discussion on the plans for TIP options. The Board would like to visit with Weston & Sampson to discuss Option 3.

Consideration of Appointment of Holleran A. Greenburger to Broadband Committee

MOVED: Eileen Sauvageau moved to approve Holleran Greenburger to the Broadband Committee.

Jack Cavolick seconded. **Approved unanimously.**

Old Business: None

Unanticipated: Contracts

Kevin informed the Board the Town has received the 5-Year contract with the Springfield Materials Recycling Facility (MRF) for the Boards approval.

MOVED: Eileen Sauvageau moved to enter into a 5-Year agreement with the Springfield Materials Recycling Facility.

Mark Thibodeau seconded. **Approved unanimously.**

FCSWMD – Annual Hauling and Disposal Contract

MOVED: Jack Cavolick moved to accept the annual hauling and disposal contract.

Eileen Sauvageau seconded. **Approved unanimously.**

Blue Block Update

Kevin informed the Board he will contact the realtor about purchasing the Blue Block and will also contact Kopelman and Paige to handle the purchase and sale agreement.

Brent Steele -Concrete Repairs

Kevin informed the Board that Brent Steele from Plainfield submitted a quote for repairs of \$3,000 for the outside stairs, \$500 for inside stairs of the entrance and \$500 for sidewalk at the back of the library. Kevin will use the Town Building and Maintenance account to pay for the repairs. Discussion on the front entrance to the Town Offices and how to eliminate drainage to the entrance. Kevin is looking at a new encased sign light, new flagpole and new exterior doors. Discussion on potential cost and process of getting quotes.

McCloud House – Griswoldville St

Kevin informed the Board that inmates from the Sheriff’s Department will be at the house on the 10th to begin the cleaning process. Discussion on what the building may get at auction.

Mr. Richard Lager – Update on Adamsville Rd Properties

Richard Lager stated that 129 and 121 Adamsville Rd are the same or have gotten worse over the last three weeks. Kevin informed the Board that he took pictures of the properties and neither of the owners have contacted him. Letters were sent out on the 19th after the meeting. Kevin will follow up with the police department and send a follow-up letter tomorrow stating that the fines are starting.

Town Administrator Updates: None

MOVED: Mark Thibodeau moved to dissolve the meeting at 9:49 pm.

Jack Cavolick seconded. **Approved unanimously.**

Respectfully submitted,

Paula Harrison
Treasurer/Collector

Accepted by the Select Board

Eileen Sauvageau - Chair

Mark Thibodeau

Jack Cavolick

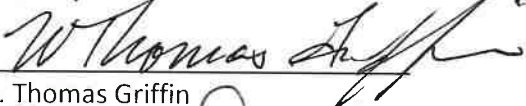
Minutes originally taken by Paula Harrison and typed by Marjorie Smith for approval by the current Select Board members. The current Board members accept the minutes as written on 8/22/2023, for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.


Respectfully submitted,

Marjorie Smith
Administrative Assistant

Accepted by the Select Board


Benjamin Eastman - Chair


W. Thomas Griffin


Emily Thurber

Documents:

Select Board Meeting Notes

Cover Letter and Resume from Joanne Bernot

Resume from Alice Wozniak

Baystate Municipal Accounting Group Inc. Quote for Accounting Services

Chapter 90 Reimbursement Request and Final Report – Gravel Purchase

Letter to the Board from Holleran Greenburger re: Appointment to Colrain Broadband Committee

FCSWMD Five-Year Contract with Springfield Materials Recycling Facility

FCSWMD MOU for Hauling Services