## Town of Colrain Select Board Meeting 55 Main Road/Town Office Building 7:00 P.M.

## **MINUTES OF October 28, 2015**

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Eileen Sauvagueau, Mark Thibodeau, Jack Cavolick, Scott Sullivan-Highway Superintendent, Linda Overing, and John Ryan, Representatives from the following Firms: Galante, Greenberg Associates and Weston Sampson.

Meeting was called to order by Chairman Eileen Sauvageau at 2:00 PM

**New Business** 

Kevin gave a brief over view of the results of the reference checks on the three proposers for the designer services for the highway garage project. All were positive. The group discussed the process with technical guidance from Linda Overing.

Interviews of proposing firms began at 2:30pm and followed the schedule outlined on the agenda. Each interview consisted of a brief presentation by the firm followed by a short question and answer period.

MOVED: Mark Thibodeau moved to award the contract to Weston and Sampson (pending successful price negotiation). Jack Cavolick seconded. Voted Unanimous.

<u>MOVED</u>: Eileen Sauvageau moved to have Colrain take part in the Solarize Mass Program with Shelburne (and any other potential partners). Jack seconded. Voted Unanimous.

MOVED: Mark Thibodeau moved to adjourn. Jack Cavolick seconded. Voted Unanimous.

Meeting ended at 5:30pm

| Respectfully submitted,        | Accepted by the Board of Selectmen |
|--------------------------------|------------------------------------|
| Colleen Worden<br>Office Clerk | Eileen Sauvageau - Chairman        |
|                                | Mark Thibodeau                     |
|                                |                                    |

## Documents

- IG's Guide on Constructing Public Facilities
- Town of Colrain, Massachusetts ("Awarding Authority") Designer Selection Procedures
- 2016 Solarize Massachusetts Request for proposal from Massachusetts Communities