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

MINUTES OF May 19, 2016

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others present Paula Harrison Treasurer/Tax collector, Colleen Worden-Office clerk

FY 17 Appointment-HED Last Mile Implementation Liaison

There was discussion about who would be the best person to appoint as the HED Last Mile Implementation Liaison. The board decided that Kevin Fox would be the best person for the job.

MOVED: Mark Thibodeau moved to appoint Kevin Fox as HED Last Mile Implementation Liaison. Eileen Sauvageau seconded. Voted unanimous.

Highway Garage update and Discussion on Direction of Project

Weston and Sampson has completed some core sampling in and around the Highway garage and had a phone conference with Mark, Scott, Paula, Linda Overing, and John Ryan from Breezeway Farm.

There were an extensive discussion on the possible contamination at the Highway garage site. There was several borings done and it was found that there was minimal contamination under the slab and a greater concern in front of the garage doors and by the old tanks.

There was a discussion regarding the repercussions of having these samples further tested and possibly of resulting in extensive hazardous waste problem. The Board decided that they would move forward with the testing and deal with any contamination concerns within the scope of the Highway garage project.

MOVED: Mark Thibodeau moved to continue ahead with the testing of the samples taken at the Highway Garage. Eileen Sauvageau seconded. Voted unanimous.

Update on the Phase 1 Office improvements

Robin Hartnett received a quote of \$17,784.00 from The Lexington Group for the Phase 1 Office Improvements. This quote included everything except for the carpeting and the painting. Paula Harrison asked the Board if the carpet could be paid for out of the Town Office repair Account. The Board agreed.

MOVED: Mark Thibodeau moved to use \$5,400.00 for the Town Office Repair Account for the installation of new carpet. Eileen Sauvageau seconded. Voted unanimous.

There was a discussion on painting the office as part of the phase 1 office improvement. Paula stated that the ceiling is to going require some repair before it can be painted, as there is paint chipping off of the ceiling where there had been leaks earlier. Paula suggested that we install bead board on the ceiling instead of painting it. After some discussion it was decided that Paula would look into the bead board and bring it the next meeting.

Unanticipated at Time of posting

Update on Heath Road Bridge

Mark attended the design meeting for the Heath Road Bridge job. There were questions concerning the approach to the bridge. Mass. DOT asked Mark to draft a letter to Stan Rosenberg expressing the concerns and request that the bridge design be re-examined. There were questions on the current design as to whether it would allow milk trucks, grain trucks, fire trucks and other large trucks to make the turn over the bridge. Mass DOT feels that this problem could be averted with a different approach on to the bridge.

Broadband

There was a discussion on dissolving any ties with Wired West. The Board commented on the way Wired West has changed their mission statement and have declined to be forthcoming with information over the years. After discussion it was decided to sever all ties with Wired West and the Board would like the link to Wired West removed from the town website.

Eileen Sauvageau also requested that Wired West return the \$49.50 that they collected from Colrain residents and remove the Town of Colrain from the Wired West website as a member town.

MOVED: Mark Thibodeau moved to draft a letter to Wired West advising them that the Town of Colrain will no longer be a Wired West member town and would request that Wired West remove the Town of Colrain from their website, refund any Colrain residents who have paid a signup fee of \$49.50 and dissolve all ties. Eileen Sauvageau seconded. Voted unanimous.

Respectfully submitted,	Accepted by the Board of Selectmen
Colleen Worden Office Clerk	Eileen Sauvageau - Chairman
	Mark Thibodeau
	Jack Cavolick

Documents

- Weston and Sampson Email regarding heath Road Bridge
 - Lexington Group-Office Quote