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

MINUTES OF May 23, 2016

Present: Mark Thibodeau, Jack Cavolick, Eileen Sauvageau

Others Present Colleen Worden Office Clerk, Paula Harrison Tax Collector/Treasure

Others Present Bill Cole, Barry Stacy, David Curtis, Lance Fritz, Tom Luck, Bob Ansor, Al Woodhell, Dianne Broncaccio, David Greenberg, Bill Dornbusch, Ed Stamas,

Holleran Greenberger, Rebecca Tippens, Paul Labowski, and Sheila Hourihan.

Chair Jack Cavolick opened the meeting at 7:04pm.

Appointments Chief Lannon-Recommendation for Police officer

Chief Lannon requested the Board appoint Ryaln Baronas as a part time police officer.

MOVED: Eileen Sauvageau moved to appoint Rylan Baronas as a part time police officer. Mark Thibodeau seconded. Voted unanimous.

There was discussion regarding the number of hours Chief Lannon has been working. He has been working in excess of 20 hours per week. He has spoken to Jack about it and Jack would like to increase the hours temporarily, until he is able to get officers trained and ready to work independently. Paula stated that an increase in hours would make him eligible for employee benefits. The Board will bring this back for further discussion at the next meeting.

Levden Broadband Committee

Tom Luck from the Leyden Broadband Committee attended the meeting to discuss the possibility of partnering with the Town of Colrain on the Last Mile. Mark explained that Colrain wants to keep their options open but they are willing to listen to what they have to say.

Tom stated that the Town of Leyden will be hosting a meeting with Bill Stathis of Crocker Communication on Wednesday June, 1, 2016 and has invited the Colrain Board to attend.

Role of Broadband Committee

There was a discussion as to whether or not the Broadband Committee was being completely honest with the Town. Eileen Sauvageau questioned the committee about them not letting the Town know about the USDA loan that was available last year and why they failed to notify the Town. There was no reply from the Board.

Mark Thibodeau questioned David Greenberg about his personal email attack on Town Coordinator Kevin Fox. Mark showed him a copy of the email and David had no comment. Mark also questioned an email he received for Wired West Executive Committee stating that Holleran Greenburg was going to be appointed as a Network Director. Holleran denied knowing anything about it. Mark asked

that the Broadband Committee see the Town clerk regarding required disclosure if they are receiving compensation.

The Board of Selectmen stated that Kevin Fox as the point person for Broadband.

School Committee-Discuss MTRSD Articles on the STM Warrant

There was a discussion regarding the STM Warrant. No changes were suggested.

MOVED: Mark Thibodeau moved to approve the STM warrant for FY17 as presented. Eileen Sauvageau seconded. Voted unanimous.

Additional Appointments

Eileen Sauvageau would like the Wired West delegates notified that Colrain has decided not to be a Wired West Community.

MOVED: Mark Thibodeau moved to appoint all appointments except the Wired West delegates. Eileen Sauvageau seconded. Voted unanimous.

Disability Commission Request to Establish Town Committee

The Board did not have time to review the request. This will be brought to the next meeting.

Eversource Pole Hearing

Paul Labowski a representative from Eversource attended the meeting to give an update on the proposed pole relocation for the Heath Road Bridge project.

MOVED: Mark Thibodeau moved to approve the requested action. Eileen Sauvageau seconded. Voted unanimous.

Update on the Library Window Project

Kevin sent an email to Scott Keiter of Keiter Builders Inc. on Monday May 16, 2016 asking if he had worked up a price for the library windows. He has not heard anything as of yet. Jack asked Paula to call Keiter to see if she could get a price.

Final Draft-Woodland Partnership

Paula was e mailed the proposed Legislation and has given a copy to the Board to review for a possible vote next meeting.

School Committee MTRS

Joe Kurland attended the meeting and is requesting a Special Town Meeting before June. The Board informed Mr. Kurland that the Board has a STM scheduled for June 20.

MOVED: Mark Thibodeau moved to adjourn the meeting. Eileen Sauvageau seconded. Voted unanimous.

Documents

•	Special Town Meeting Warrant
•	Massachusetts Office on Disability
•	FY17 Appointments

Jack Cavolick