

Town of Colrain  
Select Board Meeting  
55 Main Road/Town Office Building  
2:30 P.M.  
**MINUTES OF August 24, 2016**

Present: Mark Thibodeau, Jack Cavolick

Others Present Kevin Fox-Town Coordinator, Colleen Worden-Office Clerk, Paula Harrison-Tax Collector/Treasurer, Paul Davis Eversouce, Chris Lynch-Matrix Design Group, Joan McQuade, Prentice Crosier and Phillip Sherburne.

**Eversource Pole Hearing**

1. Calvin Coombs Road
2. Heath Road

**MOVED:** Jack Cavolick moved to open Calvin Coombs Pole Hearing 8B19M. Mark Thibodeau seconded.

Paul Davis from Eversource attended the meeting and explained what Eversource plans to do on Calvin Coombs Road. Paul explained that the lines on Calvin Coombs Road are heavy and they plan on putting a mid span pole in to lighten the load.

**MOVED:** Mark Thibodeau moved to approve the placement of one pole on Heath Road. Jack Cavolick seconded. Voted unanimous.

**MOVED:** Mark Thibodeau moved to open the Pole Hearing for Heath Road. Jack Cavolick seconded. Voted unanimous.

No abutters attended the meeting. Paul Davis explained that two poles have to be relocated before any work can be done to the Heath Road Bridge.

**MOVED:** Mark Thibodeau moved to approve the pole relocation on Heath Road. Jack Cavolick seconded. Voted unanimous.

**MOVED:** Jack Cavolick moved to close the Pole Hearings and open the Board of Selectmen's Meeting at 2:42. Mark Thibodeau seconded. Voted unanimous.

**Colrain Historical Society**

Phil Sherburne, Joan McQuade and Pentise Crosier attended the meeting to ask the Town if they would be willing to manage the Pitt House. They explained that they no longer have a tenant living there. Kevin Fox explained that the lease on the Pitt House expired on 12-31-15 and advised the Board that the house is not up to code and would not recommend leasing it out. There was a discussion regarding whether or not to heat the building this winter. Prentice Crosier pointed out that by not heating the building there could be damage done to some of the wooden furniture due to the extreme temperatures.

The Board is being asked to provide heat and electricity. Kevin Fox informed the Board that they would have to have a special Town meeting to appropriate the money for the heating oil and electricity costs for the Pitt House. Kevin will prepare the Warrant.

Discussion on the non-compliance of the Pitt House. Jack Cavolick expressed concern that the Pitt House is currently not up to code and is a liability to the Town in its current condition. Joan McQuade has volunteered to contact contractors and get quotes for the work that needs to be done.

**Paula Harrison Tax Collector/Treasurer Tax Title Up-date**

Kevin has asked Paula to attend the meeting to give the Board an up-date on Tax title accounts. There was a discussion on Paula's efforts. Kevin and the Board agreed that she is doing a great job. Paula stated that she has ordered her Tax Title software and she is very excited.

**Special One-day License to Pour Liquor- Pine Hill Orchards**

Matt Shearer, Manager of Pine Hill Orchards is asking the Board for their approval for a One Day License for an event they will be hosting along with Artifact Cider Project on September 3, 2016.

**MOVED:** Mark Thibodeau moved to approve the One Day Liquor License for Pine Hill Orchards. Jack Cavolick seconded. Voted unanimous.

**Capital Planning and Fixed Asset Management Program Draft for discussion**

Joe Markarian has submitted a draft of the Towns Capital Planning and Fixed Assets Management Program for the Boards review. The Board will take this to review and discuss at the next meeting.

**Letter of Support-Buckland Massworks Grant**

The Town of Buckland has asked Colrain for a letter of support for their Massworks Grant Application. Kevin has prepared a letter for the Boards approval.

**MOVED:** Mark Thibodeau moved to sign the letter of support for the Town of Buckland Masswork Grant. Jack Cavolick seconded. Voted unanimous.

**Non-Criminal Disposition By-law**

Chief Chris Lannon attended the meeting to give an up-date on the problems of Green River Road. The Police Department patrolled the road over the weekend. Chris reports that it was busy and he has spoken to several people and told to clean up their trash. He also took down license plate numbers. There was a discussion on how we could fix this problem. Kevin suggested that the Town consider adopting a Non-criminal Disposition By-law at the next ATM.

Unanticipated at time  
of posting

**Franklin County Solid Waste**

The Franklin County Solid Waste sent an MOU for Hazardous Waste Day.

**MOVED:** Mark Thibodeau moved to approve the MOU for Household Hazardous Waste Day. Jack Cavolick seconded. Voted unanimous.

**Third Party Inspection of the Transfer Station**

**MOVED:** Mark Thibodeau moved to approve the MOU with the FCSWD. Jack Cavolick seconded. Voted unanimous.

Approve Warrants  
and minutes

**MOVED:** Mark Thibodeau moved to approve the minutes of 3/28/16, 5/23/16, 6/20/16, and 6/6/16. Jack Cavolick seconded. Voted unanimous.

Respectfully submitted,

Colleen Worden  
Office Clerk

Accepted by the Board of Selectmen

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Eileen Sauvageau - Chairman

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Mark Thibodeau

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Jack Cavolick

## Documents

- Tax Title Account Spread Sheet

Capital Planning & Fixed Assets Management Program

Solid Waste Management Memorandum

Special 1 Day License Application

Letter of Support

Town By-Laws