Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
3:00PM
Minutes of September 28, 2016

Present: Mark Thibodeau, Eileen Sauvageau, Jack Cavolick

Others Present   Colleen Worden -Office Kevin Fox-Town Coordinator

Approval of warrants
And minutes   **MOVED:** Mark Thibodeau moved to approve the minutes of 4-19-16, 8-24-16, 9-1-16, 9-14-16, and 2-17-16. Eileen Sauvageau seconded. Voted unanimous.

Weston & Sampson Engineers
Weston & Sampson, have as the Board requested, submitted a proposal to make necessary adjustments to the 25% Tip submission. The proposal was submitted to the Board at the last meeting but contained a clerical error which has been corrected so it is now ready for the Board to sign.

MOVED: Mark Thibodeau moved to sign the proposal. Eileen Sauvageau seconded. Voted unanimous.

Proposal for Engineering Service Weston and Sampson Intersection Improvements at Main Road, Jacksonville Rd:
Weston and Sampson has submitted a proposal to continue the design and estimating of the highway garage renovation thru the bid. Kevin stated that the proposal has been reviewed by Linda Overing and she is recommending the Boards approval.

MOVED: Mark Thibodeau moved to approve the Weston and Sampson design and estimate proposal of the highway garage renovation. Eileen Sauvageau seconded. Voted unanimous.

FY17 STM Warrant:
Scott Sullivan is asking the Board for their approval of a STM warrant to spend $40,050.00 out of the Highway Stabilization fund for a new tractor. Scott explained that the current mower is out of service and is in need of some substantial repairs, some of which are very expensive. Scott explained to the board that he and Nate Gilbert have found a newer model on eBay and both think it would be less expensive to purchase that one rather than fix the old one. Scott also provided the Board with three quotes and stated that the mower is currently in Kentucky and would have to be shipped out here.

MOVED. Eileen Sauvageau moved to approve a STM on October 20, 2016 for the purpose of transferring the sum of $40,050.00 from the Highway stabilization Fund for the purchase of a New Holland TS100A farm Tractor. Mark Thibodeau seconded. Voted unanimous.

Community Development Block Grant Contract for Grant Administrative Services-Breezeway Farm and consulting FY-16:
There was a brief discussion on the Block grant and it was decided by the Board to approve the contract.

MOVED: Mark Thibodeau moved to approve the contract Grant Administration Services-Breezeway Farm Consulting FY-16 Community Development Block grant. Eileen Sauvageau seconded. Voted unanimous.

DEP Grant Contract:
Kevin explained that we apply for this grant every year and it allows us to receive $2,500.00. There was a discussion on whether or not we could use this grant for the disposal of pellet bags at the transfer station.

MOVED: Mark Thibodeau moved to sign the DEP Grant. Eileen Sauvageau seconded. Voted unanimous.

Discussion on Coburn House:
The Board discussed the possible purchase of the Coburn house on River Street for the purpose of demolition. Kevin Fox suggested that if the Town purchased the building and demolished it, the lot could be made into a parking lot to ease the lack of parking at the Highway garage. Kevin has spoken to the town attorney to see if this would qualify for a "uniqueness qualification". The attorney feels this would qualify. The Board asked Kevin to check into the purchase of the building and bring the information back to the next meeting.

MOVED: Eileen Sauvageau moved to close the meeting. Mark Thibodeau seconded. Voted unanimous. Meeting closed at 4:10

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

- Weston & Sampson-A/E Services, Scope and Fee Proposal

- Weston &Sampson-Proposal Engineering Services

- Franklin County Solid Waste Management District- Memorandum

- Community Compact Award Grant

- Wired West Refund Information

- Last Mile Readiness 2016 Request form