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

MINUTES OF February 22, 2017

Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Selectmen

Finance Committee	Lynn Ditullio, Doug Macleay and Charles Lappen	
Others present	resent Kevin Fox - Town Coordinator, and Scott Sullivan-Highway Superintendent	
	Jack Cavolick opened the meeting at 5:00pm.	
	Scott presented the highway and transfer station budgets, there was a brief discussion and no decisions were made at this time.	
	Kevin presented the proposed use of free cash including the FY18 capital plan and savings plan. There was a discussion and there was a general agreement as to the plan.	
	MOVED: Jack Cavolick moved to adjourn the meeting. Mark Thibodeau seconded. Voted unanimous. Meeting closed at 6:45.	
Respectfully submitted, Accepted by the Board of Selectmen		rd of Selectmen
	Colleen Worden Office Clerk	Eileen Sauvageau
		Mark Thibodeau
		Jack Cavolick Chairman
	Accepted by Finance Committee	
		Charles Lappen Chair
		Doug MacLeay
		Lynn Ditullio