

Town of Colrain  
Select Board Meeting  
55 Main Road/Town Office Building  
3:00 P.M.

**MINUTES OF May 24, 2017**

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others Present: Scott Sullivan-Highway Superintendent, Thomas Loughlin-BSC Engineering, Micah Morrison-BSC Engineering, Colleen Worden– Office Clerk, Kevin Fox – Town Coordinator.

Meeting was called to order by Chairman Jack Cavolick at 3:00 PM.

Appointments

**Micah Morrison BSC Engineering:**

Micah Morrison and Thomas Loughlin from the BSC Engineering firm attended the meeting to present their firm’s proposal for the Heath Road Bridge. Kevin reminded the board that the Town was awarded a \$500,000 grant through the Small Bridge Grant Program. Kevin also explained that the firm prepared the application on behalf of the town at no charge. It was explained that based on the application it was estimated that the cost of the replacement would result in a shortfall of approximately \$360,000. Tom explained that a potential method of funding this shortfall would be to apply for a Massworks Grant. Kevin recommended that the Board review the proposal and discuss it at the next meeting.

New Business:

**One Day License Request:**

Matt Shearer has submitted an application for a one day liquor license for June 11, 2017 from 11am to 5pm.

**MOVED:** Eileen Sauvageau moved to approve the one day license for the Cider Release Party at Pine Hill Orchards on June 11, 2017 from 11am to 5pm. Mark Thibodeau seconded. Voted unanimous.

**Breezeway Farm Period Extension:**

The contract with Breezeway Farm Consulting needs to be extended to 4/30/18 in order to complete the highway garage project. There will be no additional cost to the town. There was a motion made to extend the contract time period for the grant administration.

**MOVED:** Eileen Sauvageau moved and Mark Thibodeau seconded that the contract with Breezeway Farm consulting to administer the FY13 Community Development Block Grant for Disaster Recovery is extended until April 30, 2018. Jack Cavolick seconded. Voted unanimous.

Unanticipated at time of posting:

Kevin received a call from Lorena Loubisky asking to be appointed to the Agricultural Commission.

**MOVED:** Eileen Sauvageau moved to appoint Lorena Loubisky to the Agricultural Commission. Mark Thibodeau seconded. Voted unanimous.

**Highway Garage Update:**

Kevin informed the Board that everything is moving along as planned.

**Broadband Update:**

Kevin informed the Board that the Town was approved for the last mile and will be moving forward.

**Selectmen's Meetings Schedule for FY 18:**

Kevin has prepared a schedule that changes the meeting days and times from Wednesdays at 3 to Mondays at 5:30. All Board members agreed to the new schedule.

**Transfer Station Fees- Jonathon Lagreze:**

Mr. Lagreze presented the Board with his revised Transfer Station fee schedule. There was a discussion and it was decided that Mr. Lagreze would meet with the Highway Superintendent and work on the fee adjustments together and bring it back to the next meeting.

Approval of Minutes and Warrants

**MOVED:** Mark Thibodeau moved to approve the minutes of 5/10/17. Eileen Sauvageau seconded. Voted unanimous.

**MOVED:** Mark Thibodeau moved to adjourn the meeting. Eileen Sauvageau seconded. Meeting closed at 4:30.

Respectfully submitted,

Colleen Worden  
Office Clerk

Accepted by the Board of Selectmen

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Eileen Sauvageau

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Mark Thibodeau

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Jack Cavolick-Chairman

## Documents

- Municipal Small Bridge Program Application
- Amended Trash Fees
- 1-Day Liquor License Application
- Contract Extension
- Agreement for Professional Engineer Services Tissdell Brook Bridge Replacement