A Town of Colrain Select Board Meeting 55 Main Road/Town Office Building 5:30 P.M.

MINUTES OF November 20, 2017

Present: Mark Thibodeau, Jack Cavolick, Eileen Sauvageau

Others present Kevin Fox Town Coordinator, and Colleen Worden Office Clerk, Emily Boss,

Alain Peteroy

Mark Thibodeau opened the meeting at 5:30

Emily Boss-Franklin Land Trust-Conservation Restriction 4 North Green River Rd:

Emily Boss attended the meeting to address concerns regarding a proposed conservation restriction on property located at 4 North Green River Rd. Discussion ensued. Kevin informed the board that the document has been reviewed by Town Counsel who approved the document as to form. The board agreed to sign the Conservation Restriction at 4 North Green River Rd.

<u>Comm. Of Ma. Standard Contract Form Adamsville Rd. Culvert Replacement Municipal Assistance Grant:</u>

The Town was recently awarded a Culvert Replacement grant for the engineering and design of a culvert on Adamsville Rd. The grant is for \$90,000.00. Kevin has requested a proposal for the engineering work for this culvert from Gill Engineering who has assisted him in the application process and expects to have the proposal this week and will have it for the boards review at the next meeting.

MOVED: Eileen Sauvageau moved to sign the receipt for \$90,000 for the Culvert Replacement Grant. Mark Thibodeau seconded. Voted unanimously.

Unanticipated at time Of posting:

Police Chief Chris Lannon requested to attend the meeting to ask the board to consider his recommendation to promote officer Roger Williams to Sergeant. Discussion ensued. The board agreed to appoint Roger to the position of Sergeant.

MOVED: Jack Cavolick moved to approve the promotion of Roger Williams from Officer to Sergeant. Mark Thibodeau seconded. Voted unanimous.

Chapter 90 Reimbursement Request:

MOVED: Eileen Sauvageau moved to approve the \$197,384.74 request for reimbursement from Chapter 90 for the highway garage project. Mark Thibodeau seconded. Voted unanimously.

Highway Garage Update:

The siding is being installed and we are still on target.

Broadband Update:

Still moving forward

Agreement for Professional Services-Michael Rainville(Pitt House) Belden Merims and Joan McQuade will be meeting with Michael Rainville soon to discuss the Pitt House.	
Approve Warrants and Meeting Minutes:	
MOVED: Eileen Sauvageau moved to approve the meeting minutes of 11/6/17 and 10/2/17. Jack Cavolick seconded. Voted unanimously.	
Eileen Sauvageau closed the meeting at 6:45	
Respectfully submitted,	Accepted by the Board of Selectmen
Colleen Worden	Eileen Sauvageau

Office Clerk

Mark Thibodeau-Chairman

Documents

- Police Dept. Letter of recommendation
- Chapter 90 reimbursement Request