

Town of Colrain  
Select Board Meeting  
55 Main Road/Town Office Building  
5:30 P.M.  
**MINUTES OF December 4, 2017**

Present: Mark Thibodeau, Jack Cavolick and Eileen Sauvageau

Others present

Kevin Fox - Town Coordinator, Colleen Worden - Office Clerk, Richard Carnall-Whip City Fiber, Diane Brancaccio-The Recorder, Nancy Rich Turkle, Michael Shuipis, Nick Anzuoni

Meeting was called to order by Chairman Mark Thibodeau at 5:30 PM.

Richard Carnall attended the meeting to provide the board with an update on the broadband project. He explained that they are in the process of reviewing the data that was collected during the pole audits, and as soon as that is finished he will schedule a meeting for design.

**Nick Anzuoni- Engineering Proposal STM Request:**

Nick has returned with information from his last meeting with Mr. Rainville on the possible fire station renovation project. Mr. Rainville presented the town with a proposal for \$12,000 for engineering services. Discussion ensued. Jack asked if this proposal included the fees for the engineering of the electrical and ventilation. Nick did not know, Kevin will call Mr. Rainville and ask if this proposal includes the fees for the ventilation and electrical engineering. The board also decided that the town would put out a request for qualification (RFQ) for engineering/design services.

**FRCOG-Shared Human Resource Program Opportunity:**

The FRCOG sent a letter inquiring if the town would be interested in joining a new shared Human Resource Program. Kevin has spoken to Paula and Robin and no one thought it was necessary.

**Main Rd./Jacksonville Rd. and Greenfield Rd.-Road Safety Audit:**

The road safety audit report has been issued. There are a list of recommendations that the board is asked to consider. Kevin stated that Scott has had his LED sign delivered and will be installing it soon.

**License Renewals-Liquor/Package Store/Comm.Vic-Pine Hill Orchards and Catamount Country Store:**

**MOVED:** Jack Cavolick moved to approve the licenses for Pine Hill Orchards and Catamount Country Store. Mark Thibodeau seconded. Voted unanimous.

**Mass DEP Certification for the Operation of a Transfer Station:**

A MA DEP certification approval is being asked of the board to approve in order that a book recycling container be located at the transfer station. No action taken

Kevin has been asked by the board to find out more about this and bring it back to the next meeting.

Unanticipated at time  
Of posting:

Kevin informed the board that the town has received a \$25,000 Community Compact Grant to prepare a bridge and culvert maintenance plan.

**MOVED:** Eileen Sauvageau moved to accept \$25,000 Community Compact Grant for Bridges and Culvert Maintenance Plan. Mark Thibodeau seconded. Voted unanimous.

**Proposal for Engineering Services-Gill Engineering-Adamsville Rd. Culvert:** Gill Engineering has submitted a proposal for \$81,020 for the Adamsville Rd. Culvert project. Kevin advised the board that the Town has been awarded \$90,000 grant for this purpose.

**MOVED:** Eileen Sauvageau moved to accept the proposal for \$81,020 from Gill Engineering. Mark Thibodeau seconded. Voted unanimous.

**Highway Garage Update:**

Kevin explained to the board that the garage is on schedule and the trucks should be in the garage by December 31.

**3 Main Rd. Update:**

Kevin advised the board that the asbestos testers will be at the building tomorrow.

**MOVED:** Eileen Sauvageau closed the meeting at 7:50

Respectfully submitted,

Colleen Worden  
Office Clerk

Accepted by the Board of Selectmen

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Eileen Sauvageau

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Mark Thibodeau-Chairman

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Jack Cavolick

## Documents

- Road safety Audit
- Common Victualler License-Catamount Country Store
- Liquor License-Catamount Country Store
- Common Victaller License- Pine Hill Orchards
- Liquor License Pine Hill Orchards
- Fee Proposal Gill Engineering