

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.
MINUTES OF April 2, 2018

Present: Mark Thibodeau, Jack Cavolick. Eileen Sauvageau

Others Present Kevin Fox – Town Coordinator, Colleen Worden-Office Clerk, Joan McQuade, Lori Shearer, Kevin French

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

Unanticipated at time
Of posting:

Lori Shearer attended the meeting to advise the Board about the revised agreement for services from the FRCOG for the Farmers Market Grant. She explained to the Board that there were some items in the first draft that the committee felt were not necessary and there were other items that would better fit the scope of what the Farmer Market needs and would able to make the substitutions.

MOVED: Jack Cavolick moved to sign the revised contract for services from the FRCOG for the Farmers Market. Mark Thibodeau seconded. Voted unanimous.

Blackboard Connect Notification Procedure:

Kevin French attended the meeting to give the board an update on the progress of the Blackboard Connect Notification Procedure Program. Kevin explained that he will be setting up a table at the Colrain Firefighters Pancake Breakfast and the COA Luncheon to explain the program and to assist any resident with signing up for the program.

MOVED: Eileen Sauvageau moved to accept the Blackboard Connect Procedure dated April 2, 2018. Mark Thibodeau seconded. Voted unanimous.

FY19 ATM Warrant Final Review:

Kevin presented the board with a copy of the final Warrant for their review. He explained that there will be an estimated .40 increase from last year. Discussion ensued. It was decided that the Board would not vote at this time as they have not had time to review it.

Small Bridge Grant Reimbursement Request:

MOVED: Eileen Sauvageau moved approve the reimbursement request for \$29,469.54 for the Small Bridge Grant. Jack Cavolick seconded. Voted unanimous.

Highway Garage update:

Kevin explained to the Board that the garage has a certificate of Substantial Completion.

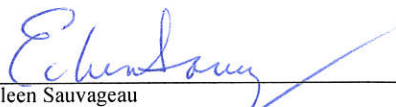
MOVED: Eileen Sauvageau moved to sign the Certificate of Substantial Completion for document G704-2017. Mark Thibodeau seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to adjourn the meeting. Meeting closed at 7:10.

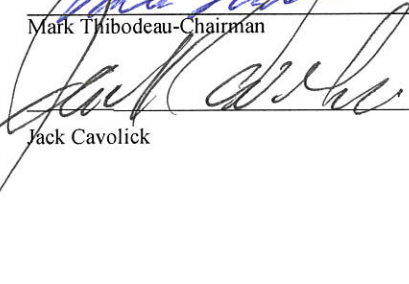
Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Board of Selectmen


Eileen Sauvageau


Mark Thibodeau-Chairman


Jack Cavolick