

Town of Colrain
Select Board Meeting
55 Main Road/Town Office Building
5:30 P.M.
MINUTES OF April 18, 2018

Present: Mark Thibodeau, Jack Cavolick, Eileen Sauvageau

Others Present Kevin Fox – Town Coordinator, Colleen Worden – Office Clerk, Joan McQuade, Prentice Crosier, Hale Johnson, Lori Shearer, Charles Lappen, Rachel Glick, Paula Harrison, Tom Raffensperer, Dave Martina, Dave Nims, Marion Stafford, Janet Umpress, Michael Shuipis, Betsy Shuipis, Belden Merims,

Appointments: **Belden Merims-Pitt House:**
Belden Merims, representing the Colrain Historical Society attended the meeting to inform the board of their plans for repairs at the Pitt House and asked what the town would need from them before the repairs were made. Mark Thibodeau explained that before any work is done, they would have to contact the building inspector for a building permit and also get quotes for the work that they are planning to do. Belden asked the board if they could use some of the money from the Pitt house budget for the repairs. She explained that she is concerned about the slate falling from the roof and the barn falling off of the foundation. Eileen Sauvageau explained that the board is interested in selling the building and doesn't feel that the town should pay for any major repairs.

Tom and Laura VandeBroeck- Marathon Road Race-Green River Road:
Tom from the Sugarloaf Mountain Athletic club attended the meeting to advise the board that they are planning on having a marathon on August 26, 2018 that will start at Marlboro College, in Vermont and travel thru Colrain on Green River Road. Chief Lannon doesn't anticipate any problems but will have the officer that is on duty make extra patrols on Green River road on the day of the race.

FY19 ATM Warrant Approval:
MOVED: Jack Cavolick moved to approve the Annual Town meeting warrant for 2019. Eileen Sauvageau seconded. Voted unanimous.

1 Day (special) Liquor License- Catamount Country Store:
Laurie Giard submitted a request for a 1 day liquor license for May 12, 2018. Kevin explained that all conditions have been met and they have held several in the past without incident.
MOVED: Jack Cavolick moved to grant the One Day Liquor license request for Catamount Country Store. Eileen Sauvageau seconded. Voted unanimous.

William Apess Historical Marker:
The Board discussed possible locations for the William Apess Marker, it was decided that they would ask the Historical Commission for input as to the best location for the marker.

MOVED: Eileen Sauvageau moved to approve the minutes of 5-9-16, 2-5-18, 2-21-18, 3-5-18, 3-13-18, 3-26-18, and 4-2-18. Mark Thibodeau seconded. Voted unanimous.

MOVED: Mark Thibodeau made a motion to move into Executive Session per (M.G.L chapter 39, 23B) Purpose to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the government’s bargaining or litigation position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel. Eileen Sauvageau seconded. unanimous.

Roll Call:

Mark Thibodeau-Yes
Eileen Sauvageau-Yes
Jack Cavolick-Yes

Went into executive session at 6:28

MOVED: Mark Thibodeau moved to come out of executive session at 7:46, Eileen Sauvageau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to close the regular meeting at 7:49. Jack Cavolick seconded.

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden
Office Clerk

Eileen Sauvageau

Mark Thibodeau-Chairman

Jack Cavolick

