

Town of Colrain
Select Board/MLP Board Meeting
Colrain Town Office
55 Main Road
5:30 PM
MINUTES OF SELECT BOARD
April 30, 2018

Present Mark Thibodeau, Chair; Jack Cavolick; Eileen Sauvageau

Others Present Michael Shuipis, Last-Mile Committee; Colleen Worden, Office Clerk; Kevin Fox, Town Coordinator

Chair Mark Thibodeau called the meeting to order at 5:30 pm.

Appointments:

Last-Mile Committee – Broadband Update/WG&E Phase 2 Contract Recommendation

The Committee went through the contract with Westfield Gas & Electric and has recommended signing the contract. Michael Shuipis provided an update on the design, Make-Ready process with Verizon and costs of the broadband project.

MOVED: Jack Cavolick moved to sign the Amendment Intergovernmental Agreement and Pole Licensing and Make-Ready Administration between City of Westfield Gas and Electric Light Department and Town of Colrain Municipal Light Plant.

Eileen Sauvageau seconded. **Approved unanimously.**

New Business:

None

Old Business:

William Apess Historical Marker

Kevin Fox, as directed by the Select Board, spoke with the Historical Commission regarding the placement of the William Apess historical marker, and they agreed the best place is in front of the Griswold Memorial Library. The Board agreed the Library is a good place for the marker. Discussion on the Pitt House, junk vehicles and the complaint process, and illegal dumping.

Executive Session:

MOVED: At 6:55 pm, Chair Eileen Sauvageau moved to enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(2 & 3): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. In addition, the Board will reconvene in open session for the sole purpose of adjourning the meeting.

Jack Cavolick seconded.

| | |
|---------------------------------------|------------|
| Roll Call Vote: Mark Thibodeau | <u>Aye</u> |
| Jack Cavolick | <u>Aye</u> |
| Eileen Sauvageau | <u>Aye</u> |

Approved unanimously.

Unanticipated:

None

Town Administrator Updates:

None

MOVED: Eileen Sauvageau moved to dissolve the meeting at 7:05 pm.
Jack Cavolick seconded. **Approved unanimously.**

Respectfully submitted,

Colleen Worden
Office Clerk

Accepted by the Select Board

Mark Thibodeau - Chair

Jack Cavolick

Eileen Sauvageau

Minutes originally taken by Colleen Worden and typed by Marjorie Smith for approval by the current Select Board members. The current Board members accept the minutes as written on 2/13/2024, for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.

Respectfully submitted,


Marjorie Smith
Administrative Assistant

Accepted by the Select Board



Benjamin Eastman - Chair



W. Thomas Griffin



Emily Thurber

Documents:

Select Board Meeting Notes

Amendment Intergovernmental Agreement and Pole Licensing and Make-Ready Administration between City of Westfield Gas and Electric Light Department and Town of Colrain Municipal Light Plant

Email Conversation dated 4/18/2018 between Kevin Fox, Town Coordinator, and Belden Merims, Historical Commission, re: William Apess Historical Marker

Executive Session Documents