

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

**MINUTES OF June 18, 2018**

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick

Others Present: Sarah Buck, Jenna Day, Peter Brooks, Sonya Hamden, Faras Hamden, Dot Giffin

Appointments: **Jenna Day/Sarah Buck-RCAP Solutions RE: Community Facilities Technical assistance Program:**

Jenna Day and Sarah Buck representing RCAP Solutions attended the meeting to explain to the Board how their Nonprofit program works and how it could benefit the Town. Jenna explained that they primarily do work around drinking water, waste water and storm water technical assistance and could possibly help secure grant funding for a sewer project, she also explained other projects that could assist with. Discussion ensued.

**MOVED:** Eileen Sauvageau moved to approve the Assurance Agreement and support letters with the USDA Rural Community Development Initiative Funding Program and USDA Community TA and training Funding Program. Mark Thibodeau seconded. Voted unanimous.

Unanticipated at time  
Of posting:

Colrain resident Gary Root attended the meeting to voice his concerns about the possible sight for the marijuana. Mr. Root that is concerned about the location and the effects of the lighting. He was encouraged to attend an informational meeting being held at the Colrain Central School on June 26<sup>th</sup> and to voice his concerns.

New Business:

**Select board FY19 Meeting Schedule:**

Kevin presented the Board with a meeting schedule for FY19 for the Boards approval.

**MOVED:** Eileen Sauvageau moved to approve the select Board meeting Schedule. Mark Thibodeau seconded. Voted unanimous.

Appointments:

**Request To Be Appointed to COA-Elaine Stanley:**

**MOVED:** Eileen Sauvageau moved to appoint Elaine Stanley to the COA. Mark Thibodeau seconded. Voted unanimous.

**Request To Be Appointed to Woodlands Partnership:**

Bill Dornbusch is requesting to be appointed to the Woodlands Partnership. He will be replacing Nick Anzuoni.

**MOVED:** Jack Cavolick moved to appoint Bill Dornbusch to the Woodlands Partnership, to replace Nick Anzuoni. Mark Thibodeau seconded. Voted unanimous.

**Pitt House:**

Kevin gave the Board an update on his discussions with the Town Counsel regarding the Pitt House. Town Counsel feels the Town is exposed to potential risk if the Pitt House and the out buildings are not secured and recommended the Town do so. Kevin explained that if the Board directs him to do so he will secure the buildings asap, but suggests that as a courtesy to the Historical Society the Board should be given time to remove any items they are currently working on.

**MOVED:** Jack Cavolick moved to instruct Kevin to lock up the Pitt House and out buildings and to notify Belden Merims and David Nims. Eileen Sauvageau seconded. Voted unanimous.

**Mark Cappadona- Colonial Power Group-Electricity Aggrigation:**

Mark Cappadona attended the meeting to discuss the municipal aggregation program for electricity with the Board. Kevin explained that the Town Meeting authorized the Board to enter into an agreement of this nature and Colonial Power was recommended respondent to an RFP solicited through the FRCOG to provide technical assistance and act as the Town's agent through the process.

**MOVED:** Jack Cavolick moved to sign the consulting agreement for the Municipal Aggregation Program and Energy Related Services. Eileen Sauvageau seconded. Voted unanimous.

**Chris Lannon-New Hire Full-Time Officer:**

Chris was unavailable due to a call.

**Sonya Hamdan-Catamount Hill Association, INC. RE: Sinage on Catamount Hill and Maintenance of Farley Family Cemetery:**

Sonya sent a letter to the Board requesting permission for The Catamount Hill Association of Colrain to install signage to be used on Catamount Hill for Marking trails leading to historic landmarks and areas of interest. Discussion ensued. The Board agreed that Catamount is State owned and the DCR is in Charge. The Town has minimal Town owned roads on Catamount. The Board doesn't have any concerns with the signage.

Meeting was interrupted by Gary Ponce stating the a possible tornado has touched down on Reils Lane and he is asking Select board Chair Mark Thibodeau to declare a state of emergency at 7:10.

**MOVED:** Eileen Sauvageau moved to close the meeting at 7:15.

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



Office Clerk

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Eileen Sauvageau

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Mark Thibodeau-Chairman

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Jack Cavolick

