Town of Colrain Select Board Meeting 55 Main Road/Town Office Building 7:00 P.M.

MINUTES OF August 13, 2018

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others present Kevin Fox - Town Coordinator, Colleen Worden - Office Clerk, Melissa Koncz-

Norwood, Jack Malloy, Jackson McLeod, Dianne Bronccacio.

Eileen Sauvageau opened the meeting at 5:30.

Appointments:

Melissa Koncz-Norwood has asked to meet with the Board to go over plans for

the annual Foundry Village 5K Fun Run.

MOVED: Jack Cavolick moved to accommodate the Fun Run 5K Race. Eileen

Sauvageau seconded. Voted unanimous.

New Business:

Approval and Signature-Standard Contractor Evaluation form for Public Building Projects:

MOVED: Jack Cavolick moved to accept and sign the standard Contractor Evaluation Form. Mark Thibodeau seconded. Voted unanimous.

Approval and Signature-Standard Designer Evaluation Form for All Building Contracts of \$500,000 or Greater:

MOVED: Jack Cavolick moved to sign the Standard Designer Evaluation Form. Mark Thibodeau seconded. Voted unanimous.

Approval of the Town Community Choice Power Supply Program as Prepared by Colonial Power Group, Inc.:

MOVED: Jack Cavolick moved to approve the Town of Colrain Community Supply Program as Prepared by Colonial Power Group. Mark Thibodeau seconded. Voted unanimous.

Approve Posting of special Town Meeting Warrant for August 29, 2018 at 7PM.:

MOVED: Jack Cavolick moved to approve the STM Warrant to meet at the Colrain Town Office, 55 Main Rd. on August 29, 2018 at 7pm. Mark Thibodeau seconded. Voted unanimous.

Unanticipated at time

Of posting:

Jack Malloy a resident of 327 West Leyden Rd. attended the meeting to discuss an ongoing noise complaint problem he has been having with his neighbor across the street. Jack explained that his neighbor Blue Sky owns a wood processing business and is continually running loud equipment day and night, he also stated that Mr. Sky burns locus wood in his yard and the smoke from the fire makes it impossible for him to open the windows of his house. He also believes that the log trucks that deliver the wood to the business are creating dangerous conditions on the road with pieces of bark and wood falling The Board asked Mr. Malloy to prepare a complaint and if possible to get some of the neighbors in the area to sign and bring it back to them. Kevin Fox stated that this issue has been referred by the Building Inspector to the Agricultural Commission.

<u>First Review of Proposed Host Agreement between the Town of Colrain and Atlantic Farms Inc.</u> <u>for the siting of a Recreational Marijuana Establishment:</u>

The Board discussed the proposed host agreement submitted by Atlantic Farms Inc. and agreed that they had not had enough time to review the agreement and would take time to review it and any questions would be sent to Town Counsel.

Approval of Meeting Minutes:

MOVED: Mark Thibodeau moved to approve the minutes of 7-30-18, 7-16-18 for regular meeting and minutes of 7-16-18 Executive Session. Jack Cavolick seconded. Voted unanimous.

First Review of Bridge Assessment and Ranking report Prepared by BSC Group:

Discussion: Kevin suggested that the Board invite a representative from the BSC Group to the next meeting to discuss the report. The Board agreed. Kevin will invite them to the August 27th meeting.

Highway Department Liaison Report on Staffing Needs:

Mark Thibodeau spoke to the Highway Department about their staffing needs and it was decided that Kevin would advertise for the vacant position.

MOVED: Jack Cavolick moved to adjourn the meeting at 7:05.

Respectfully submitted,		Accepted by t	he Board of Selectmer	1
	······································			
	Colleen Worden		Eileen Sauvageau - Chairman	
	Office Clerk			
			Mark Thibodeau	
			Jack Cavolick	