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

MINUTES OF October 15, 2018

Present: Mark Thibodeau, Jack Cavolick, Eileen Sauvageau

Others Present Colleen Worden Office Clerk, Kevin Fox – Town Coordinator, Scott Sullivan-

Highway Superintendent, Jake Waldsmith, Therese Fitzsimmons, Peter Brooks,

Jon Lagreze, Alyssa Larose-FRCOG, Cheli Mennella.

Meeting was called to order by Eileen Sauvageau at 5:30 PM.

New Business

<u>Interview Committee Recommendations for Highway Department Equipment Operator/Laborer Appointment:</u>

The Interview Committee has forwarded 3 finalists for the highway position, the 1st Chris Rowland, 2nd Kyle Powers, and 3rd was Scott Coombs. Highway Superintendent Scott Sullivan is recommending Chris Rowland, as he has the required licenses.

MOVED: Mark Thibodeau moved to hire Chris Rowland contingent on him passing a pre-employment physical and at a pay rate of \$18.00 per hour. Jack Cavolick seconded. Voted unanimous.

Acceptance Bid for Surplus Equipment (Police Cruiser:

The high bid for the cruiser was \$6,600.00 both Kevin and Chief Lannon feel that it should go out for a rebid as they feel it is worth more. The board agreed and directed Kevin to send a counter bid to the applicant of \$9,500.00.

Chapter 90 Project Request:

Kevin is requesting \$263,250 from Chapter 90 for the funding required to do the replacement of the culvert replacement on Adamsville Rd.

MOVED: Jack Cavolick moved to accept the Chapter 90 request for \$263,250 for the culvert replacement on the Adamsville Rd. Eileen Sauvageau seconded. Voted unanimous.

<u>Support Letter RE: Proposed Changes in Legislation and Policy Regarding State-Owned Land:</u>

Kevin emailed the Board a letter of request from the Rural Commonwealth for proposed changes in Legislation and Policy regarding State owned land.

MOVED: Jack Cavolick moved to sign the two of support. Mark Thibodeau seconded. Voted unanimous.

Library Basement Window Restoration Proposal:

D. Hayward Restoration has presented a proposal for the Restoration and painting of 11 basement windows and frames at the Griswold Memorial Library for \$9,500.00. Jack pointed out that this proposal does not include the masonry work that should be included in the bid. He would like to speak to Mr. Hayward before the contract is signed. The board agreed and the Library trustees will set up that meeting.

Alyssa Larose (FRCOG)-Green Communities Designation:

Alyssa has been assisting the Town's Energy Committee toward achieving "Green Community" status. She is attending the meeting to give the Board an update on the progress and the process. Alyssa explained to the Board the Vehicle Efficiency Policy and the benefits to becoming a Green Community. She is asking the Town to adopt an Energy reduction plan as well as a Vehicle Efficiency Policy.

MOVED: Jack Cavolick moved to adopt the Energy Reduction Policy. Eileen Sauvageau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to accept the Fuel Efficiency Policy. Eileen Sauvageau seconded. Voted unanimous

Alyssa Larose (FRCOG) Hazardous Mitigation Plan Update Grant Award:

Kevin explained that this was last update was in August of 2014 and must be resubmitted for preapproval by August of 2019. Kevin also explained that a Hazard Mitigation Plan is integral in maintaining eligibility for grant funding from MEMA and FEMA.

MOVED: Mark Thibodeau moved to accept the Hazard Mitigation update grant. Jack Cavolick seconded. Voted unanimous.

Old business:

Proposed Host Agreement-Atlantic Farms:

Still under review.

<u>Letter from Mike Friedlander requesting the reappointment of Jason Ferenc to the Board of</u> Health:

MOVED: Mark Thibodeau moved to appoint Jason Ferenc to the Board of Health. Eileen Sauvageau seconded. Voted unanimous.

Letter from Chief Lannon to accept the resignation of officer Steve Curtis:

Chief Lannon has received all Town owned equipment from the officer.

MOVED: Mark Thibodeau moved to accept Steve Curtis's resignation. Eileen Sauvageau seconded.

High Bidder for 139 Main Rd.

Seth Doull was the high bidder for the 139 Main Road property with a bid of \$5,012.00.

Jack Cavolick moved to close the meeting at 6:50.

Respectfully submitted,	Accepted by the Board of Selectmen
Colleen Worden Office Clerk	Eileen Sauvageau-Chairman
	Mark Thibodeau
	Jack Cavolick