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

MINUTES OF February 19, 2019

Present: Others present

Mark Thibodeau, Jack Cavolick

Kevin Fox-Town Coordinator, Colleen Worden-Office Clerk, Kate Barrows, Doug MacLeay, Nina Martin Anzuoni, Michael Beausoleil, Christine Beausoleil, Amberlyn Beausoleil, Assistant Assessor Alice Wozniak, and Fire Chief- Nick

Anzuoni

Tax Classification Hearing:

Mark Thibodeau opened the Tax Classification Hearing at 5:30.

Alice Wozniak recommended that the Board approve a single tax rate.

MOVED: Jack Cavolick moved to approve a single tax rate. Mark Thibodeau seconded. Voted unanimous.

MOVED: Jack Cavolick moved to close the Tax Classification Hearing at 5:37. Mark Thibodeau seconded.

Mark Thibodeau opened the regular meeting at 5:40

FCSWMD 3rd Party Inspection Report:

The FCSWMD has completed its third party inspection of the transfer station. Kevin explained that the inspection went well. Kevin and Scott have reviewed the report and have made the recommended corrections. The FCSWMD is asking the Board to sign off on the results.

MOVED: Jack Cavolick moved to accept the 3rd Party Inspection report. Mark Thibodeau seconded. Voted unanimous.

Appoint Hazard Mitigation Plan Up-date Committee:

Kevin explained that the Town has received funding to contract with the FRCOG for assistance in updating the Hazardous Mitigation Plan. The FRCOG is recommending that the Town re-appoint the committee and suggested that some of the past members of the Colrain Multi-Hazard Mitigation Planning Committee and MVP participants be appointed, as much of the past work done for the MVP feeds into the Haz Mit Plan update. The Board agreed.

MOVED: Jack Cavolick moved to appoint Scott Sullivan, Kevin Fox, Colleen Worden, Therese Fitzsimons, David Greenburg, Elizabeth Erikson, Jack Cavolick, Chris Lannon Nick Anzuoni, Mark Thibodeau, Kevin French, Bobby Slowinski and Mike Friedlander pending their approval. Mark Thibodeau seconded. Voted unanimous.

Road Discontinuance Recommendations and Discussion:

Highway Superintendent Scott Sullivan was unable to attend the meeting due to a death in his family. This will be tabled until the next meeting.

Tax Collector/Treasurer Contract Town Counsel Recommendations:

Kevin explained to the Board that Town Counsel has reviewed the contract and recommended a couple of changes. Paula agreed to the changes and will bring a revised contract to the next meeting.

Nick Anzuoni-Possible Public Safety Site Discussion:

Nick attended the meeting to give the Board an update on their last meeting. He explained that the fire department has outgrown the Fire station He explained that they have been looking for a piece of property that would be suitable for a Public safety complex and have possibly found one located on Jacksonville Road between the North Cemetery and the Giard house that is owned by Casa Bonum LLC. Discussion ensued. Nick is asking the Board to move forward on this. The Board instructed Kevin to contact the owners to see if they would be interested in selling.

Mike Beausoleil-East Colrain Rd./Nelson Rd. Condition Concerns:

Mike Beausoleil attended the meeting to discuss with the Board his concerns about the road conditions on East Colrain Rd. and Nelson Rd. He explained for the last several months he and his employees has been having problems getting to and from work due to the mud problems on the roads and he would like to have this problem resolved as soon as possible. The Board agreed to schedule a meeting on Tuesday February 26th and invite Scott Sullivan to attend to discuss plans for the two roads in question as well as Highway Department operations and winter roads maintenance in general.

Approval of meeting minutes:

MOVED: Mark Thibodeau moved to approve the minutes of 1-14-19, 1-28-19, and 2-4-19. Jack Cavolick seconded. Voted unanimous.

Jack Cavolick moved to close the meeting at 7:25. Voted unanimous.

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