Town of Colrain Select Board Select Board Meeting Room Town Offices 55 Main Road 5:30 PM

MINUTES OF SELECT BOARD
May 13, 2019

Present:

Eileen Sauvageau, Chair; Mark Thibodeau; Joe Kurland;

Others Present: Scott Sullivan, Highway Superintendent; Micah Morrison, BSC Group; Paul Davis; Ellen Weeks; Bill Cole; Kevin Fox, Town Coordinator

Eileen Sauvageau called the meeting to order at 5:30 pm.

Pole Hearing: Verizon Job #1A3RS4W - Coburn Street

Eileen Sauvageau called the pole hearing to order at 5:30 pm.

MOVED: Mark Thibodeau moved to approve Verizon Job #1A3RS4W.

Joe Kurland seconded. Approved unanimously.

Appointments: Micah Morrison – BSC Group

Micah presented the results of his review of the bids for the Adamsville Rd. Bridge project with a recommendation to accept the low bid received from New England Infrastructure of \$989,610.

**MOVED:** Joe Kurland moved to accept the low bid. Mark Thibodeau seconded. **Approved unanimously.** 

**MOVED:** Mark Thibodeau moved to sign the Permission to Contract, on behalf of the Town, form for the FRCOG to contract for highway supplies and services.

Eileen Sauvageau seconded. Approved unanimously.

**New Business: None** 

Old Business: None

Unanticipated: Approve Select Board Meeting Minutes of 4/16/2019

MOVED: Mark Thibodeau moved approve the 4/19/2019 BOS meeting minutes.

Eileen Sauvageau seconded. Approved unanimously.

Town Administrator Updates: None

MOVED: Eileen Sauvageau moved to dissolve the meeting at 8:25 pm.

Mark Thibodeau seconded. Approved unanimously.

Respectfully submitted,	Accepted by the Select Board
Kevin Fox Town Coordinator	Eileen Sauvageau - Chair
	Mark Thibodeau
	Joe Kurland
Minutes originally taken by Kevin Fox and typed by members. The current Board members accept the minutes on record, as they were not accepted around	Marjorie Smith for approval by the current Select Board utes as written on \( \sum \) \( \lambda \) \( \lambda \) \( \lambda \) of the purpose of putting und the time of the original meeting.
Respectfully submitted,	Accepted by the Select Board
Marjorie Smith Administrative Assistant	Benjamin Eastman - Chair

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Select Board Meeting Notes