Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

6:00 P.M.

# MINUTES OF JUNE 24, 2019

**Present:** Mark Thibodeau, Eileen Sauvageau, Joe Kurland

**Others Present:** Bill Dornbusch, Peggy Sloan, Ellen Weeks, Elizabeth Shuipis, Jim Slowinski, Nick Anzuoni, Alice Wozniak, Kevin Fox – Town Coordinator.

 Meeting was called to order by Chairman Eileen Sauvageau at 6 p.m.

**Appointments:** **Mohawk Trail Woodlands Partnership**

Bill and Peggy presented an outline and background on the Mohawk Trail Woodland Partnership (MTWP). It was the consensus of the Board to bring the question of the Town of Colrain joining the MTWP to the FY21 Annual Town Meeting.

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 **Administrative Assistant Candidate Interview**

The Selectmen interviewed Elizabeth Shuipis, a candidate for the administrative assistant position. Joe moved to offer the administrative assistant position to Elizabeth – terms: 24 hours per week at $22/hr.

**New Business:** **Regional Animal Control Services Agreement between the Franklin County Sheriff’s Office and the Town of Colrain**

 **MOVED:** Mark moved to sign the agreement with the Franklin County Sheriff’s Office to join the Regional Animal Control Services Agreement program (ACO). Joe seconded. Approved unanimously.

 **MOVED:** Mark moved to appoint Kevin as representative to the regional ACO program. Joe seconded. Approved unanimously.

 **MOVED:** Eileen moved to designate Mark as the 24/7 contact for the regional ACO program. Joe seconded. Approved unanimously.

 **Fiscal Year 2020 Board of Selectmen’s Meeting Schedule**

 **MOVED:** Joe moved to adopt the proposed FY20 BOS meeting schedule. Mark seconded. Approved unanimously.

 **Fiscal Year 2020 Board of Selectmen’s Appointments**

 **MOVED:** Joe moved to approve the individuals presented per the FY20 appointment list to a one- and/or three-year term, as appropriate, with all terms to end on 6/30 of the appropriate year. Mark seconded. Approved unanimously.

**Not Anticipated at Smith Bridge use request submitted by the Library trustees for July 20, 2019.**

**Time of Posting: MOVED:** Joe moved to approve the Smith Bridge use request submitted by the Library Trustees 7/20/19. Mark seconded. Approved unanimously.

 **CH. 90 Reimbursement request and final report for the Adamsville Road culvert replacement project.**

 **MOVED:** Joe moved to approve the Ch. 90 reimbursement request and final report for the Adamsville Road culvert replacement project. Mark seconded. Approved unanimously.

 **Renaud Bros. bid of $603,068 for the Call Road bridge replacement.**

 **MOVED:** Eileen moved to accept the low bid of $603,068 for the Call Road bridge replacement. Joe seconded. Approved unanimously.

 **MOVED:** Joe moved to end the meeting at 8:45 p.m. Eileen seconded. Approved unanimously.

 Respectfully submitted, Accepted by the Board of Selectmen

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 Kevin Fox Eileen Sauvageau - Chairman

Town Coordinator

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 Mark Thibodeau

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Joe Kurland

Documents

Mohawk Trail Woodlands Partnership Fund

FRCOG Mohawk rail Woodlands Partnership – December 2018 Update

Frequently Asked Questions about the Mohawk Trail Woodlands Partership

Letter dated January 28, 2019 from Matthew A. Beaton to Mark Thibodeau regarding the Mohawk Trail Woodland Partnership

FRCOG letter dated May 31, 2019 to the Select Board regarding MTWP Partnership

Agreement between the Franklin County Sheriff’s Office and the Town of Colrain Regional Animal Control Services

Letter dated June 11, 2019 from Betsy Shuipis to Kevin Fox regarding the Administrative Assistant job, a resume, and job application