Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

6:00 P.M.

# MINUTES OF JULY 22, 2019

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

**Others Present** Melissa Norwood, Sheri Thayer, Bonnie Sullivan, Peter Brooks, Energy Committee; Art Baker, Indus, Inc.; Betsy Shuipis, Administrative Asst.; Scott Sullivan, Colrain Highway Supervisor; Kevin Fox, Town Coordinator.

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

**Appointments** **Colrain Energy Committee - Committee Update/Green Communities Grant Update**

Peter’s update: The committee is committed to pursuing solar in town; specifically, the Town Garage roof. The Energy Committee contacted Firestone Insurance to see how solar panels on the roof would affect the the warranty. The next committee update will be in August.

 **Art Baker, Indus, Inc., Chapter 90 Funding, Presentation on Routine & Preventative Road Maintenance**

Art gave an overview of Indus, Inc.’s road treatments for routine and preventative maintenance. Scott and Kevin will bring a Ch. 90 project request to the next meeting.

 **BSC Group – Construction Oversight Contracts – Adamsville Rd. Bridge/Call Rd. Bridge**

 **MOVED: Mark moved to approve the contract modifications. Joe seconded. Approved unanimously.**

 **Request for Appointments to the Colrain Cultural Council: Julie Moran and Nina Anzuoni**

 **MOVED: Mark moved to appoint Julie Moran and Nina Anzuoni to the Colrain Cultural Council. Eileen seconded. Joe recused himself. Approved by Eileen and Mark.**

**New Business Review of Blackboard Connect Procedure**

Discussed the option of the Select Board pre-authorizing the use of Blackboard for scheduled non-emergency events such as road closures or detours.

 **MOVED: Joe moved to amend the Blackboard Connect procedure by adding Select Board pre-authorization of Blackboard Connect for scheduled non-emergency events. Mark seconded. Approved unanimously.**

 **Declaration of Surplus Property**

Items to declare as “surplus property” to be sold, or otherwise disposed of, using Auctions International: 2001 Sterling model LT501 truck, 2006 Chevy K1500 truck, safe removed from “Old Town Offices”, and a treasurer’s safe.

 **MOVED: Joe moved to declare these items surplus property. Mark seconded. Approved unanimously.**

**Old Business Western Massachusetts Law Enforcement Mutual Aid Agreement**

 **MOVED: Mark moved to sign the Law Enforcement Mutual Aid Agreement. Eileen seconded. Approved unanimously.**

 **Annual Town Meeting Date**

It was decided to put to vote next spring changing the annual town meeting date as a non-binding question. Joe will write up the exact wording of the question.

 **Notification of New England Green River Marathon**

Joe asked that the town to notify the organizers of the detour on Adamsville Road.

**Not Anticipated at Library Board of Trustees Vacancy**

**Time of Posting** The library trustees submitted a letter dated 7/22/19 recommending Betty Johnson as trustee.

 **MOVED: Eileen moved to appoint Betty Purington Johnson as trustee of the library filling the one vacancy starting 7/23/19. Mark seconded. Joe recused himself. Eileen and Mark approved.**

 **Verizon request to store approximately 100 poles on 3 River Street.**

 **MOVED: Mark moved to allow Verizon to store poles on 3 River Street, town-owned property. Joe seconded. Approved unanimously.**

 Respectfully submitted, Accepted by the Board of Selectmen

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 Betsy Shuipis Eileen Sauvageau - Chairman

Administrative Assistant

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 Mark Thibodeau

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Joe Kurland

Documents

* A courtesy email from Tom Van den Broeck Raffensperger to Town Coordinator and Chief Lannon notifying them that the New England Green River Marathon will be held 9/1/19
* Western Massachusetts Law Enforcement Mutual Aid Agreement
* New members of Colrain Cultural Council email from Donna Cusimano to the Town Coordinator for Select Board approval: Julie Moran and Nina Anzuoni.
* Blackboard Connect Notification Procedure for review
* Letter from the Board of Library Trustees dated July 22, 2019 stating they recommended Betty Purington Johnson for the open position of Library Trustee.
* BSC Group Engineering Contract Modifications – Adamsville Road
* BSC Group Engineering Contract Modifications – Call Road
* Town Coordinator’s Selectmen Meeting Notes