Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

6:00 P.M.

# MINUTES OF AUGUST 12, 2019

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

**Others Present** Dan Goldstein, Marybeth Chichester, Debbie Rosiensli, Michael Leff, Wendy Goodman, Perri Wexer, Julie Nartowicz, Jeff Bache, James Martin, Sandy Skora, Sue Walsh, Mark Rosienski, Mike Zilch, William Schneider, Greg Olchowski, Daniel Greycloud-Jacob, Martin D. Lydgate Driggs, Bing Waldsmith, Energy Committee; Lindsy Draleau, Joseph Spring, Northeast Paving; 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**

 Bing Waldsmith read an email from the building systems advisor for Firestone Building Products, LLC, regarding the roof and installation of a PV system. She will send the email to Kevin and board members. The Select Board will read the information for discussion at the next meeting.

 **Police Chief – South Green River Road Update/Report**

Chief Lannon’s update on the issues concerning traffic, trash, and parking on South Green River Road:

* Police contacted the property owners and most were willing to post No Trespassing signs.
* With the assistance of the Highway Department, the police have put up No Parking signs.

 Some of the resident’s concerns are: parked cars are blocking the road (as many as 200 cars), lack of toilet facilities, large groups partying, trash and pollutants in the river.

**New Business Request from Colrain Firefighters’ Association to Hold a Boot Drive on 10/20/19**

Chief Lannon has been contacted and is recommending the request.

 **MOVED: Joe moved that permission be given to the Firefighters’ Association to Hold a Boot Drive on 10/20/19. Mark seconded. Approved unanimously.**

 **MOU with the FCSWMD for the Annual Household Hazardous Waste Day**

 **MOVED: Mark moved to sign the MOU with the FCSWMD for the Annual Household Hazardous Waste Day. Joe seconded. Approved unanimously.**

 **Appointment of Alternate Representative to the Cooperative Public Health Oversight Board.**

 **MOVED: Mark moved to make Mike Friedlander as representative to the Franklin Cooperative Public Health Service Oversight Board and Eileen Sauvageau as the alternative. Joe seconded. Approved unanimously.**

 **Chapter 90 Project Request – Jacksonville Road Fog Sealing/Crack Sealing**

 **T**his request will leave the Town with the balance of $280,000 Chapter 90 funds.

 **MOVED: Mark moved to accept the Chapter 90 request for Jacksonville Road Fog Sealing/Crack Sealing. Joe seconded. Approved unanimously.**

**Old Business Gravel Issue East Colrain Road/Northeast Paving**

Scott Sullivan prepared a handout of two different solutions that outline the costs to Northeast Paving, which were given to Joe Spring and Lindsay Draleau for consideration. Joe wanted clarification for what the Town of Colrain is asking because at the last meeting paving 2” was not part of the discussion. Northeast is willing to grade the road, prep for paving, remove any unwanted materials, at NE’s cost, mix bill to the town, pave the 2 inches and screen the material. What’s included in the cost to the Town? The mix, trucking and the placement of the asphalt. The cost depends on the area of the road.

 There was a discussion on whether 1.5 inches was enough asphalt. Eileen asked for pricing on 1.5 inches vs. 2 inches. There was also a discussion on whether a paved road was necessary and desired because of the expense. Scott confirmed that the drainage work had been completed on the road and driveway aprons will be done if the road is paved.

 Eileen asked that Northeast Paving give the Town quotes on 1.5” and 2” of asphalt. It may take a few weeks for the asphalt. It was also noted that Chapter 90 money would take 30 days. The Town cannot initiate work without money.

**Not Anticipated at Upgrade Town Bucket Truck**

**Time of Posting** Nate looked at a bucket truck at Upstate Auto Sales in Hoosic, NY. The cost is $16,550. Scott Sullivan asked if an article could be added to the next Special Town Meeting to purchase the truck out of the Highway Stabilization Account. Upstate Auto agreed that the truck can be held for a time. The truck the Town currently owns will be put out to bid. Kevin will prepare a Special Town Meeting Warrant to purchase a bucket truck using Stabilization funds for the next Select Board meeting.

 **Library Fix-it Event Request to use Memorial Hall for Parking – 9/14/19**

The grounds at Memorial Hall would need to be taped off a car-length off the road by Scott Sullivan.

 **MOVED: Eileen moved to allow parking at Memorial Hall and the Pitt House for the Library Fix-it Event on 9/14/19. Joe seconded. Approved unanimously.**

 **Plumbing Inspector Alternate**

 Jeff Bache asked if he could be a plumbing inspector alternate for the Town of Colrain.

 **MOVED: Mark moved to appoint Jeff Bache as an alternate to the plumbing and gas inspector.**

 **Eileen seconded. Approved unanimously.**

 **Moved: Mark moved to end the meeting at 8 p.m. Eileen 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

Selectmen Meeting Notes

Reasons for Convening Executive Session

Colrain Firefighters’ Association, Inc. letter explaining the boot drive fundraiser

Memorandum from Jan Ameen from FCSWMD with the attached 2 MOU for signature

Franklin Cooperative Public Health Service Oversight Boad Appointments \_FY2020

Email from Betsy Browning to the Select Board regarding the Tinker Fair at the Griswold Memorial Library on 9/14/19

Scenarios for Northeast Paving

Documents

Selectmen Meeting Notes

Document “Reasons for Convening Executive Session (M.G.L. Chapter 39, Section 23B)

Letter from the Colrain Firefighters’ Association, Inc. asking for permission to use the Colrain Central School property for a boot drive to be held on 10/20/19.

Memorandum of Understanding for the household hazardous waste collection on 9/21/19 to be signed by the Chair, Board of Selectmen.

An email from Betsy Browning to Kevin Fox, Town Coordinator, notifying the Town that the Griswold Library Tinker Fair event 9/14/19.