Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

6:00 P.M.

# MINUTES OF AUGUST 26, 2019

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

**Others Present** Susan Walsh, Elizabeth Erickson, Gred Olchowski, Ron Croteau, Sandy Skora, Dan Goldstein, Jeff Bache, James Martin, Lindsay Draleau and 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.

**New Business** **Special Town Meeting Warrant**

A date needs to be calculated for the Special Town Meeting. The Select Board will meet Tuesday, September 3 at 4 p.m. with that date.

 **Intergovernmental Agreement – Fiber network Design and Construction Field and Full Office Construction Project Management Services Between City of Westfield Gas and Electric Department and Town of Colrain Municipal Lighting Plant.**

 **MOVED:** Mark moved to sign the Intergovernmental Agreement - Fiber network Design and Construction Field and Full Office Construction Project Management Services Between the City of Westfield Gas and Electric Department and the Town of Colrain Municipal Lighting Plant. Joe seconded. Approved unanimously.

 **Use of Land request for Memorial Submitted by the Committee for Colrain Veterans Memorial**

Committee member was not present to discuss the land request. The Board will take the proposal under consideration.

**Old Business Gravel Issue East Colrain Rd./Northeast Paving**

The town attorney has drafted a settlement agreement with North East Pavement. The company’s representatives were given a copy of the draft. The Select Board discussed some of the details of the proposal: an agreed upon method of calculating the amount that was used and getting reimbursed. NE agreed that getting the weight of one truckload and counting the number of trucks leaving the year would work. Once this is calculated, Northeast can give the town a credit for the materials; driveway aprons calculated in the asphalt amount; and total tonnage of asphalt.

 To calculate the extra asphalt for aprons, it was suggested that NE come up with tonnage numbers once they know how much asphalt was called for when the job is finished. The aprons would be charged at a higher rate and billed separately.

 A request was made to put the claims contact information on the town website.

 **Energy Committee Proposal to Locate Roof Mounted Solar Panels at 9 Jacksonville Road Highway Garage).**

No report submitted from the Energy Committee.

**Town Coordinator** The Fire Department’s pickup truck was sold. The dump truck bid has been reopened and the safe had no bids.

 The detour signs are up for the Call Road bridge repair work, although work has not yet begun. The Adamsville bridge work is moving along.

 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