Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

4:00 P.M.

# MINUTES OF SEPTEMBER 3, 2019

**Present** Mark Thibodeau, Eileen Sauvageau

**Absent** Joe Kurland

**Others Present** Susan Walsh, Tarrah Dempsey, Police Chief Chris Lannon, Paula Harrison, Betsy Shuipis, Administrative Asst.; Scott Sullivan, Colrain Highway Supervisor; Kevin Fox, Town Coordinator.

 Meeting was called to order by Eileen Sauvageau, Chair, at 4 p.m.

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

 **MOVED**: **Mark moved to approve and sign the Special Town Meeting Warrant to transfer the sum of $16,550 from the Highway Stabilization Fund Account to be used toward the purchase of a used Bucket Truck for the Highway Department. Eileen seconded. Approved unanimously.**

**Reserve Officer Candidate – Tarrah Dempsey**

 **MOVED: Mark moved to hire Tarrah Dempsey as a part-time Reserve Officer at a rate of $18/per hour. Eileen seconded. Approved unanimously.**

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

Paving East Colrain Rd. causes legal complications, delays, and maintenance expenses. Therefore, the latest proposed settlement agreement asks Northeast Paving to scarify and magnetize the road to remove all steel products that will result in hard pack that meets specifications of the contract.

 **MOVED: Mark moved to send the settlement agreement with dates added to town counsel and to authorize the Chair to sign and send it back to town counsel, who will send the agreement to Eurovia Atlantic Coast, LLC, DVA Northeast Paving.**

**Town Coordinator** The Townreceived a $25,000 Community Compact grant to review and update the Town’s personnel policies.

**Updates MOVED: Eileen moved to accept the $25,000 Community Compact grant to review and update the Town’s personnel policies. Mark seconded. Approved unanimously.**

Kevin received an update about the sulfuric acid in the North River from Department of Environmental Protection, and it was posted on the town’s website.

 **MOVED: Mark moved to close the meeting at 4:15 p.m. Eileen seconded. Voted unanimously.**

 Respectfully submitted, Accepted by the Board of Selectmen

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Betsy Shuipis Eileen Sauvageau - Chairman

Administrative Assistant

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mark Thibodeau

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Joe Kurland