Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

6:00 P.M.

MINUTES OF JUNE 8, 2020

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

**Others Present** Betsy Shuipis, Administrative Asst.; Kevin Fox, Town Coordinator

 The meeting, held remotely through conference call -in, was called to order by Eileen Sauvageau, Chair, at 6 p.m.

**Appointments: No appointments**

**New Business Police Department Resignations: Sgt. R. Williams and Officer G. Downer**

Officer Downer’s letter was dated April 6, 2020, not June 6, 2020, as expected. Kevin will confirm the date with the police chief.

 **MOVED:** Joe Kurland moved to accept the resignations of Sgt. R. Williams and Officer G. Downer. Mark Thibodeau seconded. **Roll call: all ayes**.

 **Energy Committee Resignation – J. Lagreze**

 **MOVED:** Joe Kurland moved to accept the resignation of Jonathan Lagreze from the Energy Committee. Mark Thibodeau seconded. **Roll call: all ayes.**

 **FY21 Select Board Appointments**

 Eileen Sauvageau, Town Clerk, provided the Select Board with a list of the town’s committee/board appointments for FY21. Noted changes this year include: co-Municipal Light Plant managers – Michael Shuipis and Kevin Fox; alternate plumbing inspectors; new Emergency Management Director – Jim Lyons; new Board of Health member – Gary Ponce.

 Missing on the list: Rocky Lively should be added to the Zoning Board of Appeals.

 **MOVED:** Joe Kurland moved to appoint the people listed on the document presented tonight, as amended, to the committees and boards in town for the terms listed. Mark Thibodeau seconded.

 **Roll call: all ayes.**

**Old Business FY21 ATM Logistic Update**

 No Annual Town Meeting updates. It was noted that other local towns have held their annual town meetings in the same manner we plan to, and all went well.

**Report from the Agricultural Commission re: Right-To-Farm Grievance Resolution**

Haynes Turkle and Joe Hillman submitted their final report of the Right-to-Farm grievance resolution, which resulted in a satisfactory outcome for all the people involved. Kyle Dragon’s recommendation that the grievance be handled by the Agricultural Commission worked very well.

**Unanticipated Renewal Notice from Reverse 911**

**Business** Kevin Fox will meet with the new EMD, Jim Lyons, and hand over the all the information to him.

**MOVED**: Joe Kurland moved to renew Blackboard Connect. Mark Thibodeau seconded. **Roll call: all ayes**.

**Town Coordinator**

**Updates** No updates.

**MOVED:** Eileen Sauvageau moved to close the meeting at 6:41 p.m. Joe Kurland seconded. Voted unanimously.

 Respectfully submitted, Accepted by the Select Board

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 Betsy Shuipis Eileen Sauvageau - Chair

Administrative Assistant

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 Mark Thibodeau

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Joe Kurland

Documents

Roger Williams’ email of resignation to the Select Board dated 6/2/20

Gary J. Downer, Jr.’s letter of resignation to Police Chief Christopher Lannon dated 4/6/20

Email from Gary Ponce to Town Coordinator dated June 6, 2020 stating his willingness to serve on the Colrain Board of Health

Blackboard Connect for Government renewal confirmation notice dated 6/4/20 in the amount of $2,543.71

Right to Farm Grievance, Colrain-Line Family Farm, 64 Stetson Brothers Road letter from Haynes Turkle, Joe Hillman of the Agricultural Commission to the Select Board dated 5/29/20.

A listing of FY21 Select Board appointments by committee with date appointment and term end date (dated 6/8/20)