Town of Colrain Selectboard/MLP Board Meeting Remote Call-In Held Jointly with Town of Heath 4:30 PM.

MINUTES OF SELECT BOARD February 2, 2022

Present:

Joe Kurland, Chair; Mike Slowinski

Absent:

Thom Griffin

Others Present: Sue Lively, Brian De Vriese, Heath Select Board Members; Hilma Sumner, Heath Town

Coordinator; Kate Barrows, Colrain School Committee; John Chivers, Colrain School Committee;

Betsy Shuipis, Administrative Assistant; Kevin Fox, Town Administrator

Chair, Joe Kurland called the meeting to order at 4:30 pm.

Appointments:

New Business:

This is a Joint Meeting of the Select Boards of Colrain and Heath for the Purpose of Discussion and Decision Regarding the Apportionment of Capital Costs for Grades Pre-K—6 at Colrain Central School Discussion on sharing the costs incurred prior to Heath joining Colrain and those incurred after joining. The Board agreed not to ask Heath to share costs that have already been incurred prior to Heath joining Colrain. The Heath Select Board voted by roll-call vote, to approve the shared costs agreement which will be based on an average enrollment of students from each town.

MOVED: Mike Slowinski moved to approve the plan as laid out by Ms. Sumner for the cost sharing agreement between Heath and Colrain for the capital costs.

Joe Kurland seconded. Approved unanimously.

Roll Call Vote: Joe Kurland

Kurland <u>Aye</u>

Mike Slowinski <u>Aye</u>

Approved unanimously.

Hilma Sumner will draft a letter to the School Committee's and send to Kevin Fox for the Board to review.

None	
Old Business:	
<u>None</u>	
Unanticipated:	
<u>None</u>	
Town Administrator Updates:	
<u>None</u>	

Minutes originally taken by Betsy Shuipis and typed by Marjorie Smith for approval by the current Select Board members. The current Board members accept the minutes as written on 2 13 2024, for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.

Respectfully submitted,

Marjorie Smith

Administrative Assistant

Accepted by the Select Board

Benjamin Eastman - Chair

W. Thomas Griffin

Emily Thurber

Documents:

Select Board Meeting Notes

Memo from Hilma Sumner, Heath Town Coordinator, to Colrain and Heath Select Board Members dated 1/28/2022 re: Apportionment of Capital Costs

MTRSD Agreement Pages 10-12 re: Apportionment of Capital Costs Grades Pre-K-6