

Town of Colrain
Select Board/MLP Board Meeting
Select Board Meeting Room
Town Offices
55 Main Road
10:00 AM
MINUTES OF SELECT BOARD
March 10, 2022

Present: Joe Kurland, Chair; Mike Slowinski; Thom Griffin

Others Present: Craig Underwood; Betsy Shuipis, Administrative Assistant; Kevin Fox, Town Administrator

MOVED: At 10:00 am, Vice Chair Mike Slowinski moved to go into Executive Session convened in accordance with M.G.L. c. 30A, § 21(a)(1): To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Roll Call Vote: Joe Kurland A
Mike Slowinski A
Thom Griffin A

Approved unanimously.

The Board will reconvene the Open Meeting after the Executive Session.

Executive Session:

M.G.L. c. 30A, § 21(a)(1): To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

MOVED: Mike Slowinski made a motion to end the Executive Session and call the open session back at 10:37 a.m. Thom Griffin seconded.

Roll Call Vote: Joe Kurland A
Mike Slowinski A
Thom Griffin A

Approved unanimously.

Unanticipated: **Martha Caron, 121 Adamsville Rd., unregistered vehicles** – The Board requested that Ms. Caron bring a detailed plan with goals and a timetable to their meeting of April 12 at 5:30 p.m.

Whip City's March Madness – Whip City is offering one free month's subscription as the winner's prize of the March Madness Pick-it Challenge. The Board agreed that it is okay for Whip City to send emails to customers to opt out. Note: Whip City is footing the bill for the prize.

Colrain Central School – Hiring a clerk of works for the parking lot project this summer is not necessary because Mike Slowinski and Doug MacLeay have volunteered to watch over the project through to completion.

MOVED: Thom Griffin made a motion to dissolve the meeting at 11:02 am.
Mike Slowinski seconded. **Approved unanimously.**

Respectfully submitted,

Accepted by the Select Board

Betsy Shuipis
Administrative Assistant

Joe Kurland - Chair

Mike Slowinski

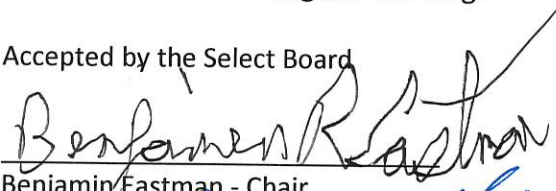
Thom Griffin

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 3/25/2023, for the purpose of putting the minutes on record, as they were not accepted around the time of the original meeting.

Respectfully submitted,

Accepted by the Select Board


Marjorie Smith
Administrative Assistant



Benjamin Eastman - Chair



W. Thomas Griffin



Emily Thurber

Documents:

Select Board Meeting Notes

Documents re: the Executive Session