Town of Colrain
Select Board/MLP Board Meeting
Select Board Meeting Room
Town Offices
55 Main Road
8:00 AM

MINUTES OF SELECT BOARD
March 2, 2023

Present:

Michael Slowinski, Chair; W. Thomas Griffin; Benjamin Eastman

Others Present: Micah Morrison, BSC Group; Kevin Fox, Town Administrator

Chair, Michael Slowinski called the meeting to order at 8:00 am.

Appointments: Micah Morrison - BSC Group Preliminary Plans for Jacksonville Rd. Washout Repair

Micah Morrison presented preliminary conceptual plans for dealing with the failed slope on Jacksonville Rd. Plans were the result of an engagement agreement approved by the Select Board on 1/23/2023. Based on BSC's preliminary recommendations, the Board agreed to authorize geotechnical borings and allow the Town Administrator to sign a forthcoming agreement for these services.

**MOVED:** Mike Slowinski moved to authorize geotechnical borings and allow Kevin Fox, Town Administrator, to sign the agreement.

Thom Griffin seconded. Approved unanimously.

**New Business: None** 

Old Business: None

Unanticipated: None

Town Administrator Updates: None

**MOVED:** Mike Slowinski moved to dissolve the meeting at 9:00 am. Thom Griffin seconded. **Approved unanimously.** 

Respectfully submitted,

Marjorie Smith

Administrative Assistant

Accepted by the Select Board

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W. Thomas Griffin

**Emily Thurber** 

## **Documents:**

**Select Board Meeting Notes** 

Email from Micah Morrison dated 2/23/2023 re: Jacksonville Rd Stabilization Concept Plans

Draft Concept Plans for Jacksonville Rd