Town of Colrain Select Board/MLP Board Meeting Colrain Town Office 55 Main Road 12:00 PM

MINUTES OF SELECT BOARD April 4, 2024

Present:

Benjamin Eastman, Chair; W. Thomas Griffin; Emily Thurber

Others Present: Lee Wheeler; Nate Gilbert; Michael Shuipis; Howard Phelps; Kevin Fox, Town Administrator

Chair Ben Eastman called the meeting to order at 12:00 pm.

Appointments:

<u>None</u>

New Business:

Preliminary RE: Highway Dept Staffing Discussion

Discussion regarding future Highway Department staffing options. The Board made no decisions on the matter.

Old Business:

Review and Possible Approval of HCA with Atlantic Farms LLC

Discussion regarding draft Host Community Agreement with Atlantic Farms LLC. No action was taken.

Continued Discussion RE: FY 25 Budget

No discussion.

Unanticipated:

None

Town Administrator Updates:

None

MOVED: Ben Eastman moved to dissolve the meeting at 1:30pm.

Emily Thurber seconded. Approved unanimously.

Minutes originally taken by Kevin Fox and transcribed by Marjorie Smith for approval.

Respectfully submitted,

Accepted by the Select Board on

Marjorie Smith

Administrative Assistant

Benjamin Eastman - Chair

W. Thomas Griffin

Emily Thurber

Documents Distributed to the Select Board Before the Meeting in a Packet or at the Meeting:

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