Town of Colrain

Select Board Meeting

55 Main Road/Town Office Building

6:00 P.M.

MINUTES OF MAY 26, 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 Vote to Alter the Layout of Portions of Main Rd., Jacksonville Rd, and Greenfield Road; and Approval of Notification Letter of such to Planning Board**

 **MOVED:** Joe Kurland moved that the Select Board vote its intention to alter the layout of portions of Main Road, Jacksonville road and Greenfield Road to include Parcels E-1-T, 4-T, and 5-T as shown on a plan entitled “ ,” dated May 25, 2020, prepared by Sherman & Frydryk, LLC, and that the Select Board forward the layout alteration plan to the Planning Board for its comments and recommendation pursuant to G.L. c. 41, sections 81G and 81I. Eileen Sauvageau seconded. **Roll call: all ayes.**

 **Approve FY21 Election Warrant**

 **MOVED:** Joe Kurland moved to accept the Annual Election Warrant. Mark Thibodeau seconded. **Roll call: all ayes. Eileen Sauvageau recused.**

 **Approve FY21 Annual Town Meeting Warrant**

 **MOVED:** Eileen Sauvageau moved to accept the FY21 Annual Town Meeting Warrant. Mark Thibodeau seconded. **Roll call: all ayes.**

**Old Business FY21 Budget Discussion/ATM logistics**

The Annual Town Meeting date is Saturday, June 20, 2020 at 1 p.m. with a rain date of 6/27/20 to be announced on 6/20/20 if needed.

Kevin Fox has taken care of chairs, microphones and speakers, and Scott and Kevin will line the field. It was agreed that a mailing notifying residents of the date was not necessary, but notices posted at Pine Hill Orchard, Catamount Country Store, and Marty’s Garage and a reverse 911 call are notification enough.

 Betsy has agreed to post the notices at the businesses in town.

**Report from the Agricultural Commission re: Right-To-Farm Grievance Resolution** Haynes Turkle, Chair of the Agricultural Commission, will report to the Select Board at a future meeting.

**Unanticipated Jack Cavolick’s Letter of Resignation from the Board of Health**

 **MOVED**: Joe Kurland moved to accept Jack Cavolick’s resignation from the Board of Health. Mark seconded. **Roll call: all ayes.**

 **Donna McNichol’s email dated 5/22/20 to Kevin Fox regarding her request to revisit the site of the turnaround on Cal Coombs Road where the proposed closure of the road will be.**

Donna wanted to know if the proposal will be on the ATM or a Special Town meeting. Kevin will notify Donna McNichol that the Select Board decided the proposal will be on a Special Town Meeting.

 **The Library Director wanted the Select Board to be aware that the Griswold Memorial Library Board of Trustees have issued a plan for the library to open tomorrow.**

**MOVED: Mark moved to close the meeting at 7:05 p.m. Joe 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

Alteration of Layout of Main Road, Jacksonville Road and Greenfield Road

Order of Alteration of Layout

Town Meeting Warrant Article to alter Layouts of Main Road, Jacksonville Road and Greenfield Road

Email from Lisa Slonus to Town Coordinator re: Alterations to the Right of Way Plan location Plan Rt. 112 and Greenfield Road

Public Way Layout and Acceptance and Procedural Checklist