

SELECTBOARD MEETING

MINUTES

October 7, 2019

- I. OPEN MEETING – The October 7, 2019 Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 5:55 PM. Those present: Haven Haynes, Jr., Gregory Noyes, Frank Sawicki, Jr., Noreen Labrecque, Richard Thibeault, Marc Dion and one member of the public, Al Buckley

- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Gregory to approve the September 23, 2019 Selectboard meeting minutes.

- III. ADDITIONS/DELETIONS TO AGENDA - none
- IV. GENERAL PUBLIC COMMENTS –
 1. Marc Dion came in to discuss the water meter that was installed at his mobile home that day. The Selectboard directed him to the Fire District #1 Prudential Committee since the Selectboard has no authorization over the Fire District. Noreen will inform the Fire District #1 of his concerns.
The Selectboard took this opportunity to discuss the recent inspection by the Town’s insurance company with Marc. Marc informed the board of the need for a drain in front of the Transfer Station Garage to keep the water from going into the garage especially once colder weather arrives. The board will inspect this problem.

- V. REPORT FROM HIGHWAY –
 1. Review letter to residents using ROW for parking – winter coming – letter will go out to those residents who parked in the Town ROW for plowing season.
 2. Installation of “Welcome to Canaan” signs for Canaan Naturally Connected – Board approved Richard and Brian installing once the signs arrive in the spring.
 3. Richard reported that the Town Forest road had 17 loads of gravel delivered and he has graded it. The winter sand has all been delivered. He will be grading Canaan Hill and Todd Hill as weather permits. The culvert on Dubeau Road has been fixed.
 4. Gregory received the ongoing complaint from Henry Prehemo with the water drainage on River Road. The board will meet with Richard on Tuesday, October 8th to review again.
 5. The board will be working on a 5-year plan for maintenance on Class 4 roads. It was suggested that a separate line item be put in the road budget for this work.

- VI. REPORT FROM WASTEWATER TREATMENT PLANT – None

- VII. SOLID WASTE –

1. VLCT insurance inspection – see above.
2. A letter was received from VT DEC Waste Management & Prevention Division thanking the Town for the completion of the Canaan Solid Waste Implementation Plan (SWIP) Year 4 Annual Report.
3. A letter from All Metals was received informing the Town that they will be charging a pick- up fee for the Metals Container due to the volatility in the scrap metal markets.
4. Gregory ordered 51 boxes of Canaan Trash Bags.

VIII. NEW BUSINESS –

1. New complaints – 72 River Road – The board will consult with the Zoning Board on this issue.
2. Property Taxes – Noreen presented the board with the 2019 delinquent Property Tax list for review.
3. Contact ATV Club about meeting after season – The board will contact Doug Burns and a representative from the Colebrook ATV club to their next Selectboard meeting to discuss this past season and plans for next season.

IX. OLD BUSINESS –

1. Update on Canaan Hill PO Box – The pad has been installed. On a motion by Gregory and seconded by Frank the third version of the Mode of Delivery Agreement was approved and signed by Chairman Haven Haynes, Jr.
2. Letter to Governor – approval – no action taken at this time.
3. Police Cruiser – no action taken at this time.

X. OTHER BUSINESS –

1. Ordinances – Selectboard will meet on October 16th at 6:00PM to work on Ordinances.
2. Sewer Commissioners meeting Tuesday – Oct. 8th – 5:30PM – info only

At this time Motion was made by Frank Sawicki, Jr. to go into Executive Session. Motion was seconded by Gregory Noyes. The Selectboard entered executive session at 7:10PM to discuss personnel and the recent purchase of a property in Colebrook, NH by the Canaan School District.

Motion was made by Frank and seconded by Gregory to exit executive session at 7:45PM.

Action Taken: Board will ask Superintendent Conroy and Eugene Reid to attend the Selectboard meeting on November 4th to clarify the recently purchased property by the Canaan School District.

Selectboard will review the Zoning By-Laws and Town Plan to become familiar with them.

- XI. SORT MAIL/SIGN WARRANT - \$1,444,908.77 (appropriations for the school, highway, library and capital reserve) \$89,397.00 regular warrant.

- XII. ADJOURN MEETING – Motion was made by Frank and seconded by Gregory to adjourn the October 7, 2019 Selectboard meeting. Chairman Haven Haynes, Jr. adjourned the meeting at 7:47PM.