

## SELECTBOARD MEETING

### Minutes

February 12, 2018

- I. OPEN MEETING – The February 12, 2018 Selectboard meeting opened at 6:00PM by Chairman Gregory Noyes. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque and Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the January 29, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Heather Robinson, Roll- Off Container, Illegal Dumping.
- IV. GENERAL PUBLIC COMMENTS - None
- V. REPORT FROM HIGHWAY –
  1. Set up date with VT AOT – Last year March 29<sup>th</sup> –The board will set up a date after Town Meeting.
  2. New Truck – Richard stated that the new truck will need to be registered. The sander will need to be transferred to the new truck from the old truck. This will need to be done at Fairfield in Morrisville. Richard stated that if we get a week stretch of good weather he will try to get it in for an appointment.
  3. Richard stated that the International Truck has a flat tire which will be repaired tomorrow.
  4. The State AOT borrowed the town backhoe on Sunday evening because theirs broke down.
  5. Snow removal from fire hydrants was discussed.
  6. Estimate from Milton Cat – Richard presented the board with an estimate for a new Caterpillar backhoe from Milton Cat. The board is still undecided about this purchase.
  7. Illegal Plowing – Richard reported three residents who are plowing their snow into the roadway which is illegal according to VSA Title 23 Section 1126a. The board will send out letters to the individuals reminding them of the law.
  8. The board will meet on Tuesday, February 20<sup>th</sup> at 4:00PM to review the new laws concerning watershed. Gregory will invite Heather Robinson in to the meeting to help decipher the requirement of Act 64.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Pump being rebuilt for Pump Station – Board reviewed the estimate from Peak Motor & Pump.
- VII. SOLID WASTE –

1. Decision on Equipment Grant – The board discussed purchasing surveillance cameras for the Recycling Building due to the amount of misuse taking place. On a motion by Haven and seconded by Gregory the board approved the purchase of said equipment along with signage indicating the surveillance. Gregory presented the board with mail that had been recovered from a trash bag (not a blue Canaan bag) that was dumped in the recycling building. The Selectboard signed the form letter to be sent to the individual.
2. Salvage Yard update – Gregory reported to the board that Vincent Chiorgno (Environmental Analyst, Salvage Yard Div. for the State of Vermont) will be re-visiting the property in question in the Spring of 2018.
3. Gregory reported to the board his conversation with Ben Champagne from the Coos County Recycling Center regarding the Roll-off container for recyclables. Greg stated that the container is not being cleaned off of snow and the wheels are frozen which makes it difficult to deposit back in the Transfer Station garage.

VIII. NEW BUSINESS –

1. Selectboard Session in Fairlee – March 24, 2018(Saturday) – Board will decide at a later date on this.
2. Blighted Properties – Ordinance- Check with VLCT? – Motion was made by Haven and seconded by Frank to have the drafted ordinance sent to VLCT for review.

IX. OLD BUSINESS – no business

X. OTHER BUSINESS –

1. Frank asked if it would be ok the have a table for the Heart and Soul outside of the voting area in the Gym for Town Meeting (March 5, 2018). Board approved.
2. Haven asked if the board wanted to advertise in the Moosely Information for the Town as was done last year. Board agreed.

XI. EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: Personnel Time: 7:30PM  
Out: Motion: Haven Second: Frank Action: No action taken Time: 7:35PM

XII. SORT MAIL/SIGN WARRANT – \$118,557.58

XIII. ADJOURN MEETING – On a motion by Haven, Gregory Noyes adjourned the February 12, 2018 Selectboard meeting at 7:36PM