

SELECTBOARD MEETING

MINUTES

May 08, 2017

- I. **OPEN MEETING** – The May 8, 2017 Selectboard meeting opened at 6:00 PM. Those present: Gregory Noyes, Frank Sawicki, Haven Haynes, Noreen Labrecque, Richard Thibeault, Brian Bissonnette and Melody Houle
- II. **APPROVAL OF MINUTES** – On a motion by Frank and seconded by Greg the April 24, 2017 Selectboard meeting minutes were approved.
- III. **ADDITIONS/DELETIONS TO AGENDA** - NONE
- IV. **GENERAL PUBLIC COMMENTS** -
 1. Steve Young – Dry hydrant repair at E. Reid – Steve Young explained that the dry hydrant down near Eugene Reid’s needs some repairs. Bill Allen has volunteered to fix it and Steve asked if the Town backhoe and man could be used to help with the repair. The board approved Richard helping Bill with the backhoe.
 2. Community Service – The town has no work.
- V. **REPORT FROM HIGHWAY**
 1. Schedule ride around – May 17th at 12:30PM to 3:30PM. The board will schedule another date if need be.
 2. Hudson Road – closing to all traffic- location of road block-maintenance – The board discussed revisiting the closing of Hudson Road. Once the road is passable the board will view the damages and discuss the repairs with the town Road agent (Richard). Richard will move the barricade to the original spot above the Houle property this week.
 3. Private grading – Board approved the use of the grader and operator for in town properties only and only after all other projects for town roads have been completed. The board discussed creating an agreement form for private property owners to sign that will eliminate the town of any liability claims with regard to the grading.
 4. Road signs – River Road – Beecher Falls – Board will discuss with Police Chief Jeff Noyes for his recommendations.
 5. Beecher Falls sidewalk – parking – Board will review ordinances
 6. Better Back Roads Grant agreement – signature – Gregory signed the agreement
- VI. **REPORT FROM WASTEWATER TREATMENT PLAN**
 1. Award dinner for Treatment Plant - Stoweflake – June 9th – Haven will attend.
- VII. **SOLID WASTE**
 1. Composting – meeting – Greg has met with Dennis Maurais with regard to using his farm for composting disposal. The board will meet on May 31st at 1:00PM about this.
 2. Schedule solid waste meeting- The board will meet on the same day as Composting meeting.

3. Greg spoke to Wayne Dorman with regard to the cement pad for the roll off metal container. Wayne said that once the weather permits he will have a better idea on a date to do this. While this is being done the metals container will not be accessible. Notices will be posted to let the public know of this.
4. MSW container – Greg reported that the MSW container will be fixed within a couple weeks and once it is fixed the CD Container will be sent out to be fixed.
5. Pay rate for new Stump Dump operator – see below

VIII. NEW BUSINESS

1. Date to Purge Checklist – May 22nd, 2017 at 5:00PM.
2. Illegal signs in roadway – Greg will let Jeff know about this.
3. Junk Yards – Greg presented the board with a list of properties that need to be addressed immediately. Letters will go out to property owners to begin the process.
4. Leach Stream – Patrick Ross – Greg will contact Patrick to see what can be done about this problem.

IX. OLD BUSINESS –

1. Junk Yards – see above

X. OTHER BUSINESS –

XI. EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: discuss pay rate Time: 7:05Pm

Out: Motion: Haven Second: Frank Action: decided on pay rate

Time: 7:08PM

On a motion by Haven and seconded by Frank the board approved the rate of \$14.90/hr. for the new Stump Dump Attendant Mark Donovan.

XII. SORT MAIL/SIGN WARRANT – \$41,326.59

XIII. ADJOURN MEETING – On a motion by Haven the May 8, 2017 Selectboard meeting adjourned at 7:10PM.