

SELECTBOARD MEETING

MINUTES

November 30, 2020

- I. OPEN MEETING – The November 30, 2020 Selectboard meeting was opened by Chairman Frank Sawicki, Jr. at 5:59 PM. Those present: Frank Sawicki, Jr., Gregory Noyes, Haven Haynes, Jr. (via conference call), Noreen Labrecque, Richard Thibeault and one member from the public, Alfred Buckley.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Greg the November 16, 2020 Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – Newsletter
- IV. GENERAL PUBLIC COMMENTS – Al Buckley gave the Selectboard a short report on the work the Cemetery Committee has done on the cemeteries this past season. He will be writing up a report and have photos for the board. He also commented on how nice Fletcher Parks looks with the Christmas lights.
- V. REPORT FROM HIGHWAY
 1. Report from Richard – Richard reported to the board of a logging operation on Canaan Hill that has caused much damage. Richards stated that it has taken 11 loads of gravel from Laurent Rancourt to fix. Richard has spoken to the logger and suggested he wait until the road has frozen before doing anymore logging. Penn Road also has been damaged by a contractor. Richard tried to speak to the contractor, but the contractor was not as receptive. Richard will try to fix the road as best he can this week. The Selectboard would like Richard to document the damages and repairs with photos and dates and times.
 2. The 4-wheel drive problem on the International Truck has been repaired.
 3. Richard has set up a designated area of winter sand for town’s people to use this year. The Town’s insurance company strongly recommends this practice.
 4. The jersey barriers have been placed at the entrance to the Meadow Lot for snowmobile season.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Update on Treatment Plant Pumps – no action
- VII. SOLID WASTE –

1. ANR call – Frank reported on his telephone conversation with Josh Kelley and James McSweeney with regards to Food Scrap collection at the Transfer Station. 2 Green Barrels and a composter from the Library have been put in place. Signage will be put up as well. The Selectboard will research the costs for a larger, more industrial Urban Composting solution. The cost will be between \$3,000-\$5,000 depending on how many extras are involved.
2. SWIP Plan – The Selectboard have approved the 2019 Five- year SWIP Plan. The one item missing from the Plan is a letter from NVDA which has not been received to date. Gregory will reach out to Dave Snedeker about this.
3. HHW Pick up – November 30th at 9:00AM – Gregory reported that the HHW pick up went very smoothly. He was very satisfied with the new company, US Ecology, the town was able to contract with. He found out that this company comes up to Ethan Allen twice a year so he will be looking into timing to hopefully save on some travel costs.

VIII. NEW BUSINESS –

1. Frank will complete articles for this newsletter. The deadline for newsletter articles is December 11th.

IX. OLD BUSINESS –

1. Update on Cruiser – Jeff has almost completed changing over all components from the old cruiser to the new cruiser. Winter tires were put on today.
2. Reminder – Budget meetings – Dec 4th and Dec 9th – 1-4PM – info only.

X. OTHER BUSINESS –

1. Update on Park – Frank reported that the Rec Park parking lot will be kept open by the snowmobile club for snowmobile trailer parking. The Club will also groom the walking path once there is enough snow base to avoid damaging the path for the public to use. More lighting will be put up in Fletcher Park.
2. Sign Brookfield Services Agreements – Board reviewed and was signed by Chairman Frank Sawicki, Jr.

Executive Session – Personnel and Covid

Motion was made by Haven and seconded by Gregory to enter Executive Session at 6:50PM to discuss personnel and Covid.

Motion was made by Gregory and seconded by Haven to exit Executive Session at 7:00PM. The board will set up a Solid Waste Meeting in January 2021. Frank will research the Arrearage Program for NEKCA.

XI. SORT MAIL/SIGN WARRANT - \$85,962.95

XII. ADJOURN MEETING – On a motion by Gregory, Chairman Frank Sawicki, Jr. adjourned the November 30, 2020 Selectboard meeting at 7:03PM.