

SELECTBOARD MEETING

MINUTES

January 2, 2018

- I. OPEN MEETING – The January 2, 2018 Selectboard meeting opened at 6:01 PM. Those present: Gregory Noyes, Frank Sawicki, Jr, Haven Haynes, Jr, Noreen Labrecque
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Gregory the December 18, 2017 Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – Request letter from ENSU Superintendent. The Canaan School District janitors are requesting access to the Transfer Station to be able to haul the school’s recyclables on days and times other than the regularly scheduled days that the Transfer Station is open. The board had no problem with this. On a motion by Haven and seconded by Frank the board approved access to the school during off hours to dispose of their recyclables.
- IV. GENERAL PUBLIC COMMENTS - None
- V. REPORT FROM HIGHWAY
 1. Beecher Falls sidewalks – Board would like sidewalk from Queechee Farms to end of sidewalk along VT RTE 253 heading south kept clean of snow.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT
 1. Sewer Comm. Quarterly meeting - Jan. 9, 2018 – Haven Haynes, Jr. & Alan Coats (or new board member) - reminder only.
 2. Gary Leach from Tata and Howard will attend the next Selectboard meeting (January 15th 2018) to discuss and get the Selectboard approval on the Bond Vote for the Grinding system at the Treatment Plant.
- VII. SOLID WASTE –
 1. SWIP Application – Greg will review and complete with Noreen before the February deadline. The board will need to reach out to businesses in town to assure compliance with recycling and food waste disposal.
 2. Sand drum at Transfer Station – Board would like Richard to supply a drum of sand down by the containers for the hauler.
 3. Clean off C&D container from snow – The containers need to be kept clean for transportation purposes.
- VIII. NEW BUSINESS

1. Appropriation requests – Board will review the VLCT sample policy regarding Appropriation requests.
2. Essex County Budget – Greg and Frank attended the budget meeting on December 29th. They found it very informative. The request for 2018 should be less than 2017.
3. Dispatch meeting – January 11th at 5:30PM here in Canaan- reminder only

IX. OLD BUSINESS

1. Adopt Animal Control Ordinance – On a motion by Haven and seconded by Frank the Selectboard unanimously approved the adoption of the amended Animal Control Ordinance. A notice will appear in the January 10th issue of the News and Sentinel and copies will be posted at the Town Office, Canaan PO, Beecher Falls PO, Alice Ward Library and the Town of Canaan Website (canaan-vt.org).
2. Set up time to review budgets – Board will meet on January 9th at 2:00PM.

- X. OTHER BUSINESS – Frank stated that some of the students at NEKLS will be attending the Selectboard meetings to receive credits for their courses.
 Greg would like to work on and finalize the “Blighted Properties” ordinance.

XI. EXECUTIVE SESSION – No action

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – Completed on Friday

XIII. ADJOURN MEETING- On a motion by Gregory the January 2, 2018 Selectboard meeting adjourned at 7:00PM.