

## **SELECTBOARD MEETING**

### **Minutes**

**April 23, 2018**

- I. OPEN MEETING – The April 23, 2018 Selectboard meeting was opened at 5:52PM by Chairman, Gregory Noyes. Those present: Gregory Noyes, Haven Haynes, Jr., Frank Sawicki, Jr., Noreen Labrecque, Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the April 9<sup>th</sup> and April 12<sup>th</sup> meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS - no action
- V. REPORT FROM HIGHWAY –
  1. VLCT PACIF – Risk Management Workshop for Road Foremen – not interested in attending.
  2. Roofing on town Garage – board will check on this after the meeting
  3. Description of truck for sale – Board would like this to be advertised for bid in the News and Sentinel, Colebrook Chronicle and Caledonia Record and on Front Porch Forum. Richard reported that the new truck is at Cunningham’s for the inspection. The sanding mechanism will be installed by Fairfield at a cost of approximately \$1,900.00.
  4. Review and sign backhoe purchase documents – Board reviewed and Chairman Gregory Noyes signed the document. The purchase price for the backhoe is \$101,500.00. The first installment is due on delivery of the backhoe. The Town will be putting \$20,000.00 down and the lease payments for the five years will be \$17,555.58 per year after which time the town will take ownership of the backhoe for \$1.00.
  5. Richard will let the office know which sign to order for the intersection of Breault Rd and Jackson Lodge Road once all brush and trees have been removed.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT- No action
- VII. SOLID WASTE –
  1. Food waste update – Greg had developed a survey which will be distributed to all residents. Attached to the survey will be some info on composting. Greg will meet with Denis Maurais tomorrow to discuss possible sites for dumping the food scraps that are mandated by the State for collection at the Transfer Station. The Board is also looking into other options for this collection and dumping process. Greg is keeping the

Waste Management Agency informed of the progress made by the town to comply with Vermont Act 148.

2. Install cameras – Gregory and Frank will install the cameras at the Transfer Station.

VIII. NEW BUSINESS –

1. The Northern Border Dispatch board will meet on May 1<sup>st</sup> in Canaan at 5:50PM to work on the new personnel policy for the Dispatch employees. The monthly Dispatch meeting will be in Colebrook on May 10<sup>th</sup> at 5:30PM.

IX. OLD BUSINESS –

1. Blighted ordinance – The Selectboard will meet on May 2<sup>nd</sup> at 4:00PM to work on this ordinance.

X. OTHER BUSINESS –

1. The board reviewed and signed the Coos County Recycling contract for 3 years.
2. The NEKCA administrator will be meeting at the Canaan NEKCA office to address some of the problems they have been experiencing. Gregory will try to attend that meeting.
3. Chris Masson had developed an RFP for the Canaan Town Forest Access Road Construction. Board reviewed and approved.

XI. EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: Discuss report received

Time: 7:32 PM

Out: Motion: Haven Second: Frank Action: No action at this time

Time: 7:45PM

XII. SORT MAIL/SIGN WARRANT – \$38,627.82

XIII. ADJOURN MEETING- On a motion by Haven, Chairman Gregory Noyes adjourned the April 23, 2018 Selectboard meeting at 7:46 PM