

## **SELECTBOARD MEETING**

### **MINUTES**

**May 2, 2022**

- I. OPEN MEETING – The May 2, 2022, Selectboard meeting was opened by Chairman Haven Haynes, Jr at 6:00PM. Those present: Haven Haynes, Jr., Mark Bullard, Alfred Buckley, Noreen Labrecque and Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Al and seconded by Mark the April 18, 2022, Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – no action
- IV. GENERAL PUBLIC COMMENTS – no action
- V. REPORT FROM HIGHWAY
  1. Hudson Road – The Selectboard discussed the recent complaints from some residents. Richard and Brian investigated the complaints and found the road to be in decent condition. Haven spoke to Eric Pope (AOT) about what has been done and is being done and Eric agreed that the Town has done everything legally possible to combat the problem. It is a statewide problem during mud season.
  2. MAC Info Sheet – Closing Roads – see above
  3. The board reviewed the letter from Jason Sevigny with regards to the Municipal Highway Grant. No action taken.
  4. Richard has begun the spring grading. He has completed Todd Hill and working on Kemp Hill.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Quarterly bill to Stewartstown – Board discussed. No action taken at this time.
  2. The Selectboard discussed the agreement between Stewartstown and Canaan. On a motion by Al and seconded by Mark the board agreed to have VLCT review the two agreements and create an agreement for the two towns. Haven will reach out to VLCT about this.
- VII. SOLID WASTE –
  1. Refrigerator disposal – follow up – No word yet from Stewartstown Selectboard.
  2. HHW – May 6<sup>th</sup> & 7<sup>th</sup>- reminder – No action. Brian will be attendant for this event.
  3. New Door at Transfer Station will be installed tomorrow.
  4. Al gave report on the electrical installation to the transfer station garage.
- VIII. NEW BUSINESS –

1. Fletcher Park – New pole going in – VT Elect Coop. – Rodney Smith will be informed about the situation and given the contact info for VT Elect. Coop.
2. Review Budget Status Reports – Board reviewed with Noreen.
3. ARPA – Energy upgrades to Town Office/Library - No action
4. Tax Sale – Tuesday, May 3, 2022 – Need Town Representation – Al Buckley will be present at this tax sale. Board discussed the one property that might have to be taken over by the Town. Al will inquire with Attorney Davies what options the Town has.

IX. OLD BUSINESS –

1. Ride Around – Gregory Noyes would like to meet with you – Hall Stream Rd erosion – Selectboard will meet on May 21<sup>st</sup> at 12:00PM to begin this process.
2. Police Cruiser has been sold to Essex County Sheriff's Dept. – Info only

X. OTHER BUSINESS –

1. Hannah Reid gave her notice as cleaning person for the Town Office. Motion was made by Haven and seconded by Mark to accept her resignation. Motion carried.
2. Noreen reported that Zach Brown will be starting on May 9<sup>th</sup> to train for the Assistant's position.

XI. SORT MAIL/SIGN WARRANT – Warrant #07A-22 - \$263.29 & Warrant #09-22 - \$94,242.06.  
Board reviewed and executed the warrants.

XII. ADJOURN MEETING – On a motion by Al and seconded by Mark, Chairman Haven Haynes, Jr. adjourned the May 2, 2022, Selectboard meeting at 7:30PM.