

SELECTBOARD MEETING

MINUTES

February 25, 2019

- I. OPEN MEETING – The February 25, 2019 Selectboard meeting was opened by Chairman Gregory Noyes at 5:56PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Darren Little and Mike Collins from Metallic ATV Club.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the February 11, 2019 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – No action
- IV. GENERAL PUBLIC COMMENTS - Darren Little and Mike Collins were in to inform the Selectboard of the Metallic ATV Club's plans for the upkeep and signage for the rail bed portion along with the signage in the village of Beecher Falls. The Selectboard will be closing East Street to ATV traffic due to the volume of ATV traffic and the problems associated with that traffic for the past two years. Their idea is to have ATV's travel down RT 253 from the top of the knoll heading into the village of Beecher Falls across the intersection on to River Road and then up Hall Stream Rd. Darren stated that in the past there was a problem with getting off the rail bed at the point but he will check with Craig Washburn to find out if this is going to be feasible. The Selectboard has updated the Town of Canaan ATV Ordinance and is in the process of having it implemented at this time. They will be closing all Town Roads to ATV traffic until an organized club has been formed and a trail system is in place.
- V. REPORT FROM HIGHWAY –
 1. Property owners plowing across town highway and parking on street during snow storms – Richard reported that there are two property owners who are constantly plowing into and across both Canaan Hill and Kemp Hill Roads. Because this winter has been so snowy, it has become difficult for our plow trucks to remove the snow at these locations. He has concerns that when it rains then freezes that we may be looking at the plow trucks being damaged due to the extra piles created by these two property owners.
 2. Richard stated that the high beam lights on the backhoe do not work so he will be contacting Nortrax about this and any other issues before the warranty expires.

VI. REPORT FROM WASTEWATER TREATMENT PLANT –

1. Approval of Daniel Hebert, Inc. for Grinding System project pending approval from USDA Jonathan Harris. On a motion by Haven and seconded by Frank the Selectboard unanimously approved Daniel Hebert, Inc. for the contractor of the Septage Grinder and Pump Station Improvement pending approval from Jonathan Harris (USDA).
2. Sealed bid for storage building – The board reviewed the ad that will be in the News and Sentinel and Colebrook Chronicle for the sealed bid on the proposed storage building down at the WWTF. Board approved.

VII. SOLID WASTE – The Selectboard will meet on March 11th 2019 at 4:30PM to continue reviewing and updating the SWIP Plan. Gregory is still searching for possible avenues for affordable means for disposing food waste.

VIII. NEW BUSINESS – no action

IX. OLD BUSINESS –

1. ATV Ordinance – The Selectboard read and approved the updated ATV Ordinance.

X. OTHER BUSINESS –

1. Set up time to review ordinances & policies – No time set at this time
2. Review town meeting budgets before March 4th. – The Selectboard will meet on Thursday, February 28th at 2:00PM to review budgets before Town Meeting.

XI. SORT MAIL/SIGN WARRANT - \$58,067.63

XII. ADJOURN MEETING – On a motion by Haven, Chairman Gregory Noyes adjourned the February 25, 2019 Selectboard meeting at 7:05PM.