

SELECTBOARD MEETING

MINUTES

April 9, 2018

- I. OPEN MEETING – Chairman Gregory Noyes opened the April 9, 2018 Selectboard meeting at 5:55PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault and members of the public, Neil Morrissette, Laura Thibodeau, and Jason Farnsworth.

- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the March 26, 2018 Selectboard meeting minutes were approved.

- III. ADDITIONS/DELETIONS TO AGENDA

- IV. GENERAL PUBLIC COMMENTS -
 1. Neil Morrissette - Neil Morrissette from Creative Workforce Solutions was in to discuss the possibility of an 18 year old youth working for the town this summer. This individual would like some work experience and would prefer working outside. Neil stated that his organization will provide the salary and worker’s comp. for this youth. Neil suggested some of the jobs that might be considered.....mowing, picking up trash or an extra set of hands. Richard Thibeault could not think of any job for the highway department off hand. The board will discuss and get back to Neil.
 2. Laura Thibodeau was in to inquire about the use of Fletcher Park for various activities this summer, flea markets or “Fantastic Friday” as is done in other communities. Her thought was the proceeds could support a scholarship for college bound students. The board recommended that Laura attend the next Heart and Soul meeting on May 3rd as this group are working on these sorts of projects.
 3. Jason Farnsworth was in to observe the meeting for a school project. He is a student for the Diversified Ag Program and expressed concerns that the Maple Sugaring program is not able to produce the syrup as it did last year because of the time constraints on the class involved. He stated that last year he was able to go up at night and boil the sap but this year he is not allowed unless there is an adult present. The board stated it was probably a liability concern of the school. The board expressed disappointment that the program is not able to produce the syrup because of this problem and hope that some solution can be worked out.
A short discussion regarding the Green Hill road and an incident where the access to the Community Forest was blocked by a vehicle took place.

V. REPORT FROM HIGHWAY –

1. Richard reported to the board that to date, 10 loads of gravel and rock were used to take care of the muddy spots on Fund Rd, Canaan Hill, Kemp Hill and Chamberlain road. Frank said that Vern Crawford thought the Rec Park entrance should be blocked off until the mud dries up. Richard stated that he looked at it last week and it seems solid enough but he will check on it again.
The yield sign at the end of Hall Stream has been knocked over and run over. He and Brian will fix it.
Richard thought that they were probably done with the rented skid steer from Bruce Owen. He will bring in the number of hours used so a check can be sent to Bruce for the season. The salesman from Nortrax was unable to meet with the board this evening again. The board told Richard to try to set up a meeting on April 12th at 1:00PM.
Richard is still waiting for the registration for the new truck. Once it is received the board will be able to put the 2011 Ford Truck up for sale.

VI. REPORT FROM WASTEWATER TREATMENT PLANT - No report from operator. The board will meet tomorrow evening (April 10th) at 5:30PM for the quarterly Canaan/Stewartstown Joint Sewer Commissioner's meeting. Greg and Duane Covill will do the inspection.

VII. SOLID WASTE –

1. Install cameras and signs – The board will see about getting either Mark or Brian to install.
2. On Friday a bunch of card board boxes were dropped off at the Transfer Station without being broken down so a Violation form will be sent to the individual involved.

VIII. NEW BUSINESS –

1. Sign updated LEOP for 2018 – On a motion by Haven and seconded by Frank the 2018 LEOP was approved and signed.
2. Sign liquor license for Time Out Tavern – A letter will be sent with regards to unpaid property taxes.
3. Sign Liquor license for Wayne's Lanes – A letter will be sent with regard to delinquent Sewer and Water account.
4. School Sugar house – Covered above.

IX. OLD BUSINESS –

1. Contract for Services - Will address at special meeting on Thursday, April 12th.
2. Appointments – Board appointed Harland Crawford for Civil Defense officer for one year.

X. OTHER BUSINESS –

1. Chair Lift agreement for inspection – Board review the agreement and on a motion by Haven and seconded by Frank, Chairman Gregory Noyes signed the agreement.

2. Inquiry about bidding for mowing

XI. EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: Discuss problem with NEKCA
Time: 7:40PM

Out: Motion: Haven Second: Frank Action: On a motion by Haven and
seconded by Frank the board will contact the NEKCA representative to ask them to attend a
board meeting to discuss the problems associated with the Canaan NEKCA office.
Time: 8:00PM.

XII. SORT MAIL/SIGN WARRANT – \$87,130.30

XIII. ADJOURN MEETING – On a motion by Frank, Chairman Gregory Noyes adjourned the April 9,
2018 Selectboard meeting at 8:05PM.