

SELECTBOARD MEETING

MINUTES

May 17, 2021

- I. OPEN MEETING – The May 17, 2021 Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 6:00PM. Those present: Haven Haynes, Jr., Frank Sawicki, Jr., Alfred Buckley, Noreen Labrecque, Richard Thibeault, and a student from NEKLS.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Al the Meeting minutes for April 29th Emergency Meeting and May 3rd were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – ATV Trail, Ride Around, ANR, Town Welcome Boxes
- IV. GENERAL PUBLIC COMMENTS –
- V. REPORT FROM HIGHWAY -
 1. Radar Speed Feedback Sign – M Daley – The Selectboard will sign the letter once all permit requirements have been met and copies of permits are presented to Board.
 2. Engineering Grant for Hall Stream Bridge - The board reviewed the recommendations and approved contacting Tim Ruggles for the job. Frank will contact him this week.
 3. Application for Truck Lease – approve and sign – The Selectboard reviewed the application and on a motion by Frank and seconded by Al, Chairman Haven Haynes, Jr. signed the application. Noreen will submit tomorrow.
 4. Richard and the Board discussed the fate of the International Truck once the new one is here. They will advertise for sale once the new one has been delivered. Richard would like to keep the sander.
 5. The Selectboard reviewed the two paving bids for School Street. On a motion by Haven and seconded by Frank the board unanimously approved the bid from Gray Paving.
 6. Richard has ordered a load of chloride which should be delivered this week.
 7. Richard and the board discussed graveling this year. Richard would like to have 1200 yards done on Canaan Hill and 800 yards on Jackson Lodge Road. He received two prices for gravel – Clark Jeffers \$9.00/yd plus \$85/hr. trucking and Laurent Rancourt \$11/yd plus \$85/hr. trucking. Richard figured with the \$9.00/yd plus trucking the cost would be approximately \$28,300 for both roads. Board approved the graveling for Canaan Hill and Jackson Lodge Rd. since the cost is within the 2021 approved budget.
 8. Richard will get information on gates for Hudson Road.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Pittsburg Agreement – All board members signed.
 2. Community Forest road repair – discuss payment of – Need to get price first.

VII. SOLID WASTE -

1. Review list of things to be done at Transfer Station
The Selectboard will do the minor repairs on the Transfer Station. Haven figured the cost for materials will be about \$300.
2. Part time person at Transfer Station – Haven created a list of duties. The board figured a starting salary of \$11.75/hr. for 5 hours on Saturdays.
3. Composter update – Due to the complaints of the smell, the Selectboard will move the composter outside with a possible lean-to over it.
4. Extra keys for Stump Dump – Frank would like an extra set.
5. Back up camera batteries – Frank researched and found the Battery Back-up will cost \$90.00 and the Cameras \$100.
6. Reminder of the telephone conference with ANR tomorrow at 10:00AM.
7. Chris Masson would like the composter from the Library for the Community Forest.

VIII. NEW BUSINESS –

1. Jackson Lodge E-911 names – After reviewing the options and speaking with Emergency personnel, the Selectboard approved the name “Jackson Lodge Village” for E-911.
2. Knotweed demonstration at Library – The board approved the demonstration for Moose Festival weekend.
3. Clean up Cemeteries – Cemetery Rules and Regulations??? Give to Dennis Fuller
4. BCBS 2022 rates – Potential 7.8% decrease for 2022.

IX. OLD BUSINESS –

1. Sign Appointments for Community Forest - On a motion by Al and seconded by Frank the Board approved and signed the appointments of Gail Fisher and Emmet Reid to the Community Forest Board.

X. OTHER BUSINESS –

1. Frank had a sample of the “Welcome Boxes” the Canaan Naturally Connected group has put together for new homeowners.
2. There is a proposal to have the Rail Bed ATV Trail come out behind the Ounan property instead of Rte. 253 as it was last year.
3. The board has completed their yearly ride around and will be issuing Junk Yard letters soon.
4. Angie Flanagan would like to use the Fletcher Park beginning Saturday, May 22, 2021 to sell the Cookbooks for CNC. Motion was made by Al and Haven to approve. Motion carried in the affirmative.
5. Al gave a summary of the Dispatch Meeting last week.

XI. SORT MAIL/SIGN WARRANT - \$48,094,79. Approved and signed warrants.

XII. ADJOURN MEETING – Motion was made by Frank and seconded by Al to adjourn the meeting
Chairman Haven Haynes, Jr. adjourned the May 17, 2021 Selectboard meeting at 7:45PM.