

SELECTBOARD MEETING

MINUTES

November 6, 2017

- I. **OPEN MEETING** – The November 6, 2017 Selectboard meeting was opened at 5:57 by Chairman Gregory Noyes. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque and Richard Thibeault.
- II. **APPROVAL OF MINUTES** – On a motion by Frank and seconded by Greg the October 23, 2017 Selectboard meeting minutes were approved unanimously as written.
- III. **ADDITIONS/DELETIONS TO AGENDA** - Gregory added street light inventory and drainage by Henry Prehemo. Noreen added Office closed for Veterans Day on Friday, Stream Alteration Application from Alain D’Anjou, email from VLCT, Coos County letter.
- IV. **GENERAL PUBLIC COMMENTS** - None
- V. **REPORT FROM HIGHWAY**
 1. Plowing sidewalk – Frank asked if the sidewalks could be plowed to the end of Gale Street this year instead of stopping at Ethan Allen Drive since there are families with small children living at that end of town now. Richard stated that Bruce Owen who was cleaning sidewalks last year may be going to work for the State of NH DOT but has offered his skid steer to the town to use for sidewalks this year. Richard will have Bruce write up a proposal for the next board meeting.
 2. International Truck repairs – Richard reported that the hub for 4 wheel drive is shot and needs to be replaced. The part has been ordered and hopefully will be installed by the end of this week by Jeremy at Yves Marquis’s Garage. The hub alone has a cost of \$1,100.
 3. Culvert on Breault Rd – Richard informed the board that the 2 foot culvert on Breault Road will need to be replaced next year. It is not large enough to take on all the water that flows down there so he proposed that the town apply for the Culvert grant to install a larger culvert. Richard has contacted the State AOT to set up a time to come over and do a hydrologic study to determine the size culvert needed. The grant application is due November 17th.
 4. Grant money for Class 4 roads – Richard explained to the board that many of the sections of Class 4 road that need attention are not eligible for the grant and it is a 20% match. After discussing the board agreed that this grant is not worth pursuing.
 5. Richard reported that he will be working on the culvert on the Hudson Road this week.
 6. Greg asked Richard to do some ditching or trenching along the McKinnon property to see if that will help with Henry Prehemo’s problem. Greg also asked Richard to put up

markers along the Treatment Plant Road for the winter to avoid people going off the road as they did last winter.

7. Tree on River Road – Yvan Belleville said he would like the felled tree on River Road on the Nancy Harrigan property. Nancy has no problem with it being taken away.
8. The board advised Richard to build a rack for the blades as VLCT PACIF requires.

EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: Personnel Issue

Time: 6:30PM

Out: Motion: Haven Second: Frank Action: Resolved issue

Time: 6:35PM

VI. REPORT FROM WASTEWATER TREATMENT PLANT – no action

VII. SOLID WASTE –

1. Recycling at school – Mark will no longer pick up the recycling at the school....
2. Frank and Greg will meet on Thursday, Nov. 9th at the town office at noon to discuss upgrades to the Transfer Station and take pictures of the Loss Control study the VLCT PACIF did in August. They will also continue with the Street Light Inventory.

VIII. NEW BUSINESS

1. Animal Ordinance – Board began the process of adopting
2. Conflict of interest Policy – On a motion by Haven and seconded by Frank the Conflict of Interest Policy was approved and adopted unanimously by the Selectboard.
3. Blighted properties Ordinance – Next meeting
4. Letter of support for Brownsfield grant – Irene Nagle – The board signed the letter of support.
5. Johnson property – email from Tracy - Board will set up a meeting with the Johnson's.
6. Contract with Steve Mason – Greg will review as there are some inaccuracies in the contract as written.

IX. OLD BUSINESS

1. Signs – Board felt it important to purchase the sign for Class 4 roads.
2. Health Insurance- On a motion by Haven and seconded by Frank the Selectboard unanimously approved the Blue Cross/Blue Shield Gold Plan for the employees that qualify for the 2018 year.

X. OTHER BUSINESS –

1. Having carpets cleaned – Noreen presented the board with a proposal from a vendor who only will do the carpets. After a discussion, the board recommended the Noreen look for a vendor who will do both the carpets and vinyl flooring.
2. Invite Canaan Border Riders to a meeting before snowmobile season – Greg will contact Kyle Daley about some of the problems that arose last season.

XI. SORT MAIL/SIGN WARRANT – \$ 59,404.74

XII. ADJOURN MEETING – On a motion by Gregory the November 6, 2017 Selectboard meeting adjourned at 7:30 PM.