

## SELECTBOARD MEETING

### MINUTES

June 29, 2020

- I. OPEN MEETING - The June 29, 2020 Selectboard meeting was opened by Chairman Frank Sawicki, Jr. at 5:59 PM. Those present: Frank Sawicki, Jr., Gregory Noyes, Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault and Chief Jeff Noyes. (Zoom was available and no attendees)
- II. APPROVAL OF MINUTES – Motion was made by Haven and seconded by Gregory to approve the June 15, 2020 meeting minutes. Minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – damages on Canaan Hill
- IV. GENERAL PUBLIC COMMENTS –
  1. Allen Coats – dedication – no show
- V. REPORT FROM HIGHWAY –
  1. Canaan Hill Damages – Richard gave the board a summary of events on the Canaan Hill Road damages that occurred Sunday, June 28, 2020. The board viewed the damages prior to the board meeting. Richard said that Jason Sevigny (VT AOT) reviewed the damages this morning and felt that the damages would qualify for an Emergency Structural Grant which is a 90/10 grant (90% grant and 10% town) and they will get started on the application immediately. As of this evening, the upper portion of the culvert has been fixed. Cunningham Logging has been hired to complete the job.
  2. Community Forest Access Road – Selectboard has viewed and very pleased with the job.
  3. Contract for Services – Rancourt – signatures – Selectboard executed the document.
  4. Mowing proposal – David White submitted a Roadside mowing proposal. Same as last year. Motion was made by Haven and seconded by Gregory to approve the proposal as submitted. Motion approved unanimously.
  5. Letter to Nichols – Board reviewed and signed.
  6. Issue with Canaan Hill Road – Reese & Pryor – The trouble is the culvert across the driveway. Board asked Richard to contact them about this.
  7. Sidewalk repair – Richard said he will contact W. Dorman when he is in town on another job.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Response letter from Tata and Howard – Board reviewed letter. Not happy with Tata and Howard. Approved any remaining funds to be used to improve the ramp for the Septage Hauler.
  2. Vacation hour change for operator – Discussion in Executive Session
  3. Pay in NH for operator and Asst. Operator – no action at this time.

VII. SOLID WASTE –

1. SWIP Report – Noreen and Gregory completed most of the report with 4 corrections to be fixed.
2. C & D Container repair – This has been repaired and returned. Still need hydraulics to be repaired on Household waste container.

VIII. NEW BUSINESS –

1. Junk Yard letters – Selectboard supplied list. They will execute next meeting.
2. Primary voting – Noreen explained to the board the process that will take place for this election.
3. Central River Power – appraised value? No action
4. Frank read a letter to the board from Skylar Wolsey regarding traffic study. Frank will respond to this letter.

IX. OLD BUSINESS –

1. List of repairs – priorities – no action
2. Revisit Fragrance Free Policy - Board removed “including company owned vehicles” from the policy. Motion was made by Haven and seconded by Gregory to accept this change. Motion approve unanimously.

X. OTHER BUSINESS – no action

- XI. EXECUTIVE SESSION - Motion was made by Haven and seconded by Gregory to enter executive session at 7:15PM to discuss personnel.  
Motion was made by Haven and seconded by Gregory to exit executive session at 7:30PM.  
Action taken: Accept letter of retirement. Vacation pay increased from 7 hours/day to 8 hours/day for Treatment Plant Operator.

XII. SORT MAIL/SIGN WARRANT \$42,145.38 approved and executed warrant.

XIII. ADJOURN MEETING – Motion made by Haven to adjourn meeting. The June 29, 2020 Selectboard meeting was adjourned at 7:32PM by Chairman Frank Sawicki, Jr.