

SELECTBOARD MEETING

MINUTES

JANUARY 14, 2019

- I. OPEN MEETING – The January 14, 2019 Selectboard meeting was opened at 5:55PM by Chairman, Gregory Noyes. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., and Noreen Labrecque.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the December 28, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA –
 - a. Gregory had a list of the items he will be including in the Selectboard Report in the Town Report. The board reviewed and discussed.
 - b. Gregory gave the board a report on the Northern Border's Dispatch monthly meeting he attended the week before. A copy of their budget was distributed and discussed.
 - c. Noreen distributed the Proposed Budget figures including the proposed tax rates. The board will review and discuss further.

At this time Frank requested the board go into Executive Session to discuss a personnel issue. Motion was made by Haven and seconded by Gregory at 6:21PM to enter into Executive Session. At 6:26PM the Selectboard came out of Executive Session. No decisions were made during this session.

- IV. GENERAL PUBLIC COMMENTS -
 - a. An email addressed to the Selectboard from Mason and Kathy Smith was reviewed. The board will visit the site mentioned in the email once the snow has melted in the spring.
- V. REPORT FROM HIGHWAY – No report from Richard at this time.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 - a. The bid documents were delivered to the Town Office today for the Influent Grinder and Pump Station Improvements. Bids will be received on February 6, 2019 by 2:00PM at which time the Bids received will be publicly opened and read. Prior to that date the Selectboard will meet with April at the plant and review the plans.

VII. SOLID WASTE –

1. Sign quarterly Franchise Tax document – Chairman, Gregory Noyes executed this document.

VIII. NEW BUSINESS –

1. Plaque – Board approved the purchase on a motion by Haven and seconded by Frank.
2. Reappraisal Agreement – Board reviewed and signed the Reappraisal Agreement between the Town of Canaan and NEMRC.

IX. OLD BUSINESS – The board had a short discussion about the ATVs. To their knowledge no new ATV Club has been formed yet for the Town of Canaan. Gregory stated that a homeowner who lives along the Rail Bed between the villages of Canaan and Beecher Falls has had to purchase and put chloride down on the trail in order to contain the dust created by the ATV traffic behind his home. Gregory will be contacting Chris Gamache with regards to this concern.

X. OTHER BUSINESS – The Forest Committee will be meeting on Wednesday, January 16th at 6:00PM. Board members may attend this meeting.

The board will meet on January 21st at 5:00PM to do a final review of the budgets and review the proposed changes to the ATV Ordinance.

XI. SORT MAIL/SIGN WARRANT – Warrant # 26A-18 - \$1002.12 - Warrant #01-19 \$ 83,466.50.

XII. ADJOURN MEETING – The January 14, 2019 Selectboard Meeting adjourned at 7:25PM by Chairman, Gregory Noyes.