

## SELECTBOARD MEETING

### MINUTES

March 13, 2017

- I. OPEN MEETING – The March 13, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque and Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the February 27, 2017 Selectboard meeting minutes were approved.
- III. ELECT A CHAIRMAN OF THE SELECTBOARD – Haven nominated Gregory as chairman of the Selectboard seconded by Frank. Gregory accepted the nomination.
- IV. ELECT A CLERK OF THE SELECTBOARD – Gregory nominated Haven for Clerk of the Selectboard, seconded by Frank. Haven accepted the nomination.
- V. ADDITIONS/DELETIONS TO AGENDA – Destination Village Center. Date to meet with Tracy Zscha, VT Land Trust. The date to meet with Tracy is March 20<sup>th</sup> at 5:00PM. Greg will confirm with her.
- VI. GENERAL PUBLIC COMMENTS - The St. Patrick's Parade has been rescheduled for March 18<sup>th</sup>, 2017.
- VII. REPORT FROM HIGHWAY
  1. Bridge Grant – Shane's report – Haven will follow up with Shane on his findings.
  2. Richard reported that the 2011 Truck is in the shop for a fuel line leak. He is hoping to have it fixed for the impending storm but if that is not possible he has spoken to Jim Belknap for his help plowing. Brian will do parking lots with backhoe. Jim will charge \$65/hr. for plowing.
  3. Richard has temporarily fixed the wash out by Cunningham's on Canaan Hill. He has put up stakes and will fix this spring. Richard will also tend to the ditch on Judd Road by Terri Herr's residence.
  4. Haven reported of several truck (loaded and unloaded) crossing the Hall Stream Bridge. The board will get names and send letters informing them this is not allowed and that they need to have weight permits registered with the town when traveling any Town Highway.
  5. The board will set up a meeting with Shane (VT AOT) for March 29<sup>th</sup> at 11:00AM (Note: Shane will meet with board at 1:00PM on March 29<sup>th</sup>).

VIII. REPORT FROM WASTEWATER TREATMENT PLANT

- 1. FLOW METER INSTALL (update) – Noreen distributed copies of April’s update report on the ongoing problem at the plant. The Flow meters have been installed but need to be programmed. A full report on cost will be forthcoming.

IX. SOLID WASTE

- 1. Greg will complete the HHW survey for the State.
- 2. The board signed the letter to Dennis Fekert for the SWIP Certification Annual reporting requirement.
- 3. The board agreed to organize the Compost Committee once the weather permits. They will continue to pull together information in the meantime. Greg also touched on the possibility of a Facilities Grant for possible expansion of the Transfer Station.

X. NEW BUSINESS

- 1. REVIEW TOWN MEETING - The board discussed the issues raised at the meeting. Greg will speak to the school about the sound system as he had a hard time hearing while sitting in the back of the room. No action taken
- 2. ECONOMIC DEVELOPMENT WORKSHOP – MARCH 22, 2017 – Greg will attend
- 3. Moose Festival in Canaan both Friday and Saturday - Board was ok with this since Rec. Park Committee approved.
- 4. Report on Dispatch meeting – Next meeting April 13<sup>th</sup> at 5:30 PM Request that all board members attend. – Full board will try to attend

XI. OLD BUSINESS

- 1. UPDATE ON TOWN LIGHTING – The board will take inventory of street lights and possible eliminations during their town road ride around the week of April 17<sup>th</sup> – 21<sup>st</sup>.
- 2. TOEC – will sign any one up this week – so far, Noreen, Diana, Greg – Frank will also attend.

XII. OTHER BUSINESS – Gregory invited the board members to the meeting with Richard Armore regarding the Village Destination Center on April 7<sup>th</sup> beginning at 11:00AM.

XIII. EXECUTIVE SESSION – Pay increases. Board did not go into executive session for this. The board agreed to raise Brian’s rate to \$14.78 and give April a 2% increase in pay.

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XIV. SORT MAIL/SIGN WARRANT – \$40,853.93

XV. ADJOURN MEETING – On a motion by Haven the March 13, 2017 Selectboard meeting adjourned at 7:40PM