

SELECTBOARD MEETING

MINUTES

June 1, 2021

- I. OPEN MEETING – Chairman Haven Haynes, Jr opened the June 1,2021 Selectboard meeting at 6:00PM. Those present: Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Richard Thibeault and later joined by Frank Sawicki, Jr.
- II. APPROVAL OF MINUTES – Motion was made by Alfred and seconded by Haven to approve the May 17,2021 Selectboard meeting minutes. Motion carried in the affirmative.
- III. ADDITIONS/DELETIONS TO AGENDA – Haven requested an executive session later in meeting.
- IV. GENERAL PUBLIC COMMENTS – No action
- V. REPORT FROM HIGHWAY
 1. Old truck – Richard reported that the truck is in the shop having the Power Steering line replaced. He and Brian were working on Hudson Road when it broke.
 2. New truck – The lease documents were sent via FedEx to Ford Motor Credit with the first lease payment. Richard will be meeting with HP Fairfield to discuss the body and plow installations on Thursday. Once we have received paperwork from Ford Motor Credit, Noreen will add to the insurance policy.
 3. Graveling – Richard reported that all the roads in the Wallis Pond area have been graveled and graded. He has started on the Canaan Hill area this week. Haven received a complaint about Hudson Road. Richard will get to it once all Class 3 roads have been taken care of.
 4. Richard stated that Gray’s Paving will be paving School Street sometime in the middle of June.
 5. Frank has been in contact with Ruggles Engineering with regards to the Hall Stream Bridge. Frank will set up a meeting with them and let the board know the time and date.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT – No action
- VII. SOLID WASTE
 1. SWIP report due July 1, 2021 – Board reviewed the requirements. Noreen will work to get this completed.

2. Haven had an article for the Canaan quarterly newsletter with regards to the Transfer Station and Stump dump for the board to review.
3. The Selectboard will place an ad in the newspaper for another attendant at the Transfer station to oversee the food scrap collection and recycling. Frank contacted the Vermont Dept. of Labor with regards to hiring 16+ year olds for the position. Board reviewed the information. If a minor is hired the board felt parent permission should be required.

VIII. NEW BUSINESS –

1. Budget Status Reports – Board reviewed
2. Crosswalk emails – A citizen in town has contacted AOT about getting a blinking yellow light/sign for the crosswalks to alert for school children. AOT does not believe the lights are necessary but will check on getting new pavement markings. Al Buckley stated that he also has concerns with the safety of the crosswalks for school children. Noreen inquired about perhaps setting up Vertical Panel signs at the crosswalks.
3. Outdoor recreation opportunities – insurance coverage – No action. VLCT had an article that the board will review.
4. School – Meet & Greet – Haven thought it would be a good idea for the Selectboard to meet with the Canaan School staff to become familiar with one another. Frank stated that the new CTE Director and Director of Facilities started their new positions today. The School Board has also hired a new principal.
5. Composting – see above under Solid Waste.
6. Letter for side judges – Haven composed a letter to the Essex County Side Judges with regards to the New Vermont Dispatch funding. The board will review.
7. Frank has contacted a company with regards to IT services and will set up an appointment to meet with the board.

IX. OLD BUSINESS –

1. Review Junkie Yards – Selectboard reviewed letters and on motion by Frank and seconded by Al the letters were approved and executed.

X. OTHER BUSINESS –

1. Frank presented the board with a selection of cameras for the Transfer Station. On a motion by Al and seconded by Frank the board approved the purchase of four cameras for the Transfer Station.

EXECUTIVE SESSION: Motion was made by Al and seconded by Frank to enter Executive Session for a personnel issue. The board entered in Executive Session at 7:24PM.

Motion was made by Al and seconded by Frank to exit Executive Session at 7:35PM. No action taken.

- XI. SORT MAIL/SIGN WARRANT – The Selectboard reviewed and executed the Warrant on Friday, May 28th. Warrant amount was \$67,511.32

XII. ADJOURN MEETING – Motion was made by Frank and seconded by Al to adjourn the June 1, 2021 Selectboard meeting. Chairman Haven Haynes, Jr. adjourned the meeting at 7:57PM.