

SELECTBOARD MEETING

Minutes

February 22, 2022

- I. OPEN MEETING – The February 22, 2022, Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 6:00PM. Those present: Haven Haynes, Jr., Mark Bullard, Alfred Buckley, Noreen Labrecque, three members of the Canaan Naturally Connected, Diana Rancourt, Georgianna Carr and Gregory Noyes.
- II. APPROVAL OF MINUTES – On a motion by Al and seconded by Mark the February 7, 2022, Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – Letter from Superintendent of Schools, Waste Management funding.
- IV. GENERAL PUBLIC COMMENTS –
 1. Diana Rancourt and Gregory Noyes and Georgianna Carr were in to discuss and inform the Selectboard of the Canaan Naturally Connected group’s plans for the Town. The Group has grant funds that they will be using for solar lights for the Welcome signs that were erected last year. They will also be purchasing banners for the telephone poles on Gale Street. Nine of the banners will depict the four seasons ‘Welcome to Canaan” and nine will be the USA flag. Another project for the grant money is to become part of the Pioneer Trail starting in Beecher Falls which will consist of a silhouette sculpture showcasing important figures in the history and development around the region. This portion of the plans may need more funding, so they are still in the development stage of this project. The group were present to get the approval of the Selectboard for these proposed projects. The Selectboard were in favor of all these projects. Motion was made by Al and seconded by Mark to approve the projects for the Town. Motion carried in the affirmative.
- V. REPORT FROM POLICE CHIEF –
 1. Noreen reported she received a call regarding the presents of the Sheriff’s Dept. in town. She assured the caller that the Town is not paying for the Sheriff’s Dept. to be here in Canaan.
- VI. REPORT FROM HIGHWAY –
 1. Richard stopped in to report that he has been out checking roads for any flooding issues and found none.

2. Haven signed the Better Back Roads Grant application last week so it could be submitted before the due date.

VII. REPORT FROM WASTEWATER TREATMENT PLANT –

1. Set up meeting with Stewartstown – quarter bill - The Selectboard will set up a time after Town Meeting.

VIII. SOLID WASTE –

1. NRRRA – Refrigerators - Mark has not contacted the company.
2. Survey SWME Grant funds – Haven distributed copies of the survey for the other members to review and will discuss at the next meeting.

IX. NEW BUSINESS –

1. Liquor License for American Legion – There were two liquor licenses for the Selectboard to review and approve. One was for the American Legion which was approved on a motion by Mark and seconded by Al. The other was for Quechee Farms which was approved on a motion by Al and seconded by Mark. Both licenses were executed by the board and witnessed by the Town Clerk.
2. New generator installed – needs to have oil level checked every 8 hrs. of run time. – Info only.
3. Review ARPA information Documents – Noreen distributed the latest literature regarding the Final Rule Summary and Analysis for the ARPA funds.

X. OLD BUSINESS –

1. Review budget prior to Town Meeting – The Selectboard ran through the General and Highway Budgets as a refresher in preparation of Town Meeting.

XI. OTHER BUSINESS – No action

XII. SORT MAIL/SIGN WARRANT - \$42,831.01 reviewed and executed.

XIII. ADJOURN MEETING – On a motion by Al, Chairman Haven Haynes, Jr. adjourned the February 22, 2022, Selectboard meeting at 7:28PM.