

## **SELECTBOARD MEETING**

### **MINUTES**

**April 10, 2017**

- I. OPEN MEETING – The April 10, 2017 Selectboard meeting opened at 6:00 PM. Those present: Gregory Noyes, Haven Haynes, Jr., Frank Sawicki, Jr, Noreen Labrecque, Jeff Noyes
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the March 27, 2017 Selectboard minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Ordinances, Chains, Mitigation Plan
- IV. GENERAL PUBLIC COMMENTS - Jeff reported that all the “recall” repairs have been completed on the Cruiser.
- V. REPORT FROM HIGHWAY
  1. Hydroseeding - Gregory reported that he and Richard had met with Heather Robinson, Joe Daley. The town of Lemington no longer wishes to be the host town for the Hydroseeder. Gregory called Heather and explained that Canaan has no place to store it so is not able to be Host Town either. Heather will contact Brighton to see if they are able.
  2. David White provided the board with a Proposal for Spring Street Sweeping. On a motion by Haven and seconded by Frank the board approved David’s proposal. (see attached)
  3. Noreen received an email from Reed Supply Co. with regard to the grader chains that were returned with the intent of a credit towards the new chains purchased for the new grader. Due to the condition of the returned chains and the age the company will only give the Town a \$155 credit. On a motion by Frank and seconded by Haven the board felt they had no choice but to accept the credit of \$155.00.
- VI. REPORT FROM WASTEWATER TREATMENT PLAN
  1. Sewer Comm. Mtg. – Tuesday - Reminder. It is Haven and Allen’s turn to do the inspection.
  2. Noreen informed the board that EII (Electrical Installation’s) will be at the plant tomorrow to attempt to correct the problem that still exists.
- VII. SOLID WASTE

1. Greg reported that Ken Rogers has informed him that he will not be available to be the attendant at the Stump Dump any longer. Greg asked the board members if they would like him to approach Mark Donovan about the job since he has filled in for Ken in the past. On a motion by Haven and seconded by Frank the board agreed to have Greg approach Mark Donovan for the position.

#### VIII. NEW BUSINESS

1. Sign Liquor license for Wayne's Lanes – The board discussed the delinquent accounts and agreed to sign the license and a letter will go out to all license holders with regard to delinquent accounts.
2. Sign 45<sup>th</sup> Parallel Agreement – Gregory, as Chairman signed the agreement.
3. Sign Dispatch Center Agreement – bring to April 13<sup>th</sup> Dispatch meeting. On a motion by Haven and seconded by Frank the three board members signed the agreement. Greg will bring to the monthly meeting in Pittsburg on Thursday.
4. Appointments – Board signed the following appointments:  
Auditor – Suzanne Phinney  
Rec Park Committee – Raj Haley  
Inspector of Lumber – Eugene Reid
5. Research purchase of iPad – Frank explained the advantages of purchasing an iPad. It would be handy for meetings as it has the capability of video as well as recording. The cost is anywhere between \$499 and \$699. The tax appropriated Heart and Soul funds would be used for this purchase. It would be stored at the Town Office and Frank has agreed to be the administrator of it. On a motion by Haven and seconded by Frank the board agreed to the purchase.
6. Fletcher Park – The board discussed creating a Use of Facilities form for the Fletcher Park similar to the one for the Community Recreation Park. Noreen will review the Rec. Park one and develop one for the Fletcher Park. The board will check on the trees in Fletcher Park during their yearly ride around.
7. Permission on securing Fletcher Park for events. Frank requested the use of Fletcher Park for the Yearly Sugar on Snow event. He also asked about closing off Park Street for the event. (Once a Use of Facilities form has been developed the Church will complete)
8. Retro fit buildings and/or repair Gale St. – The board will meet on April 20<sup>th</sup> at 5:30PM about this and they will also work on other Ordinances.
9. Junkie yards – No action – board will discuss at a later date.
10. Greg will contact Bruce Melendy and Dave Snedika with regard to the Mitigation Plan that NVDA has been working on for several years.

#### IX. OLD BUSINESS

1. Unpaid septage - Board discussed and agreed that going forward the Town will attach a Lien on the property same as is done with the Delinquent Property taxes.
2. Town Lighting – Greg met with Jonathan Thibeault who will be our Point Man and he will be helping with the inventory or the Street Lights.
3. Report on TOEC – All who attended were pleased with the information they came away with. Frank thought it might be a good idea to get the group from UVM who is in charge of the DRONES to come up and give the board more information on their program.
4. Budget Status Report – any questions? No questions.

X. OTHER BUSINESS –

1. The board discussed the Village Destination meeting that was held last Friday.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – warrant #07-17 \$63,069.97 and warrant 06A-17 \$260.00

XIII. ADJOURN MEETING – On a motion by Haven and seconded by Frank the April 10, 2017 Selectboard meeting adjourned at 7:41PM.