

SELECTBOARD MEETING

MINUTES

July 31, 2017

- I. OPEN MEETING – The July 31, 2017 Selectboard meeting opened at 6:02PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, David Santamaria, Kathy Smith, Olivia Harris, Joe Daley.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the July 17, 2017 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – zoning stipend – compost - letters
- IV. GENERAL PUBLIC COMMENTS -
 1. David Santamaria was in to request a Caterer Liquor License for the Moose Festival weekend down at the Recreation Park. He stated that they will be holding it inside of the Tennis Court area so it will be contained. They will be serving beer in plastic cups and wine in plastic bottles only. He will have one of his employees at the entrance gate and customers will only be allowed to consume the beverages inside the contained area. He stated that if the board required police protection as well he would pay to have that as well. On a motion by Haven and seconded by Frank the board approved the Caterer license for the August 25th from 6:00PM – 10:00PM and August 26th from 12:00PM – 3:00PM.
 2. Kathy Smith and Olivia Harris were in to ask permission from the board to have a Road Toll on VT RTE 102 for the coming weekend (Softball weekend). The funds would benefit the CMHS Junior Class. Kathy explained that there will be adult supervision at all times. They will set up from 11:00AM to 2:00PM. The board had concerns about liability to the Town. Noreen will call VLCT about this. The board approved pending what the Insurance Company says with regard to liability issues.
 3. Joe Daley – Joe Daley was in to ask the board if they would ok with him ditching a small section of Todd Hill Road that abuts Lemington while he is doing his Better Back Road's Project. The board had no problem with that.
Joe discussed the hydro seeder with the board. He stated that it takes a lot of water to rinse out once it has been used and it is recommended that a fire hydrant be used for this. Lemington does not have any fire hydrants so Joe asked if he could use one in Canaan. The board thought the new installed hydrant at the Treatment Plant could be used and he could dump the residue behind the Transfer station. Joe thought it would be a good idea to have Richard go with him when he does the hydro seeding in

Lemington so they could both learn the process together. The board agreed to this as well.

Joe and the board discussed the Lemington portion of Hudson Road. No action taken. Joe informed the board that the line between Canaan and Lemington is not correct and the Town of Lemington would be willing to work with Canaan to have this corrected.

The board will review the map provided and consult with Dana Masson.

Joe mentioned a drainage problem by the Arias property on Todd Hill. The board will have Richard look at it.

V. REPORT FROM HIGHWAY

1. Approve projects - On a motion by Haven and seconded by Frank the following projects were approved: River Road Culvert – Approx. \$6,900
2 locations on Canaan Hill for streambank erosion control – Approx. \$4,000.

VI. REPORT FROM WASTEWATER TREATMENT PLANT – no action

VII. SOLID WASTE –

1. JK Lynch – call cell for service – need to use 30 yd. container – Noreen will leave a note for Marc on this.
2. Greg called Clean Harbors for HHW pick up and also Paint Care Pick up.

VIII. NEW BUSINESS –

1. Appointment for Zoning – The board signed an appointment to Gail Fisher for the vacant position on the Zoning and Planning Commission.
2. Heather Robinson – knotweed – Greg stated that Heather will work on a program with the school about the invasive species and how to take care of it. Heather stated that the chemical used to destroy the plant requires a certified person to handle it.
3. Northern Pass – Haven reported the meeting that took place with Northern Pass with regard to closing the Old Canaan Road during construction of the underground wire. Haven informed the Northern Pass people that closing that road would affect the River Road portion as well and perhaps Canaan should have been included in the decision. Haven will contact the Northern Pass person to set up a time to come in and talk to the board.
4. Cemetery Deed – Latendresse – The board signed the Cemetery Deed.

IX. OLD BUSINESS – The board will revisit the Falconer property on Friday Aug 11th at 1:00PM.

X. OTHER BUSINESS – Board approved and signed letters Greg had composed, one regarding a tree and the other construction debris.

XI. EXECUTIVE SESSION

In: Motion: Haven Second: Frank Action: Zoning Stipend Time: 6:39PM

Out: Motion: Haven Second: Frank Action: Agreed on increase

Time: 6:42 PM.

On a motion by Haven and seconded by Frank the board approved increasing the yearly stipend for the Zoning Administrator from \$250.00 to \$500.00.

XII. SORT MAIL/SIGN WARRANT – Warrant amount \$43,303.34

XIII. ADJOURN MEETING – On a motion by Frank the July 31, 2017 Selectboard meeting adjourned at 7:30PM.