

SELECTBOARD MEETING

MINUTES

August 28, 2017

- I. OPEN MEETING – The August 28, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr, Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Greg the August 14, 2017 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – No additions for deletions.
- IV. GENERAL PUBLIC COMMENTS - No attendees
- V. REPORT FROM HIGHWAY
 1. Open winter sand bids – Two bids were received. Laurent Rancourt bid – 750 yds. at \$7.99 per yard and Clark Jeffers bid – 750 yds. at \$7.00 per yard. On a motion by Haven and seconded by Frank the board approved the bid from Clark Jeffers.
 2. Guardrail installation – price change – Vermont Recreational Surface & Fencing, Inc. installed the guardrails on River Road. The board approved the purchase of new as opposed to used guardrails for the 10% increase in price on a motion by Haven and seconded by Frank.
 3. Averill end of Canaan Hill – The board instructed Richard to grade that end of Canaan Hill to make it smoother.
 4. Grader repairs – Richard reported that the grader needed new celluloids. Southworth-Milton has been up to repair it.
 5. Richard presented the board with a breakdown of the expenditures to date for Construction and Resurfacing. He stated that he would like to gravel either the top of Todd Hill or the bottom of Canaan Hill with some of the funds remaining. He figured 3,000 yards @ \$8.25 could do either one of those areas. On a motion by Frank and seconded by Haven the board agreed to have him use the funds for graveling at the bottom of Canaan Hill because the traffic is heavier there.

Richard then requested that a portion of the remaining funds be used to hire an excavator to do ditching on Jackson Lodge Road, Canaan Hill Road and Chamberlain Road. Richard stated that an excavator hires out for \$100/hr. He figured 16 hours would complete those areas. The board would like Richard to get two or three quotes and they will decide at the next meeting.

6. Greg asked Richard if he could clear the stump dump out. Richard suggested that the board hire a contractor with a bulldozer because there are nails and sharp objects in the pile that would puncture the backhoe tires.

VI. REPORT FROM WASTEWATER TREATMENT PLANT – no action

VII. SOLID WASTE –

1. Solid Waste Hauler Exemptions – hand out – The board reviewed the hand out. Greg stated that he thought option 1 would work best for Canaan.
2. Greg had received a call from Ben Champagne about the door to the recyclables sticking and Ben suggested that the container be left outside for them to pick up. Greg would rather leave inside so will perhaps have a handle installed on the door to make it easier to lift and open.
3. Greg stated that Larry Lemire will have the repairs on the C&D container done by next week.
4. The board will meet with Marc down at the Transfer Station on Wednesday at 1:00PM after the Transfer Station is closed for the day.
5. There is training for Transfer Station Operators in Lyndonville on September 13th from 3:00-5:00PM which Greg would like Marc to attend. Greg and Haven will attend and will check with Marc on Wednesday.

VIII. NEW BUSINESS –

1. Call-All System – Frankie – Frank explained that the Call-all System is for schools only but he will explore other options.
2. Quote for Town Report – The board approved the quote from Repro Graphics for this year's Town Report.
3. Budgeting workshop – Frank will attend this workshop.
4. Price to fix Horse Water Trough in park – Dana Norberg gave the board a quote of \$875 to repair the Horse Water Trough in Fletcher Park. (see attached quote) Motion was made by Haven and seconded by Frank to approve the repairs at the quoted price. All board members approved.
5. Timeline for Compost, Lighting, and Blighted properties – The board will meet on every off Monday at 5:30PM beginning September 18th to work on these. The first item to be addressed will be the Highway Access Permit Policy then Street Lighting and then Blighted properties. The Composting is due in 2020 so they will work on this after.

IX. OLD BUSINESS –

1. Set up meeting with Forest Comm., FD#1 and Selectboard, Mike Daley – discuss new access road. The board asked Noreen to contact all parties and see about meeting at the next Forrest Committee meeting on September 21st at 6:00PM.

X. OTHER BUSINESS –

1. Frank suggested that the board work on getting job descriptions in place for all positions.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – \$38,385.11

XIII. ADJOURN MEETING – On a motion by Greg the August 28, 2017 Selectboard meeting adjourned at 7:20PM.