

SELECTBOARD MEETING

MINUTES

July 12, 2021

- I. OPEN MEETING – The July 12, 2021, Selectboard meeting was opened at 6:07 By Chairman Haven Haynes, Jr. Those present: Frank Sawicki, Jr., Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Jeff Noyes and later joined by Mark Leveillee.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Al the June 28, 2021, Selectboard meeting minutes were approved unanimously as written.
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS –
 1. Jeff Noyes was in to update the Selectboard on the activities in town.
- V. REPORT FROM HIGHWAY
 1. Bridge Engineer – Haven has spoken to a Mr. Tetreault with Dubois and King about the engineering for the Hall Stream Bridge. Haven will set up a meeting with the board and him on July 27th at 12:30PM.
 2. New truck – Al and Richard will be going to pick up the truck on Thursday.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Canaan/Stew. Joint Commissioner’s meeting to be held on Tuesday, July 13, 2021, at 5:30PM. Al will contact Allen Coats about the inspection.
- VII. SOLID WASTE –
 1. Contact for freon removal – Haven has spoken to Ron Crawford about removal of freon. Board will meet with Ron to discuss a plan on this process.
 2. Transfer Station ad in Chronical and Sentinel – Ad has been placed in these papers.
 3. Al mentioned that the food waste tumbler needs a more solid base to keep it from falling over.
- VIII. NEW BUSINESS –
 1. ARPA Funding – Motion to approve to accept
Frank Sawicki, Jr moved that the Town of Canaan accept its allocation of Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, along with the Award

Terms and Conditions and Assurances of Compliance with the Civil Rights Requirements that are requirements of accepting these funds.

Frank Sawicki, Jr. moved that the board appoint Haven Haynes, Jr. (Selectboard Chair) to serve as the Town of Canaan's "Authorized Representative" as required by the Coronavirus Local Fiscal Recovery Funding (CFRF) from the US Treasury, to sign the Award Terms and Conditions and Assurances of Compliance with the Civil Rights Requirements by July 15, 2021.

Frank Sawicki, Jr. moved that the board name Noreen Labrecque to be the "Contact Person" for the Town of Canaan's CLRFR Award from US Treasury.

The above motions were approved unanimously by the entire Selectboard.

2. Set new tax rate – The Selectboard reviewed the tax rates presented by Treasurer Noreen Labrecque. Motion was made by Frank and seconded by AI to accept the following Tax Rates:

Town Tax Rate Total - \$0.8486

School Rate Residential - \$1.5416 (as set by State)

School Rate Non-Residential - \$1.4923 (as set by State)

Total Residential incl. School Tax - \$2.3902

Total Non-Residential incl. School Tax - \$2.3409

Motion carried in the affirmative.

3. Reappraisal – viewing properties – Noreen reported to the board that the NEMRC Appraisal firm will start viewing properties on Wednesday, July 14th.
4. Noreen presented the board with itemized purchases needed for the Town's computer systems to become independent of the Canaan School District once the ENSU moves their offices to the building on Park Street. Board approved purchases.
5. Painting Town Office – The board approved the estimate of \$2250.00 presented to paint the trim and gable ends of the Town Office building on a motion by AI and seconded by Frank. The estimate had come in a little less than was budgeted.

IX. OLD BUSINESS –

1. Junky Yard letter – Selectboard will have Jeff serve tickets to those who have not responded to the letters sent in June.
2. Review and approve policies – Board will meet at another time for this.

X. OTHER BUSINESS –

Executive Session –

Motion was made by Frank and seconded by AI to enter Executive Session at 7:01PM to discuss residential issue and personnel.

Motion was made by AI and seconded by Frank to exit Executive Session at 7:51 PM

No action was taken.

XI. SORT MAIL/SIGN WARRANT - Board signed and approved the warrant in the amount of \$100,187.73.

XII. ADJOURN MEETING – Motion was made by Al Buckley to adjourn the July 12, 2021, Selectboard meeting. The July 12, 2021, Selectboard meeting was adjourned at 8:03PM.