

## **SELECTBOARD MEETING**

### **MINUTES**

**DECEMBER 5, 2016**

- I. OPEN MEETING – The December 5, 2016 Selectboard meeting opened at 5:48PM. Those present: Vernon Crawford, Gregory Noyes, Haven Haynes, Jr., Noreen Labrecque, Real Mathieu.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Greg the November 21, 2016 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Speed Limit sign letter
- IV. GENERAL PUBLIC COMMENTS - Real Mathieu was in to express his concerns with the speeding vehicles in Ethan Allen Park. He has grandchildren who play along with others and he is afraid someone is going to get hurt. He has spoken to Police Chief Jeff Noyes about this but nothing seems to get done. The board will talk to Jeff about this.
- V. REPORT FROM HIGHWAY – No action
- VI. REPORT FROM WASTEWATER TREATMENT PLANT-
  1. Shannon Grady has quit his position with the Sewer Dept. and Fire Districts. The board reviewed the note left by him addressed to April Busfield indicating the above action. The board discussed and accepted his resignation.
- VII. SOLID WASTE –
  1. SWIP PLAN – Greg will review – the survey that is required will be added to the town’s quarterly newsletter that will be going out in January.
  2. Container – D Hebert – Greg explained that the compactor container needs some repairs. The board approved having Nick Goudreau to do the welding repairs. Gregory has spoken to Dan Hebert and was given permission to bring in a temporary container that Dan has while ours is getting the repairs needed.
  3. Clean Harbor bills – Gregory has some concerns with the billing sent by Clean Harbors. It appears the Mobilization charges were doubled. Gregory will contact the rep. before the check to Clean Harbors is sent out.
- VIII. NEW BUSINESS –

1. New Overtime payment Law – Noreen explained to the board that this law would only affect her since she is the only employee on salary. She has contacted VLCT about this and they will be sending out more information for towns before the law comes into effect. Gregory will review the information that Noreen presented to the board.
2. Contract with New England Wireless Co., LLC – In the original contract with Great AUK Wireless, LLC back in 2009 the contract terms were \$1.00 per month for rental of the space at the town office along with an additional \$240.00 per year for use of electricity and free installation of Great Auk Wireless high speed internet for the Town Office. On a motion by Gregory and seconded by Vernon the board approved a yearly fee of \$500.00 for the rental of the space and electricity and pole placement since the price of electricity has risen and the town was never provided the internet and has since gone with a different provider for internet.
3. Date to start working on Budgets – Saturday - No date set. Vern will check his schedule to see what date if good for him. Haven is working Saturdays.

IX. OLD BUSINESS -

Gregory had composed a letter to the State to begin the process of getting the speed limit changed between the villages of Beecher Falls and Canaan.

Gregory advised that the gate out by the road on Treatment Plant Road be kept closed to keep individuals from dumping their trash at the Transfer Station during off hours.

X. OTHER BUSINESS – No action

XI. EXECUTIVE SESSION – No action

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

XII. SORT MAIL/SIGN WARRANT – \$36,477.92

XIII. ADJOURN MEETING – On a motion by Greg the December 5, 2016 Selectboard meeting adjourned at 7:15PM.