

SELECTBOARD MEETING

MINUTES

JUNE 5, 2017

- I. **OPEN MEETING** – The June 5, 2017 Selectboard meeting opened at 5:59PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Scott and Danielle Nichols, Melody Houle, Shelly Forkey, Don Campbell, Mike Daley.
- II. **APPROVAL OF MINUTE** – On a motion by Haven and seconded by Frank the May 22, 2017 Selectboard meeting minutes.
- III. **ADDITIONS/DELETIONS TO AGENDA**
- IV. **GENERAL PUBLIC COMMENTS** -
 1. Mike Daley was in with regards to the ATVs. The board would rather the ATVs not use the sidewalks and Mike agreed. Mike will be meeting with Joe Flynn (Vermont Secretary of Transportation) this week and will report back to the board about what solutions they have come up with. Melody Houle stated that the ATVs are riding off trail on Hudson Road and she has concerns that it will cause an accident. Mike will add signage in that area.
 2. Don Campbell – Dispatch – Don Campbell (chairman for Colebrook Regional Dispatch Committee) explained that Small Claims Court did not come through for the issue with the Town of Stratford. A July 20th date has been set for the CRDC to take it to regular court. Don and his fellow Selectboard members in Columbia thought it would be a waste of the CRDC funds to hire an attorney so he has agreed to act as representative for the Core Towns in court. He has met with Pittsburg and Stewartstown boards who are both in favor of Don representing the Core Towns in Court. He asked the Canaan board if they would agree to this as well. The board agreed on a motion by Haven and seconded by Frank.
 3. Shelly Forkey – “Dead End” Sign for Pollard Hill – Shelly asked if the Town could erect a “Dead End” or “No outlet” sign at the bottom of Pollard Hill to inform people that the road does not continue beyond the Smith’s property. She stated that she has watched many vehicles go up and turn around at the top of the hill once they realize the road ends at that point. She is concerned that it may be inviting possible break in’s to the vacation properties in the area. On a motion by Haven and seconded by Frank the board agreed to have Richard erect a sign at the foot of Pollard Hill.
- V. **REPORT FROM HIGHWAY**
 1. Rec Park entrance wash out – Richard will talk to the State about this. He thought this should have been addressed when they did the paving last year.
 2. Stump removal – Town Office – The board asked to get prices for grinding the stumps down.
 3. Richard – Workshops – Richard is attending a 2 day OSHA work shop today and tomorrow and he and Brian will be attending a workshop for Better Back Roads on Thursday as well.

4. Complete Ride around –The board will meet on June 16th at 12:00PM to complete the ride around.
5. Grading Kemp Hill – inquiry – Richard stated that Kemp Hill will probably get done next week or the week after depending on weather.
6. Sewer Plant Road – measurements – The length is 1280 feet and width is 20 feet. Richard will grade the gravel area behind the Transfer Station.
7. Scott Nichols asked if some work could be done on the Hudson Road because he is building a house and will need deliveries made and with the road condition he didn't think the delivery trucks could get to his property. Richard explained that he will only be grading the section of Hudson Road that was graveled last year, anything beyond that would break the type of blade that the grader has on it because of all the boulders and rocks. The board will check on possible fixes when they do their ride around on June 16th.
8. Richard will get a list of signs needed and Noreen will order them.

VI. REPORT FROM WASTEWATER TREATMENT PLAN –

1. June calendar – Brian's hours – Board reviewed
2. Letter to Terry Kimball – Board approved
3. Stoweflake Banquet – Haven attending – June 9, 2017 – Info only

VII. SOLID WASTE –

1. Vermont Collectors conference call – June 14th, 2017 from 10:00AM – 11:00AM – Frank and Greg will do this at the Learning Center.
2. Reschedule date with Paul Tomassi – Greg will set this up.

VIII. NEW BUSINESS –

1. Street Lighting – No action
2. ATV Club – see above
3. Tax Sale – June 6, 2017 at 9:30AM – info only
4. Response from Community Meeting – on behalf of Neil Morrissette – Greg and Frank gave a report on the Community Meeting involving students and their desires and ideas for improving the Town and possible activities for the youth.
5. Greg and Haven will attend the Village Destination meeting in Montpelier on June 26th at the ACCD office.
6. Noreen informed the board that April has contracted with Jim Belknap to dig the water line in the park to hook up the fountain this coming Friday.

IX. OLD BUSINESS – Board will work on ordinances June 12th at 4:00 PM.

X. OTHER BUSINESS –

1. Memorial Day Parade – Haven explained the mix up with the parade schedule for Memorial Day. It was agreed that a letter should go out to all entities holding a parade to contact the Selectboard with their parade route before holding the event. This way the board can make sure there is traffic control available.
2. Greg will try to set up another meeting with Patrick Ross to review the Leach Stream erosion.

3. Frank would like to have a live fir tree planted in Fletcher Park for the Memory Tree.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – \$ 37,267.42

XIII.ADJOURN MEETING – On a motion by Haven and seconded by Frank the June 5, 2017
Selectboard meeting adjourned at 7:20PM.