

SELECTBOARD MEETING

Minutes

July 3, 2017

- I. **OPEN MEETING** – The July 3, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Jeffrey Noyes, Noreen Labrecque, Haven Haynes, Jr., Wayne Washburn, Mary Ellen Uran.
- II. **APPROVAL OF MINUTES** – On a motion by Frank and seconded by Gregory the June 19, 2017 Selectboard meeting minutes were approved.
- III. **ADDITIONS/DELETIONS TO AGENDA** – See attached list
- IV. **GENERAL PUBLIC COMMENTS** -
 1. Ray Myers (Correction....S/B Myers Waste Hauler) see below
 2. Wayne Washburn – Animal Control – Wayne Washburn would like to be able to issue civil tickets to those individuals who do not license their dogs in town. Wayne said that the process to allow him to do this starts with it being included in the Animal Control Ordinance. The Selectboard stated that they have no problem with having him issue tickets and will have Jeff find out the exact procedures involved with making this allowable.
 3. Mary Ellen Uran was in to discuss her progress with the Junkie Yard notice she received. She also had concerns with a pond that her neighbor has built that has flooded onto her land three times this year.
- V. **REPORT FROM HIGHWAY**
 1. Clark Jeffers estimate – River Road – Clark gave an estimate of \$10,960.00 for the River Road erosion problem. The board accepted this estimate and will instruct Clark Jeffers to fix this problem as soon as he can.
 2. Trimming guardrails – Power House – River Road – Richard has already started this. Gregory mentioned the trees that need to be trimmed on Power House Road. Richard will probably need Brian's help with this.
 3. Roadside mowing – board would like to get a price from David White.
 4. Hudson Road – Clark Jeffers verbally quoted a price of \$7.00 per yard of bank run gravel delivered to the bad spot on Hudson Road. This would amount to approximately \$4,000. On a motion by Frank and seconded by Greg the board approved the purchase of gravel for the 3/10 mile of Hudson Road.
 5. Stream Bank River Road – see above.
 6. Tool box – Richard has purchased
 7. The board signed the Letter of Intent for the RPC/DEC Municipal Roads Grant-In-Aid Pilot Program.

VI. REPORT FROM WASTEWATER TREATMENT PLANT

1. Noreen reminded board of quarterly meeting on July 11th at 5:00PM. Gregory and Jim Gilbert will conduct inspection at 9:00AM that morning.

VII. SOLID WASTE –

1. New container – Gregory informed the board that the C/D container can be repaired and last another 4-5 years for about \$2000. On a motion by Frank and seconded by Haven the board agreed to have the container repaired.
2. Composting – Frank reported to the board on the meeting he and Greg attended in Lyndonville with Paul Tomasi to view their composting system.
3. C&D container billing - no action
4. Battery recycling – Greg explained the process for the recycled batteries. The company will be sending 10 boxes for battery recycling.
5. Greg reported that the concrete pad for the metals container has been poured and will be ready by July 11th to have the container placed on the pad.
6. Greg will find out when Brian can finish staining the building. Greg will speak to Mark about locking the tire container.
7. Greg requested a price quote from Myers Hauling out of Winooski, VT for comparison. They would charge \$120/ton as opposed to the \$54/ton we are paying now.

VIII. NEW BUSINESS –

1. Beecher Falls Park – Frank reported on the meeting to improve the Beecher Falls Park.
2. Village Center Designation – the Canaan village center and Beecher Falls village center applications were accepted by the Downtown Development Board from Vermont Dept. of Housing and Community Development.

IX. OLD BUSINESS – No action

X. OTHER BUSINESS –

1. Conflict of interest policy mandate – The board will review when working on policies.
2. Appointment – Zoning Board - Board signed the appointment of Julie Nadeau to the Zoning Board of Adjustment and Planning Commission.
3. The Hazard Mitigation Plan has been approved pending adoption with FEMA. See attached letter. Greg thought it would be a good idea for the board to become familiar with the LEOP (Local Emergency Operation Plan). Noreen will send copies to all board members.
4. Haven will attend the Dispatch meeting in Colebrook on July 13th.
5. Frank stated that the Library Board would like to plant some trees at the Library. Gregory cautioned planting them too close to the building will cause rot again.
6. Noreen gave the board members a questionnaire that needs to be completed for USDA.

XI. EXECUTIVE SESSION

In: Motion: Gregory Second: Frank Action: Discuss personnel

Time: 7:27PM

Out: Motion: Gregory Second: Frank Action: None Time: 7:35PM

XII. SORT MAIL/SIGN WARRANT – \$28,016.77

XIII.ADJOURN MEETING – On a motion by Frank and seconded by Haven the July 3, 2017
Selectboard meeting adjourned at 7:53 PM.