

SELECTBOARD MEETING

MINUTES

June 18, 2018

- I. OPEN MEETING – The June 18, 2018 Selectboard meeting opened at 6:00PM by Chairman Gregory D. Noyes. Those present: Gregory Noyes, Frank Sawicki, Jr, Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Ken Lewis, Will Veve.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the June 4, 2018 Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – no action
- IV. GENERAL PUBLIC COMMENTS - Ken Lewis was in to report to the Selectboard a problem he is having with a neighbor regarding a shared private road. The Selectboard stated that they have no jurisdiction over private roads but suggested that he consult an attorney or call Vermont Legal Aid for advice.
- V. REPORT FROM HIGHWAY –
 1. Road Account funds – Noreen handed out the Budget Status Report for the board to review. She stated that with the purchase of both the truck and the backhoe there possibly will not be any money available for projects until October when the property tax dollars are disbursed. Richard stated that the roads are in good shape so they can probably get away with not doing any graveling this year. Although there is the culvert project on Breault Road that will mostly be covered with Grant money.
 2. Sign letter of Intent for Culvert Project – On a motion by Haven and seconded by Frank the Selectboard signed the letter of Intent to participate in the RPC/DEC Municipal Roads Grant-In-Aid Program.
 3. Ride Around Discussion – Haven was informed that the brush by Hall Stream Bridge needs to be cut back because it is hard to see vehicles coming the opposite direction. Also there are trees on River Road that need to be trimmed as they are hanging in the roadway.
 4. Sign for Class 4 roads ordered – the Class 4 road signs have been ordered
 5. Sign Registration form for Backhoe – Gregory signed the registration form for the backhoe.
 6. Richard inquired if he should get prices for the pavement cuts on Hall Stream Road. Board said yes.
 7. Richard informed the board that he will be haying this week unless there are any road issues that arise.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT – no action

VII. SOLID WASTE –

1. Selling bags at Library? – Although the board was grateful for the offer by Librarian Craig Varley, they decided that the library should stay with library business.
2. Contract for Services – Cunningham Logging – bulldozing Stump Dump – The board signed the contract for services with Cunningham Logging. Since the Stump dump has been bulldozed Mark Donovan and Richard should be advised of placement of different materials at the site.
3. July 4th on Wednesday – Transfer Station still open? – Noreen told the board the Marc Dion has said he is willing to work that day. The board agreed to keep the Transfer Station open on July 4th.
4. Gregory will take an inventory of the bags to see if another order is needed.
5. Gregory stated that since Bob's tire will no longer be picking up tires in this area he will negotiate with the company out of Maine for a price.
6. Greg and Noreen will work on the annual SWIP report before the July 1st deadline.
7. Noreen informed the board that Ken Trask (engineer who designed the new Wastewater Treatment facility) strongly advised against dumping food waste into the treatment facility. Gregory stated that Ben Gauthier and Liz Dickson did compose a letter stating that a better solution for the food waste would be composting. Gregory and Frank will visit the Hereford Composting site.

VIII. NEW BUSINESS

1. Introduction of proposed Traffic Ordinance – The Selectboard introduced the revised Traffic Ordinance for the Town of Canaan. They will approve the ordinance at their next meeting.
2. Health officer issue in Beecher Falls – Haven explained to the board about the complaint he received. He will contact the owner of the building to explain the situation.
3. Sign Dispatch Personnel Policy agreement – On a motion by Haven and seconded by Frank the board unanimously approved and signed the Northern Borders Dispatch Personnel Policy.
4. Gregory stated that he is still waiting for written approval from Joe Flynn with regard to changing the ATV Route in Beecher Falls on the State Highway.
5. Haven stated that he will not be available for the July 2nd board meeting.
6. Gregory will contact Vincent Chiorgno (Vermont DEC Environmental Analyst IV Salvage Yard Program) with regards to the illegal salvage yard.

IX. OLD BUSINESS –

1. Greg's list of FYIs and To Dos – Board will review next meeting.

X. OTHER BUSINESS –

1. Will Veve, a representative for Green Lantern Group, stopped in to talk to the board about a Solar Field's project his company has been approved for which will be located at Clark Jeffer's gravel pit in Bloomfield. He explained some the cost savings benefits the Town of Canaan would see if they signed on to join the project. He left material for the

board to review and will meet with them at their next meeting to discuss any questions and/or concerns they might have.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – \$ 60,211.45

XIII. ADJOURN MEETING – On a motion by Haven, Chairman Gregory Noyes adjourned the June 18, 2018 Selectboard meeting at 7:35PM.