

SELECTBOARD MEETING

MINUTES

September 11, 2017

- I. OPEN MEETING – The September 11, 2017 Canaan Selectboard meeting was opened at 6:00PM by Chairman Gregory Noyes. Those present: Gregory Noyes, Haven Haynes, Jr., Frank Sawicki, Jr., Noreen Labrecque and Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the August 28th Selectboard meeting minutes were approved by a unanimous vote.
- III. ADDITIONS/DELETIONS TO AGENDA -
- IV. GENERAL PUBLIC COMMENTS - No action
- V. REPORT FROM HIGHWAY
 1. Plowing for Town properties – who will be doing this year? The board discussed the plowing of the Town Yard, stations and Library. The board decided that for this year they will have the Highway Department take care of the parking lots and stations and Library lot. Richard explained that these will have to be done once the major roads have been cleared.
 2. Graveling on Canaan Hill – Gosselin Driveway – Frank explained that the Gosselin’s paved driveway sits lower than the Town Road now that we have been adding gravel over the past years. Richard stated that he will work with the property owner to correct the problem by ditching to divert the water from pooling in their driveway.
 3. Richard reported that the graveling on Canaan Hill is going well. As of today they are 200 – 300 feet from Fund Road. He stated that they will have approximately 250 yards of gravel left over and he would like to put it on Kemp Hill by the Phinney property where it gets rough each spring. Noreen mentioned perhaps adding it to the end of Canaan Hill Road by the Averill Line since we have received complaints about the area. Richard stated that the gravel they are using now is not the right kind for that area. He stated that he could ask Clark Jeffers if he would be willing to switch this left over gravel for the same grade that was used on Hudson Road which is a cheaper grade and truck the extra 5 miles for the same price as he would have charged for the more expensive 250 yards of left over gravel. On a motion by Haven and seconded by Frank the board unanimously approved having Richard check with Clark Jeffers on this. The board discussed trying to get Better Back Roads funds next year for the Averill end of Canaan Hill Road.
 4. Richard asked the board if they still wanted him to try to remove the stumps behind the Town Office. There was concern that the roots may damage the newly paved section of

the driveway so the board instructed Richard to start with one to see how it goes and continue if no damage is done to the driveway.

5. Noreen explained to the board that the Highway fund is getting low and suggested they should put off anymore projects until after the taxes are received on October 2nd. The board will put off the ditching project that was discussed and approved at the August 28th meeting until after taxes come in and the funds are distributed to the various accounts.

VI. REPORT FROM WASTEWATER TREATMENT PLAN – No report – no action

VII. SOLID WASTE –

1. HHW Event – who will be working it? Gregory and Brian will work both days.
2. SWIP plan update – Greg will look over the print out from John Fay for the Swip Report.
3. Is C&D container fixed? – Larry Lemire will have it fixed tomorrow; Lynch will be notified to pick it up.
4. Training in Lyndonville – September 13th – E-Cycles – Greg and Haven will attend.

VIII. NEW BUSINESS

1. Ethan Allen letter – no action – will look into it
2. Newsletter Articles due this week – info only
3. Letter from a tourist w/dvd – Board reviewed and will pass it on to Jeff
4. Lemington Timber subdivision – junk yard – Greg and Haven will view at 9:00AM Tuesday, Sept 12th.

IX. OLD BUSINESS

1. Insurance Audit – Correction Date for railing at Transfer Station was 09/02/17 – need to review and set definite dates to get corrected. – Greg will have this fixed this weekend.
2. Call All – Frank – Frank distributed information on this. Board discussed having it brought to the town's people at Town Meeting.

X. OTHER BUSINESS –

1. Board made remembrance of 9-11
2. The board was reminded of the meeting with the Forest committee on September 21st.
3. Frank and Greg will attend the Dispatch meeting in Pittsburg on September 14th.

XI. EXECUTIVE SESSION

In: Motion: Frank Second: Haven Action: discuss personnel
Time: 7:18PM
Out: Motion: Frank Second: Haven Action: No action taken
Time: 7:25PM

XII. SORT MAIL/SIGN WARRANT – \$42,395.39

XIII. ADJOURN MEETING – On a motion by Haven the September 11, 2017 Selectboard meeting adjourned at 7:28PM.