

SELECTBOARD MEETING

MINUTES

NOVEMBER 1, 2021

- I. OPEN MEETING – The November 1, 2021, Selectboard meeting was opened by Chairman Haven Haynes, Jr at 5:55PM. Those present: Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Richard Thibeault and Jeff Noyes.
- II. APPROVAL OF MINUTES – Motion was made by Alfred and seconded by Haven to approve the October 18, 2021, Meeting minutes. Motion carried in the affirmative.
- III. ADDITIONS/DELETIONS TO AGENDA – No additions or deletions
- IV. HHW event – Brian – Brian Bissonnette was in to explain to the Selectboard about the day that the HHW items were picked up by NRC Environmental Services, Inc. There were several items brought in by the Canaan School District that were not acceptable for this type of event. The employees had to get special permission from their supervisor to even handle the items. Also, there were a few Cylinder items that were refused. And the company rep told Brian that three of the items would cost \$250 each to dispose of and the fourth unidentified cylinder could cost upwards of \$1000 to dispose of. Brian had a list of items for the Selectboard to examine. The Company was going to reach out to the school to inform them of this incident and that they would handle the school items at the school site and not at the Household Hazardous Waste site. The Selectboard will set up a meeting with the School District to discuss this and other issues.
- V. POLICE REPORT - Jeff Noyes was in to discuss some budget items for next year and give a report from the Police Dept. He will be purchasing winter tires for the new cruiser. They discussed the placement and purchase of cameras for the Recreation Park to help identify the vandalism culprits.
- VI. GENERAL PUBLIC COMMENTS – No public comment.
- VII. REPORT FROM HIGHWAY –
 1. Dubois and King Engineering Services – review and sign – Board reviewed the Agreement and on a motion by Alfred and seconded by Haven the Agreement was approved. Haven Haynes, Jr. executed the document.
 2. Structures Grant Agreement – Review and sign – Board reviewed. Motion was made by Alfred and seconded by Haven to approve. Motion carried in the affirmative.

3. Cargill Salt Estimate cost – Review and Sign – Board reviewed the estimate and motion was made by Al and seconded by Haven to execute the document. Motion carried in the affirmative.
4. Update on graveling – Richard reported that graveling has been done on Todd Hill, Gray Road, Pollard Hill, upper portion of Canaan Hill and Fund Road, using the gravel exchange deal with Clark Jeffers for the purchase of the International Truck.
5. Richard and Brian have prepped the trucks for upcoming winter weather.

VIII. REPORT FROM WASTEWATER TREATMENT PLANT –

1. Brookfield Services – Contract – review and sign - The Selectboard reviewed the contracts and on a motion by Alfred and seconded by Haven opted for the twice a year services for the generators. Motion carried in the affirmative.

IX. SOLID WASTE –

1. Troy Overhead Doors – Estimate – Review – The Selectboard reviewed the estimate and will add to the 2022 Budget.
2. Recycling Building Electrical Estimate – The Selectboard will add to the 2022 Budget.

X. NEW BUSINESS –

1. Coos County Recycling Budget – Review – Last week was the Budget Hearing and neither Board member were available to attend. There is a slight increase for Canaan.
2. Beecher Falls Park Electric- VT Elect costs – The Selectboard will review this at Budget time.
3. Local Match Commitment Letter – review and sign – The Town of Canaan’s Hazardous Mitigation Plan is up for renewal in 2022. This Commitment Letter is for funding to create or update our Local Hazard Mitigation Plan. The grant is a 75% Federal funded and 25% Local funded grant. Motion was made by Alfred and seconded by Haven to accept and approve the Commitment. Motion carried in the affirmative.

XI. OLD BUSINESS – No action

XII. OTHER BUSINESS –

1. Discuss creating an agreement with CSD – No action.
2. The Selectboard will review the NEK Broadband letter and proposed budget and discuss at the next meeting.

XIII. SORT MAIL/SIGN WARRANT \$ 66,129.26. Reviewed, approved, and executed by Selectboard.

XIV. ADJOURN MEETING – On a motion by Alfred the November 1, 2021, Selectboard meeting was adjourned by Chairman Haven Haynes, Jr at 7:06PM.