

SELECTBOARD MEETING

MINUTES

February 10, 2020

- I. OPEN MEETING – The February 10, 2020 Selectboard meeting was opened at 5:55PM by Chairman Haven Haynes, Jr. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Jeff Noyes and Wayne Washburn.
- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Gregory to approve the January 27, 2020 Selectboard meeting minutes. Minutes were approved as written.
- III. ADDITIONS/DELETIONS TO AGENDA - none
- IV. GENERAL PUBLIC COMMENTS –
 1. Wayne Washburn was in at the request of the Selectboard to discuss two complaints regarding Animal Control. Wayne will take care of the barking dog complaint and Frank will speak to other party.
 2. Jeff received complaints of a red truck driving recklessly through the streets of Beecher Falls. Jeff will take care of it.
 3. The cruiser has been ordered with a 4- month timeline for delivery. He has found a buyer for the present cruiser and is still working out the details.
- V. REPORT FROM HIGHWAY –
 1. School maintenance – plowing only – The Selectboard will work out a policy/agreement for the school facility plowing.
 2. Use of winter sand – The Selectboard agreed that winter sand should be used for residential use (5- gallon buckets) and not commercial/business use. It was suggested that a policy stating the limits should be created.
 3. Jeff will speak to the individual who is plowing across Canaan Hill Road creating a hazardous situation. The next step will be a monetary fine.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Price for maintenance on Sewer Lines – Board reviewed the quote given by Ted Berry Company out of Maine to clean and inspect the gravity sewer lines. After much discussion, a motion was made by Frank and seconded by Gregory to proceed only if grant funds are available.
 2. Locking Gates/lights – Board will speak to employees
 3. Begin letter – Mobile Home Park billing – Attorney recommendation to reject. The Selectboard rejected.

VII. SOLID WASTE –

1. Lemington Agreement for HHW – Update?? Gregory will update and review with board.
2. Complaint trash falling out of vehicles on their way to transfer station – Board will post warning at Transfer Station for highway littering.
3. Paint report – Mia – No action
4. Increase prices for NH tipping fees – Discussion included higher fees and future changes with NH rules which will directly impact the Town of Canaan residents. The State of VT ANR is aware of our situation strictly through conversation so the board will send an official letter from the Selectboard to VT ANR with regards to all our trash being sent to NH.

VIII. NEW BUSINESS –

1. Complaint regarding Animal Control – see above
2. St Patrick's Parade – March 14, 2020 – Board approved and Police Chief has been informed.
3. Essex County Rate – Board reviewed.
4. Liquor licenses – Quechee, American Legion – Motion was made by Gregory and seconded by Frank to approve and execute the 2020 Liquor Licenses for the American Legion Post 47 and Quechee Farms in Beecher Falls.

IX. OLD BUSINESS -none

X. OTHER BUSINESS –

1. Town Keys - Noreen had a sample Town Keys sign out form she thought would be a good idea to implement to keep track of keys for the Town of Canaan. Board reviewed and on a motion by Frank and seconded by Gregory the board approved the Canaan Town Key sign out sheet.
2. Selectboard training – No one will attend.
3. Essex County Invitation – Frank will be out of town. Greg and Haven may attend.
4. Certificate of No Appeal or Suit pending – Selectboard signed and Town Clerk attested document.
5. Frank will not be attending the February 24th Selectboard meeting.
6. The Selectboard will meet on Monday, February 17, 2020 at 5:15PM to review points of interest for the upcoming Town Meeting.

XI. SORT MAIL/SIGN WARRANT - \$62,671.94 – Approved and executed.

XII. ADJOURN MEETING – Motion was made by Gregory and seconded by Frank to adjourn the February 10, 2020 Selectboard meeting. Chairman Haven Haynes, Jr. adjourned the meeting at 7:35PM.