

## SELECTBOARD SPECIAL MEETING

### MINUTES

JULY 22, 2019

- I. OPEN MEETING –The July 22, 2019 Selectboard Special Meeting was opened by Chairman Haven Haynes, Jr at 5:30PM. Those present: Haven Haynes, Jr., Frank Sawicki, Jr., Gregory Noyes, Noreen Labrecque and Lisa Morris (Vermont Electric Coop., Inc.).
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Gregory the July 15, 2019 Selectboard meeting minutes were approved as written.
- III. ADDITIONS/DELETIONS TO AGENDA -
- IV. NEW BUSINESS –
  - A. ENERGY COMMITTEE – Lisa Morris was in to talk to the board about energy saving prospects. Gregory explained to her that the Town of Canaan does not have a formal Energy Committee. He stated that he was at a meeting with NCIC a few years back and they put him down as contact for the Energy Committee so by default the Selectboard became that committee, but they have not done anything official to date. Lisa just gave the board an overview of the options that are available for private and commercial energy savings. The board stated that they could possibly have a meeting in the fall and invite the general public to have Vermont Electric attend and give these options and information to those attending.
  - B. RESIGNATION AND NEW HIRE FOR STUMP DUMP - Gregory was informed on Friday that Mark Donovan would no longer be available to fill his position as Attendant at the Stump Dump. David Therrien has been hired to take that position. The board felt it would be a good idea to have a back- up person as well.
- V. OLD BUSINESS –
  - A. REVIEW OLD BUSINESS - Haven presented the board with a list of “Old Business” items he found from past meetings that have not been addressed. The board will do a follow up ride around on August 6<sup>th</sup> at 12:00PM.
  - B. Haven also had four letters for the board’s review. They will act on this at their next meeting.
  - C. The board discussed the puddle on School Street. They will meet with Richard to discuss the possible solutions they have come up with. They will also contact Ross Riley with the VT AOT to get his opinion.
  - D. Noreen stated that Stephane Inkel has submitted a bill for the container that was purchased for the tires at the Transfer Station. Gregory will follow up on the delivery.

- E. Haven reported that he received a call from a representative of the US Postal Service out of Portland, ME with regards to the placement of the PO Boxes for the Canaan Hill Residents. Haven explained to her that this is not a town issue and it needs to be resolved between the residents and US Postal Service.
- F. Frank will talk to Jeff about a police presence on Gale Street
- G. A letter to Kathy Spitzner with regards to river bank erosion problem.
- H. No word yet on the Green Lantern net metering project.
- I. Frank will bring the list of Town Meeting questions to the next board meeting.
- J. Haven explained to the board what Richard relayed to him about the dangerous slide area on Canaan Hill. Apparently, VT Elect. Coop had come up with a plan for tree removal and when it was presented to Consolidated Communications for their lines, they rejected it.
- K. The board will continue with the reviewing and updating of the SWIP Plan to include all the new rules and regulations the State is imposing.

VI. OTHER BUSINESS – no action

VII. ADJOURN MEETING – Motion was made by Frank and seconded by Gregory to adjourn the meeting. Chairman Haven Haynes, Jr. adjourned the July 22, 2019 Selectboard Special meeting at 6:45PM.