

CANAAN SELECTBOARD

SPECIAL MEETING MINUTES

SEPTEMBER 17, 2018

The Canaan Selectboard Special Meeting was opened by Chairman Gregory Noyes at 1:25PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque.

Reporting and Discussion on other issues:

1. Canaan Annual SWIP REPORT: Gregory and Noreen received a checklist from Alyssa Borowske from the VT Waste Management & Prevention Division of 13 items that were missing for the 2017 SWIP Report. Noreen and Greg will work on getting those items to the Division.
2. E-Cycles Training in Lyndonville - Gregory attended this training and found it very informative. He expressed that it would have been nice if Marc could have attended as well. One item discussed was the disposal of mercury items. Danielle Myers will be sending containers for storage of mercury items until they are collected at the Transfer Station.
3. Items to address:
  - a. All containers that are covered by state programs have to be labeled by product and dated. (Start date for container and finish date)
  - b. Access to containers by operator only
  - c. Determine if we will sort E-Cycle products as covered or non-covered. Currently we don't so we don't receive any income for e-cycles we take in.
    - i. When using gaylords don't overload.
    - ii. Do not store any of these products on the ground
    - iii. Storage container is to be locked up when not in use. Handling of the E-Cycles will be by the operator.
    - iv. Any breakage will be handled as HHW
    - v. Do not cut off any permanent cables.
    - vi. Any breakage of CRTs is to be handled with care. Certain devices can discharge voltage that could cause a shock that is deadly.
    - vii. Any questions regarding e-cycles can be addressed by emailing – [lynn@nerc.org](mailto:lynn@nerc.org)
4. Todd Ellis reported on Call 2 Recycle
  - i. Will accept 11 pounds or less to be shipped in special containers provided by them.
  - ii. Single batteries can be put in small plastic bags
  - iii. Unprotected battery terminals are dangerous.
    1. AA-AAA-C-D batteries should be taped on the positive end. This will prevent fires
    2. Lithium batteries always bag each one or tape on a layer of tape that covers both sides
    3. Any lithium batteries that are leaking, smoking, over heating – place in a bucket of sand

5. John Hurd reported on State's Paintcare Program:
  - a. Label all containers when they are started with date and location. Make sure pallet that is used for the container is accessible for a hand jack. When container is full call for a pickup. Pickups should only be done when the transfer station is not open.
6. Jessica Colby – Schedule meeting on evasive plants – Board will contact Jessica and meet with her on September 24 at 5:00PM.
7. HHW Event 2018 – Sept 14<sup>th</sup> – 15<sup>th</sup>
  - a. We had 1 resident from Lemington and 15 from Canaan
  - b. No HHW materials can be accepted at the transfer station other than the days that they are scheduled. We accept used oil that is not contaminated on a weekly basis. We could set up a special day if someone was moving to accommodate them.
  - c. Due to the fact they were not busy with the HHW event, Brian and Greg removed the doors and face off the storage compartment that was used for the cardboard. It is not a storage area for lights and batteries as well as mercury devices. They took the rack that Marc had made and replaced in the new storage site. This gave them more room and they now can place a sheet of 4ftX8ft board to place all required posters.
  - d. Brian's personal 24 ft. ladder was run over last year at the Transfer Station. He was using it to paint the building and had it lying against the building and it somehow got run over. On a motion by Haven and seconded by Frank the board unanimously approved the purchase of a new ladder to replace the ladder that was run over.
8. The Selectboard discussed the Northern Borders Dispatch Center's proposal to Lease the radio equipment. On a motion by Haven and seconded by Frank the board unanimously voted to approve the Lease Agreement with Tac-2. All signed the agreement. Noreen will email to Becky.

Other Business discussed:

The board questioned the new street lighting that has been installed. They were under the impression that Vermont Efficiency would contact them before the project started. Greg will follow up on this.

Greg said that they need to come up with a suitable plan for managing the School's recycling because the system that is in place now is not working.

The Board agreed to have Dana Masson set stakes in the ground around the perimeter of the Stump Dump so we will know exactly where the boundaries are.

The board discussed the possibility of having Electric Car Stations in town. Frank will review with Efficiency Vermont.

There is a Stakeholders conference call on Thursday, September 20, 2018 at 1:00PM. Haven will attend this.

The board expressed concern about vehicles traveling through the intersection without stopping in Beecher Falls now that the Bridge has been opened. Greg will follow up with the VT AOT with regards to reducing the speed limit into the village of Beecher Falls.

On a motion by Haven, Chairman Gregory Noyes adjourned the meeting at 2:55PM