

SELECTBOARD MEETING

MINUTES

November 21, 2016

- I. OPEN MEETING – The November 21, 2016 Selectboard meeting opened at 5:55PM. Those present: Vernon Crawford, Gregory Noyes, Haven Haynes, JR., Noreen Labrecque, Richard Thibeault, April Busfield.....later joined by Judith Masson and Haze Smith.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Gregory the November 7, 2016 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Ammunition disposal, Pollard Hill, lighting in the park
- IV. REPORT FROM HIGHWAY –
 1. Second plow person – Richard, April and the Selectboard discussed the options with a second plow person and maintenance person. Brian Bissonnette was promised increased hours if the opportunity ever arose for the town. On a motion by Greg and seconded by Haven the board approved offering Brian an increase of hours from the 20 hours he was hired at to 32 ½ hours which will allow for benefits as well. The board will meet with Brian to discuss the other aspects this position will involve.
 2. Speed limit on VT RTE 253? – No action
 3. Received Yield and Dead end signs. – Richard installed these signs.
 4. Vern would like Richard to put up the skating rink.
- V. GENERAL PUBLIC COMMENTS -
 1. Judith Masson was in to ask the board if they had any objection to the Heart and Soul group installing a couple projection lighting units in Fletcher Park. She will purchase one to see what it looks like. The board had no problem with this.
 2. Haze Smith was in to discuss maintenance on Pollard Hill. The board explained the process of reclassifying a road and voiced concerns that there are other class 4 roads that would probably be requested as well if the Selectboard pursued this on their own, so they would rather that Haze go the petition route with the hearings. It was also explained that if that road were to be reclassified it would be up to the property owners to upgrade to Class 3 standards. Haze said he will think it over before going forward with this. The town will continue to plow to the top of the hill and wing back when needed.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT-
 1. Second assistant operator – discussed above.

VII. SOLID WASTE –

- 1. SWIP report - letter from Mia – Greg will complete after November 30th. Greg has talked to Mia about this.
- 2. Individual bringing trash not in blue bags and other debris – No discussion
- 3. Refrigerator, mattresses and couch dumped on Canaan Hill – Richard hauled the mattresses and couch away. Dan Wade has good pics of individual who dumped the refrigerator off on his property.
- 4. Check from Lemington for HHW – Greg will check on this.

VIII. NEW BUSINESS –

- 1. Shelving units for vault – budget – Noreen presented the board with the proposal from Dupont Storage Systems. Board will review at budget time.
- 2. Contract with Northeast Kingdom Tamarack – no action
- 3. Noreen reminded the board of the Abatement of Taxes and Adjustment of Accounts meeting on December 15th at 6:00PM. The Sewer Commissioners will hold their budget meeting on December 14th at 4:00PM.

IX. OLD BUSINESS

- 1. The board discussed the Dispatch Budget meeting. Canaan’s portion will be decreasing for the 2017 year.

X. OTHER BUSINESS – no action

XI. EXECUTIVE SESSION – no action

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – \$88,107.30

XIII. ADJOURN MEETING – On a motion by Haven the November 21, 2016 Selectboard meeting was adjourned at 8:30PM.