

SELECTBOARD MEETING

MINUTES

December 19, 2016

- I. OPEN MEETING - The December 19, 2016 Selectboard meeting opened at 6:00PM. Those present: Vernon Crawford, Gregory Noyes, Haven Haynes, Jr., Noreen Labrecque
- II. APPROVAL OF MINUTES – On a motion by Haven and second by Gregory the December 5, 2016 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA - none
- IV. GENERAL PUBLIC COMMENTS - none
- V. REPORT FROM HIGHWAY – none
- VI. REPORT FROM WASTEWATER TREATMENT PLANT- Noreen explained to the board that there was a spill at the Treatment plant. April has contacted the State and will be composing a report. Apparently the problem was computer generated.
- VII. SOLID WASTE – Greg still needs to contact Norm Labrecque with regard to the overhead door. Greg informed the board of a visit from Aric Brown from the State Waste Management Agency. Aric had a few recommendations that Greg and Marc will address. Greg will check on containers that Normandeau has for sale. Dan Lynch is still out of commission and has sub contracted with Normandeau to pick up the trash for the town at Lynch’s price.
- VIII. NEW BUSINESS –
 1. PLANNING HEARING
 2. Planning/Zoning Board Resignations – Jack Provencher, Beth Cruz - Board accepted these resignations.
 3. Contract with Northeast Kingdom Tamarack (2 – July-Dec and Jan-March) – Vern signed the contracts.
 4. Grant agreement from Orton Foundation – Vern signed the grant agreement
 5. Proclamation Request – Proclamation from National School Choice – Board did not support this.
 6. Appropriation request – Noreen sent the two entities a letter explaining the policy requiring a petition with 5% of voter signatures.
 7. EPA Brownfield Assessment Grant – NVDA – Gregory has sent a letter of support for this grant NVDA and has volunteered to be a part of the Brownfield Advisory committee.

8. Solar – Greg informed the board that NVDA is working on solar fields in the Northeast Kingdom.

NOTE: At 7:00PM the Canaan Selectboard recessed their regular meeting to open the Public Hearing for the review and comments on the proposed Canaan Municipal Plan. See attached minutes to this hearing.

The regular selectboard meeting resumed at 7:15PM.

IX. OLD BUSINESS - Greg will get information related to the Village Lighting program. The Village Destination program will wait until the Municipal Plan has been voted in by the Town.

X. OTHER BUSINESS –

1. Board will need to appoint two new members for the Zoning/Planning Board.
2. The Board reviewed and set up the Police portion of the budget.

XI. EXECUTIVE SESSION –no action

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

XII. SORT MAIL/SIGN WARRANT – \$115,354.85

XIII. ADJOURN MEETING – On a motion by Haven the December 19, 2016 Selectboard meeting adjourned at 7:45PM.