## SELECTBOARD MEETING

## AGENDA

## January 2, 2018

- I. OPEN MEETING
- II. APPROVAL OF MINUTES
- **III. ADDITIONS/DELETIONS TO AGENDA**
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY
  - 1. Beecher Falls sidewalks
- VI. REPORT FROM WASTEWATER TREATMENT PLAN
  - 1. Sewer Comm. Quarterly meeting Jan. 9, 2017 Haven Haynes, Jr. & Alan Coats (or new board member)
- VII. SOLID WASTE -
  - 1. SWIP Application
  - 2. Sand drum at Transfer Station
  - 3. Clean off C&D container from snow
- VIII. NEW BUSINESS
  - 1. Appropriation requests
  - 2. Essex County Budget
  - 3. Dispatch meeting January 11<sup>th</sup> at 5:30PM here in Canaan
- IX. OLD BUSINESS
  - 1. Adopt Animal Control Ordinance.
  - 2. Set up time to review budgets
- X. OTHER BUSINESS -
- XI. EXECUTIVE SESSION

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

XII. SORT MAIL/SIGN WARRANT – Completed on Friday

XIII. ADJOURN MEETING