

## **SELECTBOARD MEETING**

### **MINUTES**

**DECEMBER 17, 2018**

- I. OPEN MEETING – The December 17, 2018 Selectboard meeting was opened by Chairman Gregory Noyes at 5:53PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Wayne Washburn, Sharon Belleville, Katherine Sawicki, Craig Varley, Diana Rancourt and Dennis Johnson.
  
- II. APPROVAL OF MINUTES – Motion was made by Haven and seconded by Frank to approve the December 3, 2018 Selectboard meeting minutes.
  
- III. ADDITIONS/DELETIONS TO AGENDA –
  1. Wayne Washburn was in to tell the Selectboard that he would like a Municipal ID as to identify himself as Animal Control Officer for the Town of Canaan. He stated that a few years back everyone knew everyone but now with all the new people moving in and out of town and with vacation people bringing their animals it would be good to have some sort of ID. The board agreed.  
Frank thanked Wayne for taking care of the wild cat problem on Gale Street. Wayne stated that he sent the cat to a shelter in Maine. Wayne informed the board that the lady who runs the shelter took the cat at no charge but there will be a charge for future animals that will need to be transported there.
  
- IV. GENERAL PUBLIC COMMENTS -
  1. LIBRARY TRUSTEES – Sharon Belleville, Katherine Sawicki (Library Trustees) and Craig Varley (Librarian) were in to discuss the possibility of having some painted designated parking spaces on Park Street for Library Patrons. They presented the Selectboard with a sketch of the recommended parking plan. The Selectboard will consider this proposal and discuss with the Road Agent.
  2. CANAAN BOARD OF LISTERS – Dennis Johnson and Diana Rancourt were in to give the Selectboard an update on their search for an Appraisal firm for a town wide reappraisal. They are recommending that the board accept the proposal from Ed Clodfelter of New England Municipal Resource Center. The tentative timeline for completion of the reappraisal is two years. They will begin July 2020 and have the completed reappraisal done by the lodging of the Grand List in June 2022. The total cost of the Reappraisal will be \$72,000 for the 649 parcels. (see attached breakdown). Motion was made by Haven and seconded by Frank to accept the Proposal for the Town wide Reappraisal from Ed Clodfelter. Motion was passed unanimously by the Selectboard.

V. REPORT FROM HIGHWAY – Richard was not present for this meeting. Noreen informed the Selectboard that the snow bucket for the backhoe has been completed by Cunningham’s. The cost is \$2248.45. Noreen also informed the Selectboard that the Better Road’s Grant in the amount of \$15,312.00 has been received from the State.

VI. REPORT FROM WASTEWATER TREATMENT PLANT - no action taken

VII. SOLID WASTE –

1. Report on conference call with Solid Waste – The Selectboard gave a summary of the Conference Call with the ANR Solid Waste Group. The topic was taking sheetrock and asphalt shingles out of the construction debris and recycling. The board stated that if the public wishes to recycle said material there is a site in St Johnsbury that they can take it to, but it needs to be clean – not painted. The Selectboard will inform the public of this option.

VIII. NEW BUSINESS –

1. Efficiency Vermont - Selectboard will sign the document when meeting on Thursday to work on Budgets.
2. Police budget – Jeff was unable to make this meeting.

IX. OLD BUSINESS – no action taken

X. OTHER BUSINESS –

1. Report on Dispatch meeting – Selectboard reported that the Dispatch Center will be creating a new budget with new figures for the Core Towns soon.

XI. EXECUTIVE SESSION – No action taken

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

XII. SORT MAIL/SIGN WARRANT -\$ 117,293.56.

XIII. RECESS MEETING – Chairman Gregory Noyes recessed the meeting and will resume at 3:00PM on December 20, 2018.

The Canaan Selectboard resumed the meeting on December 20, 2018 at 3:15PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque

The first order of business was to approve and sign the quote price for bulk deicing salt from Cargill. On a motion by Haven and seconded by Frank the board unanimously approved and Chairman Gregory Noyes signed the document.

The second order of business was to approve and sign the Efficiency Vermont Incentive Agreement Project #6012-DS79. On a motion by Haven and seconded by Frank the board unanimously approved and Chairman Gregory Noyes signed the agreement.

The board then reviewed the General, Road and Sewer budgets. They will meet on January 7, 2019 to work on employee salaries.

Haven Haynes made a motion to adjourn the meeting. Chairman Gregory Noyes adjourned the meeting at 5:00PM.