

SELECTBOARD MEETING

Minutes

February 13, 2017

- I. OPEN MEETING – The February 13, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Haven Haynes, Jr., Vernon Crawford, Noreen Labrecque, Frank Sawicki, Jr.
- II. APPROVAL OF MINUTES - On a motion by Haven and seconded by Gregory, the January 30th 2017 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA - (Haven) Report on Better Back Roads Meeting and Moosely Information, (Vern) Report on Dispatch Meeting.
- IV. GENERAL PUBLIC COMMENTS -
 1. Paul Kuhn – tree removal – No show, no action taken – Noreen will check the deed to the road for correct width.
- V. REPORT FROM HIGHWAY
 1. Drain pipe by Begin Store – Gregory stated that a resident fell because the catch basin is much lower than the road. It is on the State Highway so not sure if they will fix.
 2. Brian’s Comp time – The Selectboard agreed to pay Brian for time worked when due instead of trying to keep track of Comp Time.
 3. Sidewalk entering school from Gale Street – safety for kids – Noreen explained that a complaint had been made to her about the danger for pedestrians walking on School Street off from Gale Street. The road is too narrow for two vehicles to pass and pedestrians to walk on the side as well. Richard was asked by Superintendent Chris Masson if he could clean off the grassy area between the motel and the road to give the pedestrians somewhere to walk. Chris received permission from the Latendresse’s to do this. Richard did clean it once but the most recent storm has filled it in again. Vern suggested that the board get together with Chris to discuss options.
 4. Gregory mentioned that the Stop Sign on Rouleau road needs to be replaced.
 5. Haven gave the board a report on the Better Back Roads workshop he attended with Richard. He brought the documents needed for a variety of grants available to towns.
- VI. REPORT FROM WASTEWATER TREATMENT PLAN
 1. Canaan Border Station septage. Board agreed to charge for processing.

2. On a motion by Gregory and seconded by Haven the board approved having Kevin McKinnon as a back- up operator for April. He will work only when needed and in emergency situations. The board agreed to pay for training sessions needed to keep his license current. The board agreed to pay Kevin \$18.00 per hour whenever he is needed to work. (See attached memo from April)
3. On a motion by Haven and seconded by Gregory the board approved the two day Lab Procedures Training Courses for April to attend on April 19th and 20th, 2017.

VII. SOLID WASTE –

1. Gregory continues to research composting for the Town of Canaan. He will reach out to ANR to see if they have any viable suggestions on how Canaan should move forward with this mandate.
2. Frank had some literature on composting he shared with Greg.

VIII. NEW BUSINESS

IX. OLD BUSINESS

1. Village lighting inventory – Gregory has taken a quick inventory of some street lights that he feels are not needed in the town. A more in depth inventory will need to be taken and recorded to proceed with the Street Light Program offered by Efficiency Vermont.

X. OTHER BUSINESS –

1. Bill H.139 – Salvage yards; private right of action – Noreen supplied the board with copies for them to examine.
2. Vern reported to the board on the February Dispatch meeting he attended in Colebrook.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – \$ 59,477.33

XIII. ADJOURN MEETING – On a motion by Gregory the February 13, 2017 Selectboard meeting adjourned at 7:30PM.