

SELECTBOARD MEETING

MINUTES

January 30, 2017

- I. OPEN MEETING – The January 30, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Vernon Crawford, Haven Haynes, Jr. Noreen Labrecque, Frank Sawicki.
- II. APPROVAL OF MINUTES – Vernon asked a correction be made under the Highway section of the meeting minutes. The sign was a “Speed Limit” sign and not a “Stop Sign”. On a motion by Haven and seconded by Greg the January 16, 2017 Selectboard meeting minutes were approved with the above correction.
- III. ADDITIONS/DELETIONS TO AGENDA – Sidewalks and Bill Johnson Land
- IV. GENERAL PUBLIC COMMENTS - none
- V. REPORT FROM HIGHWAY – Salt has been delivered. Noreen relayed to the board that Richard asked if the board would approve selling some of the salt to Jim Belknap. After a short discussion Haven made the motion, seconded by Vernon to approve allowing Jim Belknap to purchase some of the salt as long as the State has no problem with it and Richard keeps track of the amount so we can bill him correctly.

The board discussed the sidewalk clearing and the possibility of having some sand put down when the sidewalks are icy. All agreed this would be a good idea. They will talk to Richard about this. The board also discussed the sidewalks in Beecher Falls being cleared since there will be a new business coming in. No decision was made on this.

VI. REPORT FROM WASTEWATER TREATMENT PLANT

1. Invoice from BFVFD – The board would like Steve to come in to discuss this with Brian and April at the next board meeting.
2. Border Station – The board would like Jonathan Bolens to bill the Border Station for the additional dumping.

VII. SOLID WASTE –

1. Concrete Slab quote – Greg received a verbal estimate for the concrete slab for the Transfer Station from Wayne Dorman. The verbal quote was for a 28’X12’ slab and the estimate was 9 yds. of concrete @ \$125/yd., \$390 for rebar, \$1000 for labor for a total estimate of \$2515.00. No action was taken at this time.

2. Paul Tomassi – composting – Gregory explained that Paul Tomassi stated that it would not be economically feasible for the NEK Waste Management facility to pick up our composting so Greg stated that he is working on another approach and Paul gave him another contact to help with coming up with a plan. Greg will continue pursuing the possibilities and keep the board informed of the progress. Greg would like to invite Chris Masson to a meeting to talk about the school getting involved with composting and the possibility of a community garden.

VIII. NEW BUSINESS

1. Approve and sign Town Warning – Board approved and signed.
2. Decide how much for Capital Reserve – Board will start with \$2000.00 for the Building Capital Reserve account.

IX. OLD BUSINESS

1. Street Light Program – Greg will continue researching this.

X. OTHER BUSINESS –

1. County Tax – Board reviewed estimated amount for Canaan \$23,683.19
2. Anonymous letter – Board can't respond as letter was anonymous.

XI. EXECUTIVE SESSION

In: Motion: Greg Second: Haven Action: discuss salary increases.

Time: 7:40PM.

Out: Motion: Greg Second: Vernon Action: decision on raises Time: 7:50PM.

Motion was made by Greg and seconded by Haven to approve the salary increases as listed. See attached.

XII. SORT MAIL/SIGN WARRANT – \$35,314.90

XIII. ADJOURN MEETING – On a motion by Haven the January 30, 2017 Selectboard Meeting adjourned at 8:00 PM.