### **SELECTBOARD MEETING**

### **MINUTES**

# June 28, 2021

- I. OPEN MEETING Chairman Haven Haynes, Jr. opened the Selectboard meeting at 6:00PM.

  Those present: Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Richard Thibeault and one member from the public, David L'Heureux.
- II. APPROVAL OF MINUTES On a motion by Al and seconded by Haven the June 14, 2021 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA no action

### IV. GENERAL PUBLIC COMMENTS -

- 1. Dawn Dion no show
- 2. David L'Heureux David L'Heureux was in to report to the Selectboard about the progress he has made with is property on Jacob Chopping Road. The Selectboard will meet with Mr. L'Heureux at his property a later date.

## V. REPORT FROM HIGHWAY -

- Meeting with engineer Haven had contacted the engineering firm to get a report on
  his inspection of the Hall Stream Bridge. The engineer stated that the job was too big
  for his firm and stated that he would not be able to complete the job. Haven contacted
  Eric Pope with this information and Eric furnished the board with a list of larger
  engineering firms to choose from. Haven will contact the firms to see which firm is
  willing to take on this project.
- 2. Ride around The Selectboard met on Friday, June 18<sup>th</sup> to inspect the graveling job on Canaan Hill. They documented several measurements along the jobsite and concluded that the graveling was done properly.
- 3. David White sent in a proposal for the roadside mowing for this season. His proposal was the same as last year. On a motion by Al and seconded by Haven the Selectboard approved the proposal from David White for roadside mowing this year.
- 4. Richard reported to the board that Daniel Giroux will be able to get a used part for the grader and install it.
- 5. Al Buckley stated that he is willing to drive Richard down to pick up the new truck from HP Fairfield once it is ready. Noreen gave Richard a Safety Recall Notice from Ford regarding the hub extension nuts which Richard will have checked.

## VI. REPORT FROM WASTEWATER TREATMENT PLANT -

1. Cost of repair on Gale Street – No action this meeting

2. Sewer Connection Application – Begin – The Selectboard would like to discuss with April before proceeding with this Application.

### VII. SOLID WASTE -

- 1. C&D Dumpster Haven will get prices from Presby Steel in Berlin, NH. The Board will discuss with Dan Lynch prior to making any purchases.
- Extra person for food scraps Haven figured the cost of hiring another person for the six months left in this year for Saturday's only would be between \$1600 and \$1700. The board will proceed with the ad in the paper.
- 3. Camera set up at Transfer Station No action on this.
- 4. Food Scrap Grant The board discussed other purchases for the grant. The final request is due in December.

### VIII. NEW BUSINESS -

1. Al Buckley attended the webinar for the American Rescue Plan Act funds that are available for Vermont Towns. There is a deadline date of July 23<sup>rd</sup> to request the funds. It is estimated that Canaan will be entitled to \$48,209 for 2021 and \$48,209 for 2022. There are still a lot of unanswered questions about the funds which makes the board a little hesitant in applying. The State is encouraging towns to at least request the funds prior to the cut off date. This will not bind a town to the funds and the town can choose to not accept the funds.

#### IX. OLD BUSINESS -

- 1. Junky yards meeting July 2, 2021 due date for response to Junky Yard Letters. The Board will contact Jeff about issuing tickets for those non responders.
- 2. Scavenger Hunt participation The Selectboard approved the use of town properties for the Scavenger Hunt that the Canaan Naturally Connected Group is proposing.

### X. OTHER BUSINESS -

- Town Office building painting contacts Haven will contact Phil Ducret and Woody
  Crawford about this job since there were no responses to the ad placed in the News and
  Sentinel earlier this year.
- XI. SORT MAIL/SIGN WARRANT \$48,530.17 approved and executed by the board.
- XII. ADJOURN MEETING Motion was made by Al to adjourn the meeting. Chairman Haven Haynes, Jr. adjourned the June 28, 2021 Selectboard meeting at 8:00PM.