

SELECTBOARD MEETING

AGENDA

October 8, 2018

- I. OPEN MEETING – The October 8, 2018 Selectboard meeting was opened by Chairman Gregory D. Noyes at 5:55PM. Those present: Gregory Noyes, Frank Sawicki, Haven Haynes, Noreen Labrecque, April Busfield, Richard Thibeault, Gary Leach (Tata and Howard), Jacob Masson, Yvan Belleville.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the September 24, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA - None
- IV. GENERAL PUBLIC COMMENTS - Jacob Masson was in to give the Selectboard a report on the Local Leadership seminar that he and Frank attended in Castleton. The board was very appreciative of Canaan’s representation at this seminar.
- V. REPORT FROM HIGHWAY –
 1. Judd Road – Yvan Belleville was in to follow up on the request for 7 loads of gravel for Judd Road. The Selectboard and Richard had viewed the improvements that Yvan had contracted to do on Judd Road and agreed that it was in need of extra gravel and approved the seven loads. Yvan stated that if he felt the road needed more than the 7 loads, he would pay for the extra gravel. On a motion by Haven and seconded by Frank the Selectboard unanimously approved the purchase of and delivery of 7 loads of gravel for Judd Road, for an estimated amount of \$1,260.00.
 2. Salt – for winter roads – Richard reported that he has used all the winter salt that is stored at the State Shed.
 3. Canaan Hill River bank – no money in budget to fix this year.
 4. Richard reported that Alan May was up to review the culvert project on Breault Road. He gave it a good grade. Board also viewed and stated that it looks really good. A recommendation was made to perhaps have some reflector posts along each side of the culvert.
 5. The Ford truck is in for repair at North Country Ford. They found a cracked oil pan which is still under warranty.
 6. Richard reported that the winter sand pile has all been delivered.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT-
 1. Gary Leach – update on project

Telemetry – Tata and Howard sent our three proposals for the telemetry installation. Electrical Installations came back with a bid of \$72,000. Gary explained the good news here is that it is well below the estimated \$86,000. A letter of recommendation from Tata and Howard for awarding Electrical Installations Inc. was given to the Selectboard. On a motion by Frank and seconded by Gregory the Selectboard unanimously accepted the recommendation to award the contract to Electrical Installations, Inc. of Moultonboro, NH.

Upon concurrence from Jon Harries of USDA Rural Development, the Notice of Award will be executed by the Selectboard.

Gary presented the board with the revised plans for the grinding system and 3 new pumps for the WWTF. He stated that with the changes an engineering amendment will be issued.

2. Approve and sign Community National Bank interim loan documents – After having reviewed the documents, a motion was made by Haven and seconded by Frank to execute the interim financing with Community National Bank for the upgrades to the Waste Water Treatment Facility. The board signed all documents.
3. Septage disposal – April reported that the pumps are being pulled and cleaned more often. Gary stated that once he gets the approval from Jon Harries then we can go to bid on this project. The new plans also include a motorized winch for the pumps instead of the manual crank that they have now. This will prevent potential injuries to the operators.

VII. SOLID WASTE –

1. Greg info – Gregory explained last week’s debacle with the HHW pick up from Clean Harbors. They said they would pick up on Thursday, so Greg stayed around until noon then Noreen called them and was informed that they could not make it that day and would be in Canaan early the next day. They never showed up until noon on Friday. Gregory is not happy with this service at all. He will do some research on other vendors that might be available and their costs.
2. Gregory has contacted David Gray with regards to accepting food scraps for composting from the town. David was very hesitant and will get back to Greg if he decides to do this. Gregory stated that if the town finds a vendor who is willing to take the food scraps from the town, he is going to inform the State ANR that we will not be collecting during the winter months as this will cause problems. The board also discussed the new regulations on pavement and sheetrock collection. Our transfer station and the surrounding area are not large enough to handle this collection.
3. A letter from the Canaan School District principal was read by the Selectboard. Gregory will contact the Coos County Recycling to see if they might have a container that the school could use for their recycling collections and hopefully this can solve a lot of these problems.

VIII. NEW BUSINESS – no action

IX. OLD BUSINESS –

1. Street lighting – REVIEW – The resident at 144 VT RTE 114 has requested that the street light by her residence be returned as she is partially blind and the light helps with her night vision. On a motion by Haven and seconded by Frank the board agreed to reinstall that street light. Gregory will contact Vermont Electric about this.

X. OTHER BUSINESS –

1. Report from Frank on Workshop attended – see above
2. RFP for reappraisal firms – The listers sent out RFPs to ten appraisal firms. A copy of the letter was reviewed by the board.
3. Invitation to Fire Dept. banquet – Haven will attend.
4. The board signed a Junkie Yard letter for the property at 72 River Road.

XI. EXECUTIVE SESSION:

In: Motion: Haven Second: Frank Action: Personnel Time: 7:00PM
Out: Motion: Haven Second: Frank Action: No action taken Time: 7:05PM

In: Motion: Haven Second: Frank Action: Discuss property owner in town – Time:
7:29PM

Out: Motion: Haven Second: Frank Action: no action taken Time: 7:36PM.

When a board member is approached outside of a meeting the Selectboard will be informing the public that they need to attend a meeting if they have questions and want answers.

SORT MAIL/SIGN WARRANT - \$77,377.71

XII. ADJOURN MEETING- Chairman Gregory Noyes adjourned the October 8, 2018 Selectboard meeting at 7:41PM.