

SELECTBOARD MEETING

MINUTES

January 24, 2022

- I. OPEN MEETING – The January 24, 2022, Selectboard Meeting was opened by Chairman Haven Haynes, Jr. at 5:57PM. Those present: Haven Haynes, Jr., Alfred Buckley, Mark Bullard, Noreen Labrecque and Jeffery Noyes.
- II. APPROVAL OF MINUTES – Motion was made by Al and seconded by Mark to approve the January 10, 2022, meeting minutes. Motion carried in the affirmative unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – New blower at WWTF, Wastewater surveillance program, Refrigerators.
- IV. GENERAL PUBLIC COMMENTS –
 1. Jeff Noyes was in to give the Selectboard some updates with the Police Dept. The winter tires have been mounted on the cruiser. Jeff has not seen any trucks over Hall Stream Bridge lately. Has given warnings in the past. Weight Limit Permits are required by all trucks using Canaan Town Highways.
 2. Monique Petrosky – No show
- V. REPORT FROM HIGHWAY - No action
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. April informed the Selectboard via email of two blowers at the Treatment plant that are leaking oil which she feels will need repaired. She recommended that the repairs or replacements be done before the third blower has problems. A quote of \$2732.00 from Excelsior Blower Systems was reviewed by the Selectboard. Mark asked about any warranty on the blowers. On a motion by Al and seconded by Mark the Selectboard unanimously approved the preventative maintenance quote for the blowers.
 2. April was contacted by a couple news outlets inquiring if Canaan will be participating in the Covid wastewater surveillance program. April informed them that Canaan does not have the workforce to be opening manholes in the middle of winter to do sampling every day. The Selectboard agree with April's conclusion and support her decision.
 3. The Selectboard signed the Septic Hauler Permit for 2022.

VII. SOLID WASTE –

1. Rate increase for Mt Carberry Landfill – The Selectboard received a letter from Mt Carberry informing of a rate increase for our trash disposal. We are currently paying \$62.50/ton and the rate will increase to \$67.00/ton March 1, 2022. The Selectboard will reflect the increase in the 2022 Proposed Budget.
2. Mark inquired about the gas removal from disposed refrigerators. The board will talk to Stewartstown to see what they are doing.
3. The Franchise Tax document was executed by Chair. Haven Haynes, Jr.
4. The price for metals has increased from \$50/ton to \$70/ton.

VIII. NEW BUSINESS –

1. Resignations – Board reviewed and accepted.
2. Generator at Town Office – The Selectboard received two prices from Brookfield for the generator at the Town Office which was found to have a ceased engine. One price was to replace the engine in the existing generator for a price of \$6422.65 or replace the entire generator to include a five- year warranty for \$7854.00. Since the Town Office is a designated Emergency Operation Center, the ARPA Grant funds can be used for this purchase. On a motion by Al and seconded by Mark the Selectboard unanimously approved the purchase of a new generator.
3. Sign Town Meeting Warning – Board reviewed, approved, and signed the 2022 Town Meeting Warning.
4. Selectboard Report – Board approved as written.

IX. OLD BUSINESS –

1. Review budget figures – Noreen recommended the board review all budgets prior to Town Meeting to refamiliarize themselves before going to the voters.

X. OTHER BUSINESS – No action

- XI. EXECUTIVE SESSION – Motion was made by Alfred Buckley and seconded by Mark Bullard to enter in Executive Session for discussion on policy at 7:00PM. Motion was made by Alfred and seconded by Mark to exit Executive Session at 7:15PM. No action was taken.

XII. SORT MAIL/SIGN WARRANT - \$34,028.86. Board reviewed and executed the Warrant.

XIII. ADJOURN MEETING – Motion was made by Mark Bullard to adjourn the January 24, 2022, Selectboard meeting. Chair. Haven Haynes, Jr. adjourned the meeting at 7:16PM.