

SELECTBOARD MEETING

MINUTES

August 9, 2021

- I. OPEN MEETING – The August 9, 2021, Selectboard Meeting was opened at 5:57PM by Chairman Haven Haynes, Jr. Those present: Haven Haynes, Jr., Frank Sawicki, Jr., Alfred Buckley, Noreen Labrecque, Jeff Noyes and two residents, Michael, and Amy Falconer.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Al the July 26, 2021, Meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA - no action
- IV. GENERAL PUBLIC COMMENTS –
 1. Michael Falconer – Michael Falconer was in to discuss his golf cart being used as an ATV. He was confused as to why (where vehicle is registered) it is ok in NH but not in VT. Jeff explained the requirements of an ATV in Vermont. Jeff said that a golf cart is a single wheel vehicle and Vermont requires all ATVs to be 2- wheel drive. Michael stated that he has modified his golf cart to meet that requirement. Jeff also stated that it is required that helmets are worn and the vehicle must be insured. Mike questioned why these requirements for the NH Converse Trail? Jeff explained that once you enter Vermont you are responsible to abide by Vermont Laws whether on a Commerce Trail or not. It is up to the operator of the vehicle to be aware of all the Laws.
 2. Jeff is still working on getting prices for a new computer for his department.
- V. REPORT FROM HIGHWAY –
 1. Community Forest Road – Richard had prepared a list of items regarding the Community Forest Road. The Selectboard will contact the Community Forest Committee with regards to these concerns.
 2. Hudson Road – Richard prepared a diagram of the gate he and Brian felt would best fit the need on Hudson Road for mud season. The Selectboard will meet on Friday, August 13th at 4:00PM on site. (Note: They will meet at 3:50PM at the Transfer Station to consult with the transfer station operator)
- VI. REPORT FROM WASTEWATER TREATMENT PLANT – no action
- VII. SOLID WASTE –

1. Trans. Sta. Attendant – The Board will set up an interview with the applicant. (Note: The Selectboard will meet on August 13, 2021, at 3:50PM at the Transfer Station to consult with the transfer station operator)
2. Refrigerators – R Crawford – The Board will meet with Mr. Crawford to set up a plan for freon removal.
3. Cameras – Frank stated that three cameras are working and recording. The fourth which will be in the Recycling Building still needs a plan of installation. Frank will work on this.
4. Haven said that the Board needs to conduct a study of the true cost of the disposal of the C&D container items and what the town is collecting for those items. A new fee schedule may need to be imposed.

VIII. NEW BUSINESS –

1. Cost for full Audit – Noreen presented the Board with the cost of a full Audit for the town's books. The Selectboard will include in next year's budget.
2. Noreen received a call from a concerned citizen with regards to the dead branches from a tree in Fletcher Park. She contacted Vern Crawford (tree warden) who suggested that the Town hire an individual with a bucket to examine the tree and make a recommendation of whether the tree just needs trimming or if it needs to be removed. The Board will contact Brad Montague for prices.

IX. OLD BUSINESS –

1. Policy – No action at this meeting

X. OTHER BUSINESS –

1. A reminder of the Dispatch meeting on Thursday. Al Buckley will attend.
2. A letter of resignation was received from a Library Trustee. The Selectboard will wait to hear from the Library Trustee board with possible candidates.

XI. EXECUTIVE SESSION-

Motion was made by Al and seconded by Frank to enter executive session at 7:30PM to discuss personnel.

Motion was made by Al and seconded by Frank to exit executive session at 7:40PM.

No action taken at this time.

XII. SORT MAIL/SIGN WARRANT - \$45,867.45 – Warrant was reviewed, approved, and executed by entire board.

XIII. ADJOURN MEETING – Motion was made by Frank to adjourn the meeting. Chairman Haven Haynes, Jr. adjourned the August 9, 2021, Selectboard meeting at 7:55PM.