

## SELECTBOARD MEETING

### MINUTES

November 18, 2019

- I. OPEN MEETING – The November 18, 2019 Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 5:55PM. Those present: Haven Haynes, Jr., Frank Sawicki, Jr., Noreen Labrecque, Dexter Lefavour (Tata and Howard), and one member of the public, Al Buckley.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Haven the November 6, 2019 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Frank Sawicki, Jr had a copy of the Agreement for the Northern Borders Dispatch Services for Core Towns (2) dated November 13, 2019 for Town files.
- IV. GENERAL PUBLIC COMMENTS –
  1. Canaan School Board?? December 2, 2019 meeting.
- V. REPORT FROM HIGHWAY –
  1. International Truck – Richard wanted Noreen to inform the board about the enormous repair costs to the International Truck since the purchase in 2015. Noreen printed out the repairs costs for the board starting in 2016. The total costs to date being \$28,000+. The board will discuss further at their next budget meeting on November 21<sup>st</sup>.
  2. Two Better Back Roads grant applications were reviewed by the board. Richard will explain to the board at their next meeting.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Update on grinders – Dexter Lefavour was in to have the board execute MBR #3 in the amount of \$207,374.23 and Contractor's Application 1893-03 for Electrical Installations, Inc. in the amount of \$32,765.00 for work on the telemetry system. On a motion by Frank and seconded by Haven the MBR#3 and Contractor's application 1893-03 was approved and executed.

The board inquired on the status of the cutters on the new grinders. Dexter stated that Champlain has lowered the price for the cutters from \$10,000+ to \$5,346.00. The board inquired who will be responsible for this cost. Dexter did not have an answer for the board.
- VII. SOLID WASTE –
  1. Will Transfer Station be open Friday after Thanksgiving? Marc has been working in years past, but he will be asked.
  2. Bags have been delivered – info only.

VIII. NEW BUSINESS – no action

IX. OLD BUSINESS –

1. Class 4 Highway Policy revised – Next meeting with full board
2. New lighting installed – Noreen explained that with the original proposal neither of the ENSU offices would have been able to be done. Northern Electrical Installations was able to acquire an additional 10 fixtures for an additional price of \$500. They were also able to acquire the LED wrap around fixtures for the stairway and downstairs hallway area. The cost for this was \$630.00 which will be included in the 2020 budget. On a motion by Frank and seconded by Haven the board approved both additional costs for light fixtures for the Town Office Building.

X. OTHER BUSINESS – no action

XI. Executive Session – Motion was made by Frank and seconded by Haven to enter Executive Session to discuss personnel and personnel policy. The board entered executive session at 6:55PM. Motion was made by Frank and seconded by Haven to exit Executive session at 7:13PM. Action: Board will work on some new personnel policies.

XII. SORT MAIL/SIGN WARRANT - \$87,827.39.

XIII. ADJOURN MEETING – On a motion by Frank, Chairman Haven Haynes, Jr. recessed the November 18, 2019 Selectboard meeting at 7:20PM to be continued on November 21, 2019 at 12:00PM to work on the Highway Budget.