

SELECTBOARD MEETING

MINUTES

June 19, 2017

- I. **OPEN MEETING** – The June 19, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Doug Morton, Chris Masson.
- II. **APPROVAL OF MINUTES** – On a motion by Frank and seconded by Gregory the June 5, 2017 Selectboard meeting minutes were approved.
- III. **ADDITIONS/DELETIONS TO AGENDA** – Ride around with Patrick Ross, Camper on Falconer lot.
- IV. **GENERAL PUBLIC COMMENTS** - None
- V. **REPORT FROM HIGHWAY** –
 1. Doug Morton was in to discuss the Category A General Permit which is part of Act 64 (Clean Water Act). He explained that presently there will be a \$2000 annual fee to towns beginning in 2018. Doug explained that there has been a lot of push back on this across the board fee so it may be changing to reflect the mileage in towns instead of flat fee. NVDA will probably begin the required road erosion inventory for Canaan this coming fall and since they have 18 months to complete will finish by the end of 2018. The plans of action for rolling projects are in 5 year increments which NVDA will aid the town with for the first 5 year plan. (See attached info)
Doug encouraged the board to apply for the RPC/DEC Municipal Roads Grants-in-aid Pilot Project and to submit the Letter of Intent before the July 5, 2017 deadline.
 2. Richard reported the damage to the Breault Road and will fix with a couple loads of gravel. The grader got a flat tire.....will be fixed by Wednesday. Brian will be attending the grader course tomorrow. Greg asked Richard to realign the blocks down at the Transfer station so the new concrete pad can be installed. Richard inquired about the paving of Treatment Plant Road. The board had done a viewing with Patrick Ross on the areas in town they had concerns with bank erosion. The top priority spot that Patrick Ross recommended the board take action with is on River Road where the Connecticut River bank is eroding close to one of the Sewer manholes. The board agreed that this project should be priced out and attended to before the Town seeks prices for the paving of Treatment Plant Road.
- VI. **REPORT FROM WASTEWATER TREATMENT PLANT** – no action
- VII. **SOLID WASTE** –
 1. Roll off Container for events – Greg would like to check with Coos County Transfer Station to see if they may have an extra roll off container for recyclables that could be used for large events down at the ball fields this summer.
- VIII. **NEW BUSINESS**

1. New access road to Community Forest – Mike Daley has completed the land purchase from Denise Carrier for the access. The board and Chris Masson (Rep. for Community Forest) discussed the next step. According to the Agreement signed by the Selectboard and Mike, the next step is for Mike to have a new ROW written up to the Town. Once that is done the Town will have two years to have the new access road built.
2. Adopt the LEOP for 2017 – On a motion by Gregory and seconded by Frank the 2017 the board adopted the 2017 Canaan/Beecher Falls Local Emergency Operation Plan.
3. Contract for Steve – On a motion by Haven and seconded by Frank the board approved and signed the contract with Steve Mason for the Heart and Soul Committee. This contract mirrors all prior contracts.
4. Mobile Device Loan Agreement – Board reviewed and made some changes. Frank will rework and bring before the board at the next meeting.
5. Review Budget Status – Board will review.

IX. OLD BUSINESS

1. Liquor licenses – Board will work on policy regarding issuance of Liquor Licenses
2. Dispatch Financing – Greg gave overview of the last Dispatch meeting.
3. Junk Yards – Board is still working on this issue.
4. Street Lighting – The board set a date of July 12th at 9:00PM to begin the inventory of the Street Lights.
5. Gregory will meet with Tracy Zschau with regard to the Johnson property.

X. OTHER BUSINESS –

1. The Listers wrote a letter to the Selectboard recommending Richard Dennis to fill the vacant position on their board. On a motion by Haven and seconded by Frank the board appointed Richard Dennis to the position of Lister to serve until the next Town Elections.
2. Frank was approached by Deb Lynch who would like to donate a fir tree to plant in Fletcher Park to be use as a Memory Tree. The board discussed the proposition and felt it would be better to purchase a tree each year and erect it for that purpose.
3. The board discussed the camper that is located on the Falconer lot. The board will look into this further.

XI. EXECUTIVE SESSION

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – #12-17 - \$50,787.24 11A-17 –\$30,000.00

XIII. ADJOURN MEETING – On a motion by Haven and seconded by Frank the June 19, 2017 Selectboard meeting adjourned at 8:20PM