

SELECTBOARD MEETING

MINUTES

April 19, 2021

- I. OPEN MEETING – The April 19, 2021 Selectboard meeting was opened by Chairman Haven Haynes, Jr at 6:00PM. Those present: Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Richard Thibeault and one member of the public, Melody Houle.
- II. APPROVAL OF MINUTES – Motion was made by Al and seconded by Haven to approve the April 5, 2021 Selectboard Meeting minutes. Motion carried in the affirmative.
- III. ADDITIONS/DELETIONS TO AGENDA – Composting ad, ad for painting TO building, NETAFY internet service.
- IV. GENERAL PUBLIC COMMENTS –
 1. Melody Houle was in to express her concerns about the traffic on Hudson Road and what it is doing to the road this spring. The Selectboard will check to see what recourse they might have for the problem.
- V. REPORT FROM HIGHWAY
 1. Ride around – Richard inquired if the Board will be taking any action concerning the Community Forest Road. The Board will ask for a School Board member to attend their next meeting to discuss.
 2. Truck update- Richard checked with North Country Ford about the status of the truck and they said they have not heard of any delays in production so assume it is on schedule.
 3. Backhoe service – Richard said the Nortrax serviced the backhoe for the 1000- hour service. The bill for the service was reviewed by the Board and Richard and all agreed that the bill was a lot more than was expected. Richard will call Nortrax tomorrow and find out how they justify the costs.
 4. Richard stated that he had to purchase a tire for the backhoe and asked if he could purchase an additional one to have on hand. Motion was made by All and seconded by Haven to allow for this purchase. Motion carried in the affirmative.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Application for Sewer Hook- up – Philibert – Board reviewed the application. Motion was made by Al and seconded by Haven to approve and execute the application. Al had

concerns about the abandoned septic system on the property. He will contact Jim Belknap (contractor) about this.

VII. SOLID WASTE

1. Who will tend to the HHW Event this year? May 7th and May 8th – Al has volunteered to work the May 7th and May 8th HHW event with Brian. Noreen said that Greg Noyes has offered to help set up on May 7th. Brian Bissonnette will be contacted by the Board about working this event.
2. Haven stated that he feels it would be a good idea to have a second attendant at the Transfer Station on Saturdays when the Town is accepting composting. This person will be able to keep an eye on the recyclables as well since that is getting out of hand. Haven will work on a job description for this position. An ad will go in the newspaper soon.

VIII. NEW BUSINESS –

1. ATV traffic – The Board will contact the local ATV Club to meet at their next Selectboard meeting on May 3rd to discuss the complaints already generated this year.
2. NEK Broadband – Rep Reappointment – On a motion by Al and seconded by Haven, the board appointed Morgan Wade as Representative, Alfred Buckley as 1st Alternate and Frank Sawicki, Jr as second Alternate. Motion carried in the affirmative.
3. Elevator lift Co. – Need to have chairlift services prior to inspection. The chairlift will be serviced by Alpha Elevator out of Montpelier Vermont.
4. Amerigas clean up? No action. Board will discuss all properties once they have completed their yearly ride around.
5. Kingdom Event Center - Info only - No action.
6. The Selectboard approved the ad to be sent to the paper for painting and repairs to the trim on the Town Office Building.

IX. OLD BUSINESS –

1. Financial Policies – Board will work on these once the entire board is present.

X. OTHER BUSINESS – No action

XI. SORT MAIL/SIGN WARRANT – Warrant 08-21 - \$54,470.63 and Warrant 08A-21 \$388.57 approved and executed.

XII. ADJOURN MEETING – Motion to adjourn by Al Buckley. Chairman Haven Haynes, Jr. adjourned the April 19, 2021 Selectboard meeting at 7:36PM.