

SELECTBOARD MEETING

MINUTES

September 10, 2018

- I. OPEN MEETING – The September 10, 2018 Selectboard meeting was opened at 6:00PM by Chairman Gregory Noyes. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault. Member of general public, Henry Prehemo.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Frank the August 27, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA –
 1. Noreen had a breakdown of the State and Town portion of the Current Use Program for the board to review.
 2. The Amended Traffic Ordinance will take effect on September 14th, 2018.
- IV. GENERAL PUBLIC COMMENTS - Henry Prehemo was in to discuss the water run- off into his driveway, which has been a problem for a number of years. He believes the culvert across East Street is plugged and the ditch along the property across the road from his house needs to be dug out. He also stated that there used to be a culvert across the driveway at 109 River Road that was removed which he believes would help the water flow. The Selectboard will take a look at it tomorrow.
- V. REPORT FROM HIGHWAY –
 1. ANR Grant – culverts - Richard met with Frank Maloney from NVDA with regards to the culvert replacement project on Clay Brook Road. Canaan's Grant amount is \$6,100.00 with a match of 20% from the Town. Richard acquired a price from Laurent Rancourt for the project of \$7,040.00. This does not include gravel that will be needed. Richard stated that the road will need to be closed during the replacement of the culvert so all property owners affected will need to be informed. The board reviewed the budget status after which a motion was made by Haven and seconded by Frank and the board approved the replacement of the culvert on Clay Brook Road. Richard also informed the board that there is an undersized culvert along Clay Brook Road that will need to be either removed and ditched or replaced. It was put in years ago when there was a log landing there that is no longer in use. The board approved removing the culvert and ditching along the roadway.
 2. Gregory acquired prices from the State on signs for the school zone areas. The Town would have to pay for 50% of the cost of the signs. The Selectboard will meet with the School Board members and Superintendent to discuss the options.
 3. Richard will attend the walk thru at the proposed access road to the Community Forest on September 15th.

VI. REPORT FROM WASTEWATER TREATMENT PLANT – No report. The board asked if there were any updates on the Pump Replacement project at the plant.....Noreen stated that she has not received anything from the engineer.

VII. SOLID WASTE –

1. Stumpage at Stump Dump – Richard said that Cunningham Logging will come in and push the stumps to one side so that the rest of the clean wood can be burned.
2. Stump Dump acreage – Board would like to get this area plotted.
3. Gregory will attend the E-Scrap Collector & Transfer Station Attendant Training tomorrow in Lyndonville.

VIII. NEW BUSINESS –

1. Boston Cane recipient. – On a motion by Haven and seconded by Frank the board approved Jane Stevens as the new recipient of the Boston Cane.
2. Review Budget Status - will review next meeting to have a full ¾ of the year
3. Candidate forum? Board not interested.
4. Dan Hale (VT VASA) will attend Sept. 24th mtg. – info only – Mr. Hale emailed a sample ATV Ordinance which the board will review.
5. Meeting on September 12, 2018 at Time Out Tavern VASA at 6:00PM – Club would like a Board member to attend if possible. Gregory will attend

IX. OLD BUSINESS

1. Gregory had an article from the Caledonia Record about what Lyndonville is doing with their Blighted Properties. He thought it would be helpful for the Board to use in the Ordinance they are working on.

X. OTHER BUSINESS –

1. Report from Haven on Friday's meeting for Dispatch - The board discussed the meeting that Gregory attended with Don Campbell, Becky Robinson and Representatives from USDA to discuss possible grant funding for the new dispatch equipment needed. Haven attended a meeting on Friday with other agencies to discuss the towers and funding.
2. There will be a Health Officer's training on October 3, 2018 at 5:30PM at the Island Pond Welcome Center which all board members will attend.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT - \$45,273.32

XIII. ADJOURN MEETING – On a motion by Haven, Chairman Gregory Noyes adjourned the September 10, 2018 Selectboard meeting at 7:35PM.