

SELECTBOARD MEETING

MINUTES

September 20, 2021

- I. OPEN MEETING – The September 20, 2021, Selectboard meeting was opened at 5:57PM by Chairman Haven Haynes, Jr. Those present: Haven Haynes, Jr., Alfred Buckley, Frank Sawicki, Jr., Noreen Labrecque, Richard Thibeault, Jeff Noyes, and Gray Stevens via telephone conference.
- II. APPROVAL OF MINUTES – On a motion by Al and seconded by Frank the September 6, 2021 Selectboard meeting minutes were approved as written.
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS –
 1. Doe Camp - grant VOREC - For Canaan to Partner with – Will Call in – Gray Stevens called in to discuss a grant that his organization is applying for. They are reaching out for partners and one stipulation is to have a municipality as a partner. He thought of Canaan since their organization has sponsored several Doe Camps in Canaan. The Selectboard will take this into consideration.
- V. REPORT FROM POLICE CHIEF –
 1. Jeff is still working on pricing for a new computer
 2. He is working on the vandalism in the Recreation Park
- VI. REPORT FROM HIGHWAY
 1. Equipment Purchase Grant – Richard explained the 80/20 grant for equipment purchases. He stated that one item listed for eligibility is a compactor. He stated that it would be a good item to have. On a motion by Al and seconded by Frank the board approved applying for the grant for the compactor. Motion carried in the affirmative.
 2. Lemington – Hudson Road – letter – October 13, 2021 – 5:00 PM – The Board read the letter from the attorney regarding the Town of Lemington laying out a Class IV public highway on Hudson Road. Haven, Al, and Richard will attend the hearing on October 13, 2021, at 5:00PM.
 3. Update on Hall Stream Bridge – Haven tried to contact the Engineer for an update, but he is on vacation.
 4. Richard and Brian will work on getting the gate posts installed on Hudson Road.
 5. Richard would like to use the gravel from Clark Jeffers on Clay Brook Road, upper end of Canaan Hill and lower end of Todd Hill. Board approved.
- VII. REPORT FROM WASTEWATER TREATMENT PLANT – No action

VIII. SOLID WASTE -

1. Food Scrap Grant – Still waiting on pictures of purchases to complete the Request for Funds.
2. Thermostat Recycling – Noreen will call on this.
3. Refrigerators – Haven reported that Ron Crawford is seeking another vendor for the freon since the vendor he was using is no longer taking freon. Haven will reach out to VT ANR Solid Waste to see if they have a list of vendors in the State.
4. Overhead door? Haven will contact Troy Overhead Doors about this.

IX. NEW BUSINESS –

1. Sign Cloud Agreement – NEMRC – Board reviewed. Motion was made by Frank and seconded by Al to accept. Motion carried in the affirmative and Chairman executed.
2. Update on Broadband – Board read the latest update from NEK Broadband
3. Parking for ENSU – No action. Board suggested parking along B-Field at the School.
4. ARPA Funds – webinar – VLCT – Noreen and Diana will attend this Webinar to get a better understanding on the Funds and how they can be used.
5. Haven will contact Brad Montague with regards to the trees in Fletcher Park.
6. The board were made aware of damage done to one of the memory benches in the Recreation Park. Discussion on the mishap at the Rec Park took place as well.
7. The Board reviewed new candidates for the Boston Cane.
8. As a result of the inspection done by VLCT PACIF there were recommendation for the Library and Town Garage which the Selectboard will address.

X. OLD BUSINESS –

1. Policies – No action
2. Lettering for Town Office Building – Board will have installed before winter.

XI. OTHER BUSINESS –

1. Al Buckley gave the board an update on the stone repairs that the Cemetery Committee has been working on this past summer.

XII. SORT MAIL/SIGN WARRANT - \$49,764.86 – Approved and executed.

XIII. ADJOURN MEETING – On a motion by Frank, Chairman Haven Haynes, Jr. adjourned the September 20, 2021, Selectboard meeting at 7:33PM.