

SELECTBOARD MEETING

MINUTES

December 2, 2019

- I. OPEN MEETING – The December 2, 2019 Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 6:00 PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., Noreen Labrecque, Richard Thibeault, Karen Conroy (ENSU Superintendent), Daniel Wade (Canaan School Board Chairman) and Al Buckley.
- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Haven to approve the November 18th and 21st meeting minutes. Approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – Canaan School Dist., Episcopal Church Proposal, Meeting on Dec. 30th,
- IV. GENERAL PUBLIC COMMENTS –
 1. Karen Conroy and Dan Wade were in to explain the Sale of the Fauteux property and the purchase of the property in Colebrook. The Canaan School District has sold the Fauteux property for \$20,000. The School Board felt this property would not be completed for another 8-10 years because of its condition and other projects that need to be completed before it. They are hoping to sell the Carr property unfinished in order to start on the Colebrook property. The Colebrook Property was acquired with Tillotson funds and all expenses associated with this project will be paid for by the Tillotson foundation. There is a two- year time limit for completion of this project by the Building Trades Class. The Building Trades class will only be responsible for the interior renovations. All other renovations will be done by other contractors. The School Board is confident there will be a good payback on this property once it is sold and these funds will be put back into the Building Trades Program for future projects.
- V. REPORT FROM HIGHWAY –
 1. International Truck – Richard reported that they are still waiting for a part for the truck. The board will discuss the repair expenses on this truck since its purchase when working on budgets.
 2. Norma Gray – School Street – Frank would like the board to work on a solution to this problem.
 3. Better Roads Grant Applications – Motion was made by Gregory and seconded by Frank and executed by Chairman Haven Haynes, Jr. for the Better Roads Grant in the amount of \$34,234.00.

- Richard stated that the Thanksgiving Storm was a lot of work for both he and Brian. They also had to deal with issues at the WWTF that day as well. He and Brian worked on clearing tree debris from the storm today. Richard added that he opened the Stump Dump for Yvan Belleville who had been clearing broken trees and branches from the storm.

VI. REPORT FROM WASTEWATER TREATMENT PLANT –

- New Computer – Quote – Electrical Installation, Inc. - \$10,117.00. Frank stated that he has discussed this with April and looked at the system himself and felt that this is a fair price and this company is very familiar with the system and all its capabilities. Motion was made by Gregory and seconded by Frank to approve the purchase of the proposed computer and components. Motion carried in the affirmative unanimously.
- Close out Bond Documents – Board reviewed the documents and executed on a motion by Gregory and seconded by Frank. Documents that were executed were as followed:
Resolution and Certificate – Three board members, Town Clerk and Town Treasurer.
Bond Sale Notice – Was posted in Town Office Nov. 20th. Printed in News and Sentinel November 25th.
Bond Sale Notice Certificate –Town Clerk
Public Sewer System Improvement Bond – Three Board Members, Town Clerk, Town Treasurer.
Certificate of Registration – Town Treasurer
Tax Certificate – Three Board Members, Town Treasurer
Certification to be Executed at Loan Closing – Town Treasurer
Form 8030-G – Town Treasurer

VII. SOLID WASTE –

- Gregory will have new information regarding Solid Waste from the State at the next meeting.
- The board contacted Marc Dion to inquire about opening the Transfer Station the day after Christmas and New Year's. Marc will find out about his other job to see about getting the time off to cover these days.
- The board reviewed the Coos County Recycling Center budget that was approved at the November 7, 2019 Meeting. Canaan's share for 2020 will be \$5,244.00 a decrease of \$44 from this year's share.

VIII. NEW BUSINESS –

- Zoning meeting – Frank and Haven reported on the results of the zoning meeting on November 21st. Gregory will attend the continuation meeting on December 8th.
- Northern Borders Budget Approval Signature page – After reviewing the budget, motion was made by Haven and seconded by Frank. All three board members signed the approval.

IX. OLD BUSINESS –

1. Reminder – Ordinance Enforcement workshop in Montpelier – Dec. 4th. All three Board members will attend. Jeff is unable to attend.

X. OTHER BUSINESS –

1. Budget meeting – Salaries – set up time – December 9th at 6:00PM

XI. SORT MAIL/SIGN WARRANT - \$40,649.50

XII. ADJOURN MEETING – On a motion by Gregory and seconded by Frank, Chairman Haven Haynes recessed the December 2, 2019 Selectboard meeting at 7:42PM to be continued on December 9th, 2019 at 6:00PM.