

SELECTBOARD MEETING

MINUTES

DECEMBER 27, 2021

- I. OPEN MEETING – The December 27, 2021, Selectboard meeting was opened by Chairman Haven Haynes, Jr at 5:58PM. Those present: Haven Haynes, Jr., Alfred Buckley, Mark Bullard, Noreen Labrecque, Richard Thibeault and Jeffery Noyes.
- II. APPROVAL OF MINUTES – Dec. 14th & Dec 20th- On a motion by Al and seconded by Mark the December 14th and December 20th, 2021, Selectboard meeting minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – Email from Horizon Engineer.
- IV. GENERAL PUBLIC COMMENTS –
 1. Jeff Noyes informed the Board that he has ordered winter tires for the Cruiser. Jeff and the board discussed the Police Budget.
- V. REPORT FROM HIGHWAY
 1. Received reimbursement for Engineering – Noreen reported that the State reimbursement funds for engineering have been received. Haven voiced his concerns about the loaded truck that are still crossing the Hall Stream Bridge and stated that the Town needs to enforce the requirement for Weight Permits to these truck drivers.
 2. Richard spoke to Joe Daley about his contract for Todd Hill plowing. Joe will keep the price the same this year as last year. Joe stated that he will do a one-year contract instead of committing to five years.
 3. Richard spoke to Jason Sevigne (VT AOT) with regards to the 2 for 1 paving funds that Canaan is eligible for this year. If the Bridget Project is taking place this year, Jason assured Richard that the paving funds would be available to Canaan for next year.
 4. Richard stated that the homeowner on Gale Street will need to move some vehicles for him to dump snow from the sidewalks over the bank near the Stewartstown bridge. Richard will talk to the homeowner.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. The Selectboard will meet tomorrow (December 28th) at 6:00PM to review the Sewer Budget with Operator April Busfield.

VII. SOLID WASTE

1. National Center for Electronics Recycling, Inc. – Signature – Board Reviewed. Motion was made by Al and seconded by Mark to execute the Amendment 4 to Vermont Standard Plan. Motion carried and Chairman Haven Haynes, Jr. executed the document.
2. Refrigerators – No news on this. Mark will check into other options.

VIII. NEW BUSINESS –

1. 45TH PARALLEL AGREEMENT - Signatures – Board reviewed. Motion was made by Al and seconded by Mark to execute the Memo of Understanding with the 45th Parallel. Motion carried in the affirmative and Chairman Haven Haynes, Jr. executed the document.
2. Dispatch Budget agreement – On a motion by Al and seconded by Mark the Dispatch Budget Agreement was executed by the entire Selectboard.

IX. OLD BUSINESS –

1. Boston Cane recent. The Board will present once the family is ready.
2. Town Report Article – due January 7th, 2022 – Info only.

X. OTHER BUSINESS –

1. The Selectboard discussed the email received from Horizon Engineering regarding the property at 54 Christian Hill. Derrick Carruthers is performing a Phase I Environmental Site Assessment on the property and was inquiring about two floor drains within the building. The Selectboard has concerns about the liability associated this property if the Canaan School District purchases it. Mark Bullard expressed that a Phase III Environmental Site Assessment need to be done on it prior to the School District purchasing. The Selectboard asked Noreen to contact the Town's Attorney to see what liability the Canaan Taxpayers would have if the site were found to have environmental issue after it has been purchased.

XI. SORT MAIL/SIGN WARRANT - \$13,537.38

XII. ADJOURN MEETING – On a motion by Al and seconded by Mark, Chairman Haven Haynes, Jr. adjourned the December 27, 2021, Selectboard meeting at 7:15 PM.