

## **SELECTBOARD MEETING**

### **MINUTES**

**February 7, 2022**

I. OPEN MEETING – The February 7, 2022, Selectboard Meeting was opened by Chairman Haven Haynes, Jr. at 5:57 PM. Those present: Haven Haynes, Jr., Mark Bullard, Alfred Buckley, Noreen Labrecque, Richard Thibeault, Jeff Noyes and later joined by Karen Conroy.

II. APPROVAL OF MINUTES – On a motion by Al and seconded by Mark the January 24, 2022, Selectboard meeting minutes were approved.

III. ADDITIONS/DELETIONS TO AGENDA – Stewartstown payment, Transfer Station.

IV. GENERAL PUBLIC COMMENTS –

1. Karen Conroy – see below

V. Report from Police Dept –

Jeff Noyes informed the board that he still working on getting his new cell phone activated. He had spent 3 hours on the phone with the tech person and they were unable to get it activated. Jeff is waiting for the approval of the voters at Town meeting before purchasing the computer which the board approved last fall.

VI. REPORT FROM HIGHWAY -

1. Email – Jason Sevigny – The Selectboard informed Mark Bullard of the annual meeting the board has with VT AOT which usually takes place after Town Meeting.
2. Richard informed the Selectboard of a Road Foreman's meeting on February 16<sup>th</sup> in Derby. He plans on attending barring any storms. He was told that if weather is a problem they will be rescheduling anyway.
3. Richard and Brian have been doing storm clean up today and continue tomorrow.

Karen Conroy joined the meeting at this point. She and the Selectboard discussed the 5 items on the letter sent to the Canaan School Board dated January 10, 2022.

1. Plowing School parking lots – Selectboard recommended that the Canaan School District consider contracting this out beginning next winter season instead of having the Town Highway Dept. perform this duty. No action was taken.
2. HHW at Transfer Station – Concern was taking lab disposal at the Transfer Station. A mutual agreement was made. No formal action taken.

3. Purchase of DTM Building- Selectboard would like to see a Phase III Environmental Study done prior to the actual purchase. Karen stated that the landowner would need to agree.
4. Parking at new ENSU offices. No issue here.
5. Paving School Street – No action

VII. REPORT FROM WASTEWATER TREATMENT PLANT –

1. The Selectboard reviewed the Report generated for the three blowers down at the Treatment Plant. No action taken.
2. The Selectboard will meet with Stewartstown to discuss the latest quarterly payment.

VIII. SOLID WASTE –

1. Gas Removal from Refrigerators – Stewartstown? Haven will visit the Stewartstown Transfer Station this week and get information.

IX. NEW BUSINESS –

1. President's Day – holiday meeting? The next Selectboard meeting will be held on Tuesday, February 22, 2022, due to the President's Day Holiday.

X. OLD BUSINESS –

1. Generator – next week – Info only
2. Mark inquired about the Junky Yard process.
3. Al will not be in town to attend the Dispatch meeting this week.

XI. OTHER BUSINESS – no action

XII. SORT MAIL/SIGN WARRANT - \$59,183.70 – Selectboard reviewed and signed warrant.

XIII. ADJOURN MEETING – On a motion by Al and seconded by Mark, Chairman Haven Haynes, Jr adjourned the February 7, 2022, Selectboard meeting at 7:25PM.