

SELECTBOARD MEETING

MINUTES

January 15, 2018

- I. OPEN MEETING – The January 15, 2018 Selectboard meeting was opened by Chairman Gregory Noyes at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Noreen Labrecque, Richard Thibeault, Gary Leach, Paul Howard.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Greg the January 2, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Snowmobile complaints, stair lift, request for sign on Breault Rd.,
- IV. GENERAL PUBLIC COMMENTS -
- V. REPORT FROM HIGHWAY – Richard had prices for the board on a replacement Truck and new Backhoe for the Selectboard to review.
Noreen stated that Mr. Pickering was in concerned with the lack of tree barrier at the intersection of Breault Road and Jackson Lodge Road since the tree cutting has taken place. The board approved a double arrow sign to be erected at the site after the ground has thawed.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT
 1. Gary Leach – Grinding/Telemetry Project – Gary Leach and Paul Howard were in to discuss the proposed treatment plant improvements which involve a grinding system and addition of telemetry on four pump stations. Gregory inquired about increased electrical costs related to the grinding system. Gary stated that there would be increase costs but it all depends on flow. Frank inquired about the life cycle of the system. Gary stated that the cutters would need to be sharpened about every 5 years or so. Frank asked if we should keep an extra set of cutters on hand for when they needed to be sharpened. Gary said they would include an extra set in the bid price. Gary stated that proposals for the telemetry for Canaan Fire District #1 and Canaan Fire District #2 are due this Friday (Jan. 19th).
Gary presented the board with the Engineering Agreement for design which the board will review and execute at the January 29th Board meeting.
The Bond vote will take place on Town Meeting day and the board set February 26th at 5:30PM for the Public Hearing. Gary will reach out to Paul Giuliani to execute the documents needed for the Bond Vote.

2. Pumps (Ethan Allen and Camp) that need to be rebuilt – Have seal failure need to be sent out. – Info.
3. ZONING HEARING – On a motion by Frank and seconded by Greg the Selectboard recessed their board meeting at 7:00PM to open the Zoning Hearing and resumed the Selectboard meeting after the Hearing has closed. (See attached for Zoning Hearing Minutes).

On a motion by Frank and seconded by Greg the Selectboard meeting resumed at 7:30PM.

VII. SOLID WASTE –

1. Greg stated that there will be a Teleconference regarding E-Cycles tomorrow at 2:30PM. Both he and Frank will attend.
2. The board discussed the new Cardboard Container for the Transfer Station and its location.

VIII. NEW BUSINESS

1. Fiscal Sponsor for Historical Society – Motion was made by Frank and seconded by Greg to accept the Fiscal Sponsorship for the Historical Society to apply for Neil and Louise Tillotson Grant.
2. Approve pay increases for 2018 Budget – Motion was made by Frank and seconded by Greg to accept the pay increases for 2018 once the budgets have been voted on and approved.
3. Heart and Soul – no action

IX. OLD BUSINESS

1. Review budgets – The board will meet tomorrow at 1:30PM to review with Noreen and also meet with Richard for more discussion on vehicles.

X. OTHER BUSINESS – Frank stated that he received several complaints over the weekend about snowmobilers diverting off the trail coming into town because of the flooding and driving over private land and through the School Parking lot. A couple children were almost hit and parents were very concerned. The board will compose a letter to the Canaan Border Riders immediately.

Noreen has contacted a company to come up and fix the Chair Lift at the Town Office. They will be here on January 25th.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – \$78,376.18

XIII. ADJOURN MEETING – On a motion by Frank, Chairman Gregory Noyes adjourned the January 15, 2018 Selectboard meeting at 8:12PM.