

SELECTBOARD MEETING

MINUTES

June 13, 2022

- I. OPEN MEETING – The June 13, 2022, Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 5:56PM. Those present: Haven Haynes, Jr., Mark Bullard, Alfred Buckley, Noreen Labrecque, Zachary Brown, Richard Thibeault and members of the public, Georgiana Carr, Dennis Fuller, Mike Ouellet, and Chris Damato.
- II. APPROVAL OF MINUTES – Motion was made by Al and seconded by Mark to approve the May 31, 2022, Selectboard meeting minutes. Motion carried in the affirmative.
- III. ADDITIONS/DELETIONS TO AGENDA
- IV. GENERAL PUBLIC COMMENTS –
 1. Fiscal sponsor – Canaan Historical Society – Dennis Fuller requested that the Town act as Fiscal Sponsor for a grant the Canaan Historical Society is applying for from the New Hampshire Charitable Foundation. One stipulation for the grant is since the Canaan Historical Society is a Non-Exempt Group, they acquire a Fiscal Sponsorship Agreement with a Tax-Exempt Nonprofit Fiscal Sponsor Organization. Dennis explained that the Town has agreed to this with past grants for the Historical Society. On a motion by Al and seconded by Mark the Selectboard unanimously agreed to act as Fiscal Sponsor for the Canaan Historical Society for the purpose of this grant. Chairman Haven Haynes executed the Fiscal Sponsorship Agreement.
 2. Mike Ouellet was in to inform the Selectboard the Metallak ATV Club would like to hold their annual Poker Run on September 17, 2022, at the Northland Restaurant this year. In the past it was held at the SPA Restaurant but since the SPA has burned, they thought the Northland would be a good alternative site since the Commercial Corridor runs from the Canaan/Stewartstown bridge to Cunningham Full-Service Station. The Club will be distributing maps for the Poker Run. The Club will make sure all permits (both NH & VT) are in place and sufficient Law Enforcement are present. The Selectboard explained that the town of Canaan now has a contract with the Essex County Sheriff's Dept. and the Club will need to contact them about the date and time. On a motion by Al and seconded by Mark, the Selectboard unanimously approved the Northland Restaurant as the site for the Metallak ATV Club Poker Run on September 17, 2022.
 3. Chris Damato - Chris was in to ask for an endorsement letter from a Selectboard member to NECKA so he can be considered for a position on the NECKA board of

directors as Essex County's representative. On a motion by Al and seconded by Mark the board unanimously approved the letter.

Chris also stated that he was recruiting volunteers for the School Facilities Committee. Both Al and Mark agreed to get onboard. Chris has applied for a \$295,000 grant and hopes to use the funds to (1) Rename the Canaan Schools Tech Center (2) Build a new entryway to the Tech Center located in the back of the Elementary Building (3) Winterize the Community Forest Camp (4) Offer adult Tech courses.

V. REPORT FROM HIGHWAY

1. Culvert on Power House Road – Richard reported that the culvert has been replaced on Power House Road. He was able to save some funds from this project so will be using the remaining funds elsewhere in town.
2. Richard and Brian will be attending a virtual Bucket safety training on Wednesday.
3. Richard will continue with graveling projects.
4. Reminder of Bid opening on June 20, 2022, at 5:00PM for the Hall Stream Bridge Project.

VI. REPORT FROM WASTEWATER TREATMENT PLANT – No action

VII. SOLID WASTE –

1. Dogs running free at Transfer Station – There have been two complaints about dogs running free down at the Transfer Station during open hours. A reminder in the newsletter of the Leash Law in Canaan.
2. The board will send a second violation letter out to the offender.
3. The board discussed closing the gate at the entrance of Treatment Plant Road when Transfer Station is not open.
4. There is a webinar for Transfer Station Operator on July 27th at 10:00 AM. Marc should attend.

VIII. NEW BUSINESS –

1. Discuss Audit Report – Noreen reviewed the report and recommendations from Sullivan, Powers & Co auditing firm with the Selectboard.
2. Dispatch meeting rescheduled for June 16th at 5:30PM at Stewartstown – Reminder only
3. Walking path being resurfaced on Monday – Info only
4. Noreen received contact information for St-Hermenegilde so the Selectboard can contact about the Tax Sale Property.

IX. OLD BUSINESS –

1. Covid policy – Board reviewed the most recent CDC Covid restrictions
2. Haven said Steve Young will inquire about a new Emergency Management Coordinator for Canaan.

X. EXECUTIVE SESSION –

Motion was made by Mark and seconded by AI to enter Executive Session at 7:30 PM.

Motion was made by Mark and seconded by AI to exit Executive Session at 7:41 PM. The Board reviewed the Canaan/Stewartstown Agreement and made adjustments to send to the Town's Attorney.

XI. OTHER BUSINESS –

1. Alice Hunt Cemetery – new section – Noreen will contact Dana Masson about the plotting out of this section.

XII. SORT MAIL/SIGN WARRANT - \$ 74,643.16 signed and executed by Selectboard

XIII. ADJOURN MEETING – Motion was made by AI and seconded by Mark to adjourn the meeting.

Chairman Haven Haynes, Jr. adjourned the June 13, 2022, Selectboard meeting at 7:45PM.