

SELECTBOARD MEETING

AGENDA

May 6, 2019

- I. OPEN MEETING – The May 6, 2019 Selectboard meeting was opened at 5:57PM by Chairman Haven Haynes, Jr.
- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Greg to approve the April 22, 2019 meeting minutes.
- III. ADDITIONS/DELETIONS TO AGENDA – HHW container
- IV. GENERAL PUBLIC COMMENTS - no action
- V. REPORT FROM HIGHWAY –
 1. Richard asked Gerry Devost to come in to the meeting to discuss the culvert on Jackson Lodge Road. His culvert connects to the town’s culvert. The culvert needs replacing. Gerry stated that he will be willing to use his excavator for the fix since they will be doing some construction projects in that area anyway. Noreen gave Richard a “Contract for Services” so he and Gerry can complete the contract with the details of who will be responsible for what costs for this project.
 2. Report on workshop - Richard reported that the workshop covered several topics including Class 4 roads. Jim Ryan was the speaker. It was advised that towns adopt a policy regarding Class 4 roads and all should adhere to that policy. Noreen will reach out to other towns to get a sample of their policy for the Selectboard.
 3. Ride around – May 17th at 12:30PM.
 4. Mudslide on Canaan Hill – Richard reported on the mudslide on Canaan Hill located from the Fund Road intersection up to the Frizzell Development access road. The Tree removal company had to come in to remove some of the trees that were hanging midair from the slide to keep from taking down the powerlines along that road.
 5. Truck Repair – The International truck was brought in to Clark’s Trucking for some repairs. The final repair bill will be about \$5600.00. Richard listed all the repairs needed.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Dexter Lefavour (Tata and Howard) sent the Agreement Between Owner and Contractor for Construction Contract between The Town of Canaan (Owner) and Daniel Hebert, Inc. (Contractor) to be executed. On a motion by Gregory and seconded by Frank the Agreement was signed by Chairman Haven Haynes, Jr.

A pre-construction meeting will be scheduled for June 3rd. Dexter stated in an email: "This project is very small. We anticipate only two months of active construction and two or three progress meetings during the 170 day contract time. This size of project and construction schedule does not justify monthly progress meetings. There are many variables to the timing of meetings, and we would suggest setting them up as needed. We will also process payments as needed. This can be done without a meeting and scheduled to fit with your payment processing schedule. This is an item for discussion at the preconstruction meeting."

VII. SOLID WASTE –

1. Town Trash Bags – Gregory explained the confusion with the new trash bag order. They will be sending 41 cases with this order. They are left over from last order.
2. Transfer Station violators –reports – Board reviewed the violation letters that were sent out. No further action taken.
3. CDS Portable Toilets – rental fee – Noreen explained that with a rental fee for \$ 99.36 per month the town should just purchase one at \$700-800. Motion was made by Frank and seconded by Haven to purchase a portable toilet at the above price for the Transfer Station.
4. Gregory stated that he can get a 20 ft. container for the tires from NRRRA. Motion was made by Frank and seconded by Haven to purchase the 20 ft. container.
5. Gregory will make sure all is set for Saturday's HHW Event.

VIII. NEW BUSINESS –

1. Bob Lee was in to discuss the ongoing Zoning hearing. He also discussed a past violation that is ongoing.

IX. OLD BUSINESS

1. Net metering – Green Lantern – no action
2. Junk Yard letter – letter was signed by board – property owner has until June 5th to comply.

X. OTHER BUSINESS

1. Zoning stipend – Board approved stipend for acting Zoning Administrator
2. Budget status reports – review –no action
3. Employee hours – no action – will address at a later meeting
4. Ordinances – Board will meet on May 13th at 2:00PM to work on ordinances.
5. Due to the fact that two of the three Selectboard members are unable to attend the next scheduled board meeting on May 20th, 2019 that meeting has been cancelled

XI. SORT MAIL/SIGN WARRANT - \$49,097.84

XII. ADJOURN MEETING – On a motion by Frank, Chairman Haven Haynes, Jr. adjourned the May 6, 2019 Selectboard meeting at 7:20PM.