

SELECTBOARD MEETING

MINUTES

July 2, 2018

- I. OPEN MEETING –The July 2, 2018 Selectboard meeting was opened at 6:00PM by Chairman, Gregory D. Noyes. Those present: Gregory D. Noyes, Frank Sawicki, Jr., Noreen Labrecque and Indian Stream Director Kevin Kelly.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Gregory the June 18, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA - Jackson Lodge Fireworks display. The Selectboard was informed today that Jackson Lodge will be holding a Fireworks display on July 4th. The board signed a Municipal Fireworks Display Permit for them. See attached.
- IV. GENERAL PUBLIC COMMENTS - no action
- V. REPORT FROM HIGHWAY –
 1. Class 4 road signs are installed – information only
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Discuss future Capital Improvements to Treatment Plant and Distribution System using excess funds. The Selectboard has discussed the following improvements both at Selectboard meetings and just in discussions that were not recorded in minutes. Gary Leach has supplied the board with some estimates on cost for the various projects and the board decided to list according to which to tackle first and which to save for later. The first project that has been discussed in meetings and was brought up at the most recent Town Meeting was the Treatment Plant access road improvement, estimated at \$44,000.00. The board has promised the Town's people that this access road would be widened and repaved since the new Treatment Facility was constructed and the traffic to the facility and the town Transfer Station has increased. At the time of the construction there were limited funds available but since the additional funds are now available they feel this project should be considered first.
The second project that was discussed was the construction of a storage building to house the Sludge Sled. A concrete pad has already been constructed which would be the base for the storage building. The board felt this could be done as a second choice. The third project they discussed was collection system line cleaning and televising along with manhole rehabilitation. The board would like to discuss with Operator April Busfield about costs and the need for this project.
Gary Leach mentioned to the board at a meeting back when they were designing the Treatment Plant and new Pump Stations, the USDA chief requested that they included

scope and funds for the two final units in the Canaan Mobile Home Park that are not connected to the sewer system but since it was private the decision was made to do it in a future project. At the time Leach Engineering (which is now Tata and Howard) mentioned E-One Grinder systems at \$10,000 each. The board would like to hold off on this project and consult with Operator April Busfield.

2. Sewer Commissioner's meeting – July 10th at 5:30PM – Info only

VII. SOLID WASTE –

1. Recycling Pellet Bags – Kheops – Gregory has left a message and waiting for a return call.
2. Food Waste – Gregory Noyes had a discussion with Ben Gauthier who is pressuring the Town to comply with the Act 46 Food Waste timeline. Gregory and Frank will visit the Composting site in Hereford, Que to see if this might be a possible site for the food waste collected at our Transfer Station. The board is at a stand- still at this point due to the lack of resources for disposal of food waste in this area. The Town does have collection containers available at the Transfer Station for the public to bring food waste but no place to dispose of it. Also the board is discouraged with the fact that because Canaan has a transfer station facility we are being forced to comply whereas other towns in the area that do not have a facility are not being required to comply at the same level.

VIII. NEW BUSINESS –

1. Sign Cemetery Deed – The board signed the Cemetery Deed for Claude and Carole Houle.
2. Rental Agreement with ENSU – It was mentioned to Noreen by Karen Conroy that perhaps a Rental Agreement should be written up between the Supervisory Union and the Town for the office space they inhabit. The board will contact VLCT to see if they may have a template for a municipal rental agreement.
3. Sign Town Fire Warden Appointment Form – On a motion by Frank and seconded by Gregory the board signed the Vermont Town Forest Fire Warden Appointment Form for Norman Flanagan.
4. Office closed July 4th (holiday) and July 9th for a workshop – Info only
5. Report on Tax Sale – Gregory reported that the Spencer property was the only property brought to the Tax Sale. There was one bidder for this property. The other two property owners paid their taxes and penalty charges prior to the Tax Sale Date.

IX. OLD BUSINESS –

1. Approve Traffic Ordinance – Motion was made by Frank and seconded by Gregory to approve the updated Traffic Ordinance.
2. Review Greg's list – Board will do this at the next meeting that the full board is present.

- X. OTHER BUSINESS – The board had a short discussion with Mr. Kelly concerning the lack of services for the citizens in this area.

Gregory had a copy of the NVDA Board of Director's meeting minutes to share with the other Selectboard members.

Frank inquired if there was any word on the Lighting Project. Greg stated that he has not heard anything from either Vermont Electric or Jonathan Thibeault who is coordinating this effort.

XI. EXECUTIVE SESSION – No action

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

XII. SORT MAIL/SIGN WARRANT – \$41,816.58

XIII. ADJOURN MEETING – On a motion by Frank, Chairman Gregory Noyes adjourned the July 2, 2018 Selectboard meeting at 7:26PM.