

SELECTBOARD MEETING

Minutes

November 4, 2019

- I. OPEN MEETING – The November 4, 2019 Selectboard meeting was opened at 6:00 PM by Chairman Haven Haynes, Jr. Those present: Haven Haynes, Jr., Gregory Noyes, Frank Sawicki, Jr., Noreen Labrecque, Richard Thibeault, Jeff Noyes and two members from the general public, Al Buckley and Monique Petroski.
- II. APPROVAL OF MINUTES – Motion was made by Gregory and seconded by Frank to approve the October 28, 2019 Meeting minutes. This was unanimously passed in the affirmative.
- III. ADDITIONS/DELETIONS TO AGENDA -
- IV. GENERAL PUBLIC COMMENTS –
 1. Canaan School District – discuss sale of Kingsley Rd property – No action – Frank will remind School Board for our next meeting (11-18-19)
 2. ATV Club? – No representative – no action
 3. Monique Petrofsky - ATV ordinance – Monique was in to inquire about the process creating an ordinance and the power of the Selectboard to open and close a road to ATV/Snowmobile traffic. Jeff explained the process to her.
- V. REPORT FROM HIGHWAY –
 1. Review and rewrite Class 4 Policy – Frank will work on this for next meeting.
 2. Report from Road Agent – Richard reported that he believes they are ready for winter.
 3. He reported no significant damages from the storm last week. He recently graded Hudson Road. The International Truck needs repair. It should be fixed by Wednesday. The Ford Truck will need the oil pan replaced which is under warranty. Jeff has not contacted the property owner on Todd Hill about the brush in the ditch along the roadside. The group discussed having vehicles moved out of the roadway ROW for the winter season. Richard will check with Jason from AOT about the legalities of making people move their vehicles.
Richard stated that the Better Back Roads Grant Application is due November 22, 2019. He will work on getting this done.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Muffin Monster to go online Tuesday, November 5th – Gregory and Frank will attend.
 2. MPBR No. 4 – Motion was made by Frank and seconded by Gregory and approved by all to have Chairman Haven Haynes, Jr. execute the MPBR in the amount of \$44,118.86.
- VII. SOLID WASTE –

1. HHW – Clean Harbors Sheets – Gregory expressed his disappointment in the services from Clean Harbors. Brian wasted 2 days waiting for them to show up and they never did. Gregory suggested the town get some sort of reimbursement for time spent waiting for them.

VIII. NEW BUSINESS –

1. Response to VLCT PACIF Risk Management Report – Due November 16, 2019
Gregory and Frank will take pictures of the Transfer Station on Wednesday, Nov. 6th at 12 noon for the response letter to VLCT PACIF. The Recreation Park Committee have set a plan in place for next summer.

IX. OLD BUSINESS –

1. Ordinances - Will put off until January after budgets have been set.
2. Sign up for Ordinance Enforcement Training before November 27, 2019. Gregory, Frank, Haven and Jeff will attend this training.
3. Set date to work on Budgets – Wednesday, November 6th at 5:30PM.
4. Coos County Budget meeting – report? – Haven stated that the Budget for the Coos County Recycling Center will be level funded from last year's budget. They mentioned that better monitoring needs to be done with the recyclables.
5. Letters from Board – Board reviewed.

X. OTHER BUSINESS –

1. Jeff had some preliminary figures on three different vehicles. An electric hybrid sedan – priced around \$27,000, which was eliminated due to the lack of electrical services in this area. An AWD Sports utility vehicle (much like the one he has in Island Pond) – priced between \$35,500 - \$37,000. A 4WD Super Cab Truck – priced about \$32,500 plus \$2,000 for optional equipment. He estimated that the lag time for ordering one of these vehicles is about six months. After much discussion the board opted for the AWD Sports Utility vehicle. This will be brought before the voters at Town Meeting.

XI. SORT MAIL/SIGN WARRANT - \$185,837.07

- XII. ADJOURN MEETING – Motion was made by Frank and seconded by Gregory to recess the November 4, 2019 Selectboard meeting until Wednesday, November 6, 2019 at 5:30PM. Chairman Haven Haynes, Jr. recessed the meeting at 7:14PM.