

SELECTBOARD MEETING

MINUTES

December 30, 2019

- I. OPEN MEETING – The December 30, 2019 Selectboard meeting was opened by Chairman Haven Haynes, Jr. at 6:05 PM. Those present: Haven Haynes, Jr., Gregory Noyes, Frank Sawicki, Jr. (via telephone conference call) and Noreen Labrecque.
- II. APPROVAL OF MINUTES – Motion was made by Frank and seconded by Greg to approve the December 16, 2019 meeting minutes as written. Minutes were approved unanimously.
- III. ADDITIONS/DELETIONS TO AGENDA – no action
- IV. GENERAL PUBLIC COMMENTS – no action
- V. REPORT FROM HIGHWAY –
 1. Incident report from Brian – Chairman Haynes read the incident report to the board. No action taken at this time. Noreen has been in contact with the property owner to inform them the town will fix the damages in the spring.
 2. The storage shed has been delivered and erected. The garage door will be installed by a different company at a later date.
 3. The Canaan/Stewartstown Sewer commission will meet on Tuesday, January 7, 2020 at 5:30PM.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. Begin Proposal for billing – Attorney recommendation – A letter will be drafted to the Begin's with the attorney recommendations.
- VII. SOLID WASTE –
 1. Amendment 3 to Vermont State Standard Plan – National Electronics Recycling – Motion was made by Frank and seconded by Gregory to approve the Amendment 3 to Vermont State Standard Plan. Board approved and Chairman Haynes executed the document.
 2. Coos County plastic returns – recommend having a display of new non-recyclables – A table with the new non-accepted plastic containers will be displayed at the Transfer Station. Frank suggested more education is needed and perhaps bring the display to the Town Meeting. Greg stated that Pittsburg is apparently doing a great job keeping these items out of the recycling. Gregory will have a conversation with Mia about this change.
 3. Clean Harbor bill – Gregory reviewed the invoice with the board members. Unfortunately, the bill was not sent to the town in time for us to receive the grant funds for HHW this year. Gregory stated that the town has until March to submit to the State

for reimbursement. Gregory will also look into other vendors and options for the HHW events.

VIII. NEW BUSINESS – No action

IX. OLD BUSINESS –

1. Personnel Policy - The board will meet on January 10, 2020 at 1:00PM to review the final budget figures and discuss personnel policy changes.
2. Review budget figures

X. OTHER BUSINESS –

1. Training for Health Officers – The trainings are too far. Health Officer will not be attending.
2. VT Dept of Taxes – CLA/COD figures – Board reviewed.
3. Board signed Thank you cards.
4. Haven will write up the Selectboard report and Gregory will write up the Solid Waste Report for the Town Report.
5. The Final Budget Summary for the Essex County will be January 27th at 9:00 AM
6. The Mt Carberry Landfill tipping fees will increase from \$53/Ton to \$57/ton effective March 1, 2020.

XI. SORT MAIL/SIGN WARRANT - \$36,298.20

XII. ADJOURN MEETING – Motion was made by Gregory and seconded by Frank to adjourn the December 30, 2019 Selectboard meeting. Chairman Haynes adjourned the meeting at 6:55PM.