

SELECTBOARD MEETING

MINUTES

11/07/16

- I. OPEN MEETING – The November 7, 2016 Selectboard meeting opened at 5:55 PM. Those present: Gregory Noyes, Haven Haynes, Noreen Labrecque, Richard Thibeault and Jeffrey Noyes.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Gregory the October 24, 2016 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Solid Waste Quarterly meeting to be held November 30th, 2016 at 5:30 PM.
- IV. GENERAL PUBLIC COMMENTS - none at this time
- V. REPORT FROM HIGHWAY –
 1. Part time plow person – Richard explained that Ken Rogers has informed Richard that he may have to get another back up plow person for this season. Richard has no potential candidates for this at this time. Board may need to place an ad in the paper. Richard has marked the roads and culverts with stakes and whips for the coming winter season. Richard mentioned that some equipment and materials have been left behind at the town garage area. Noreen will email all parties involved to let them know. Richard has temporarily fixed the pooling problem in Ethan Allen Park that was caused by the recent water main construction in that area.
 2. Speed limit RT 253 – no action – Greg will contact AOT about the process involved.
 3. Richard and Jeff agreed that Yield signs are needed at the intersection of Nathan ST, Enid Circle and Ethan Allen Dr. On a motion by Haven and seconded by Gregory the board approved purchasing those needed signs.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT- no action – reminder of the budget meeting on December 14th at 4:00PM.
- VII. SOLID WASTE – See above for meeting on Nov. 30th.
- VIII. NEW BUSINESS –
 1. Received Generator Grant – info only
 2. Veteran’s Day (Nov. 11th Town office closed) – info only

3. Jeff was in to explain to the board of the upcoming change in the dispatching for police in the area. Presently the Dept. of Public Safety is in charge but they will soon be dropping that service and all dispatching for police will be done through private entities. All of this is still in the planning stages but Jeff wanted to let the board know that in the coming years this will probably be another budgeting item. Greg suggested that Jeff contact John Rogers (State Rep) about the concerns of the local police dept. and the special concerns we have in Canaan with our location.
4. Jeff also explained the cruiser will need some maintenance done on it and he has tried to get it in for the Recall problems but they still don't have the parts available.
5. Ed Cunningham has equip. for stump removal – Noreen will call to inquire about this.

IX. OLD BUSINESS - no action

X. OTHER BUSINESS –

1. Reminder – Dispatch meeting – November 10, 2016 at 5:30PM. A short discussion took place with regard to the budget.

XI. EXECUTIVE SESSION – no action

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

XII. SORT MAIL/SIGN WARRANT – \$ 65,576.17

XIII. ADJOURN MEETING – Motion to adjourn was made by Haven Haynes at 6:45PM.