

SELECTBOARD MEETING

MINUTES

April 4, 2022

- I. OPEN MEETING – The April 4, 2022, Selectboard meeting was opened by Chairman Haven Haynes, Jr at 6:00PM. Those present: Haven Haynes, Jr., Mark Bullard, Alfred Buckley, Noreen Labrecque, Richard Thibeault, Tom Trammell, Scott & Connie Leigh, Sharon Ellingwood and one member from the press, Jake Mardin.
- II. APPROVAL OF MINUTES – Motion was made by Al and seconded by Mark to approve the March 21, 2022, Selectboard meeting minutes. Motion Carried in the affirmative.
- III. ADDITIONS/DELETIONS TO AGENDA –
- IV. GENERAL PUBLIC COMMENTS –
 1. Sharon Ellingwood – Green Up day – Sharon Ellingwood was in to discuss that the Alice Ward Library would be willing to be designated as the Green Up Coordinator. On a motion by Mark and seconded by Al the selectboard approved and appointed the Alice Ward Library as the Green Up coordinator.
 2. Tom Trammell – Lister position – Tom Trammell would like to be considered for the vacated Lister position once it has been posted for the 10 days.
The Selectboard accepted the Letter of Resignation from Dennis Johnson from the Lister position on a motion by Mark and seconded by Al.
 3. American Legion Commander – The Selectboard invited Scott Leigh (American Legion Commander) in to discuss the incident of a patron leaving their establishment and ending up in the ditch across from the Kingsley Road entrance from VT RTE 253.
- V. REPORT FROM HIGHWAY –
 1. Canaan Bridge Project – The Selectboard reviewed the Preliminary Plans & Construction cost Estimate from Rich Tetreault (Dubois & King Eng.). No comments or concerns.
 2. David White sweeping estimate – Motion was made by Mark and seconded by Al to accept the Street Sweeping estimate that David White presented. Motion carried in the affirmative.
 3. March 30 incident report – Richard explained the incident to the Selectboard. No action was taken.
 4. Richard has ordered the parts for the grader and has set up to have Daniel Giroux install it.
- VI. POLICE DEPT –
 1. Discuss new coverage - The Selectboard reviewed the Law Enforcement Service Contract that Trevor Colby furnished from the Essex County Sheriff's Dept. After some

discussion the board entered contract with the Essex County Sheriff's Dept beginning on the period of April 4, 2022, through December 31, 2022. The services will include 24 hrs. per week @ \$35.00 per hours. The Selectboard will contact Trevor Colby regarding the sale of the cruiser once they received a payout figure from the Passumpsic Bank.

VII. REPORT FROM WASTEWATER TREATMENT PLANT –

1. High water incident – April furnished a report to the Selectboard with regards to a follow-up to the High-water incident at the EA Pump Station and others on March 21, 2022. No action taken.
2. Quarterly meeting with Stewartstown – April 12th. – Info only

VIII. SOLID WASTE –

1. Al Buckley inquired about the disposal of refrigerators at the Stewartstown Transfer Station. The Selectboard will write a letter requesting the use of their facility for Canaan's refrigerator disposals.

IX. NEW BUSINESS -

1. The Selectboard will be setting up a time for their yearly ride-around.

X. OLD BUSINESS –

1. Appointments – Only appointment was for Green Up coordinator.
2. Haven reviewed the list of repairs that the board had created last year with the two other members.

XI. OTHER BUSINESS –

1. USDA Hope Repair Loan & Grant Program – Info only – no action

XII. SORT MAIL/SIGN WARRANT - \$50,918.54 reviewed and executed warrant by all board members

XIII. ADJOURN MEETING – On a motion by Mark, Chairman Haven Haynes, Jr. adjourned the April 4, 2022, Selectboard meeting at 7:55PM