

SELECTBOARD MEETING

Minutes

September 7, 2021

- I. OPEN MEETING – The September 7, 2021 Selectboard meeting was opened by Chairman Haven Haynes, Jr at 5:55PM. Those present: Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Richard Thibeault, CSD Principal Chuck Patterson and later joined by Frank Sawicki, Jr.
- II. APPROVAL OF MINUTES – On a motion by Al and seconded by Haven the August 23, 2021, Selectboard meeting minutes were approved as written.
- III. ADDITIONS/DELETIONS TO AGENDA - none
- IV. GENERAL PUBLIC COMMENTS – Canaan School District Principal Chuck Patterson was in to introduce himself and let the board and Richard know if there are any issue either he or the new Facility Coordinator should be contacted. The board discussed the Transfer Station schedule and winter plowing with him.
- V. REPORT FROM HIGHWAY –
 1. Richard reported that the winter sand pile has been delivered and covered with plastic and is ready for the winter season.
 2. Clark Jeffers sent an agreement for the Selectboard to review and approve the sale of the International Truck. On a motion by Al and seconded by Haven the board approved and executed the agreement.
 3. Richard and Brian removed a boulder that had worked its way to the surface on Middle Street.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 1. MPBR #6 has been approved – see request form – The Board reviewed the final MPBR that was approved and returned by USDA. No action needed.
- VII. SOLID WASTE –
 1. HHW Event – September 10th & 11th – who is going to man the operation??- Brian will be the attendant for this event. Haven will check on the event during the two- day event.
 2. Asst. Transfer Station Operator – see executive session below
 3. Review C&D charges – Haven will bring the cost sheet down to Marc for reference.
 4. State standards – who will be following up – Some discussion, no action.

5. Refrigerators/camera at TS- Haven will contact Ron Crawford. Frank stated that no progress has been made with the Camera situation. Haven has asked S&S Electric to give the board a price for the electrical needed and hopefully will get it included in next year's budget.

VIII. NEW BUSINESS –

1. Electric in Beecher Falls Park – The Selectboard reviewed the costs presented and decided that it is not possible for this year but will include in next year's budget.
2. Event – Beecher Falls Park – Dedication Gazebo – Sept 26th – Board reviewed and will hopefully be able to attend.
3. Resignation – Selectboard Frank Sawicki, Jr. presented the board with a letter of resignation effective after the September 20, 2021, Board meeting. The Selectboard will post the vacancy within 10 days as required in V.S.A. 24 Section 961.

IX. OLD BUSINESS –

1. On call policy – The Selectboard reviewed several options to this addition to the Personnel Policy. They will solidify at their next meeting.

X. OTHER BUSINESS –

1. Reminder of Dispatch meeting on September 9, 2021, at Colebrook
2. VLCT Board of Director's meeting September 29th – Haven will attend

Motion was made by Frank and seconded by Haven to enter Executive Session at 7:37PM to discuss the Asst. Transfer Station position. (Note: Alfred Buckley left the meeting at this point)

Motion was made by Frank and seconded by Haven to exit Executive Session at 7:57PM.

Action taken: Motion was made by Frank and seconded by Haven to accept Alfred Buckley as the Asst. Transfer Station attendant at a rate of \$12/hr. to work on Saturdays in conjunction with Operator Marc Dion overseeing the Food Scraps and other duties at the Transfer Station. The Selectboard will meet on September 20, 2021, at 5:30 with Marc and Alfred to discuss details of the jobs.

- XI. SORT MAIL/SIGN WARRANT - Warrant 18-21 - \$52,244.08, Warrant 17A-21 \$2691.25, Warrant 16A-21 \$2731.99

- XII. ADJOURN MEETING – On a motion by Frank, Chairman Haven Haynes, Jr. adjourned the September 7, 2021, Selectboard meeting at 7:59PM.