

## SELECTBOARD MEETING

### MINUTES

December 28, 2018

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- I. OPEN MEETING – The December 28, 2018 Selectboard meeting was opened by Chairman Gregory Noyes at 1:10PM. Those present: Gregory Noyes, Haven Haynes, Jr. Noreen Labrecque. April Busfield and Richard Thibeault stopped in to give Selectboard updates.
- II. APPROVAL OF MINUTES – On a motion by Haven and seconded by Gregory the December 17, 2018 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Complaint to Health Officer.
- IV. GENERAL PUBLIC COMMENTS - No action
- V. REPORT FROM HIGHWAY – The board reviewed the invoices for the snow bucket and the repairs on the International Truck. Greg stated that Richard and Brian are doing a very good job with plowing. Haven asked if perhaps East Street could be widened so that two vehicles will be able to pass each other. As it is, the street is very narrow in some spots.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Sewage overflow by Dan Johnson residence – April gave the board an update on this issue. She stated that because of the material that was pulled out of the manhole, they are thinking that there may be a break in the line. She explained that the Town of Colebrook helped them clear the line with their high powered Jetty and currently it is flowing. They will be keeping a close eye on it.
  2. On a motion by Haven and seconded by Greg the board approved the purchase of a Ridgid Water Jetter and Sewer Cameral System for the estimated cost of \$13,000.
- VII. SOLID WASTE – Gregory will be doing some research on the blue trash bags that are failing. On a motion by Haven and seconded by Gregory, Chairman Gregory signed the Amendment 2 to Vermont State Standard Plan contract between National Center for Electronics Recycling, Inc. and Town of Canaan. Gregory will contact NRRRA with regards to the purchase of another container at the Transfer Station for tires and electronics.
- VIII. NEW BUSINESS –

1. 45<sup>th</sup> Parallel budget – Board reviewed after which motion was made by Haven and seconded by Gregory to execute the Memo of Understanding between the 45<sup>th</sup> Parallel and Town of Canaan.
  2. 2018 CLA and COD figures- Info only. Board Reviewed.
- IX. OLD BUSINESS – The Board will meet on January 7<sup>th</sup> at 4:00PM to finalize the 2019 Proposed Budgets.
- X. OTHER BUSINESS – Haven reported on the recent complaint he received as Health Officer.
- XI. SORT MAIL/SIGN WARRANT - \$35,387.70
- XII. ADJOURN MEETING – On a motion by Haven, Chairman Gregory Noyes adjourned the December 28, 2018 Selectboard meeting at 2:00PM.