

SELECTBOARD SPECIAL MEETING

MINUTES

MAY 13, 2019

1. OPEN MEETING – The May 13, 2019 Selectboard Special Meeting was opened by Chairman Haven Haynes, Jr. at 1:40PM. Those present: Haven Haynes, Jr, Frank Sawicki, Jr., Gregory Noyes, Noreen Labrecque.
2. WORK ON ORDINANCES – The board reviewed four Class 4 Highway Policies from various towns. The Town of Westmore’s “Class 4 Highway Policy” was the one the board felt had all the points they would like to adopt for the Town of Canaan. Frank will retrofit this Policy to the Town of Canaan and present to the board at another meeting for adoption.
3. APPROVE AND SIGN LETTER OF SUPPORT – A letter of support to the Long Island Sound Futures Fund, National Fish and Wildlife Foundation was signed by the board to support the Essex County Natural Resources Conservation District to continue work with the Upper Connecticut Cooperative Invasive Management Area.
4. DISCUSS RIDE AROUND – Gregory is unable to make the Ride Around on May 17th. Haven, Frank and Richard will begin at 12:30PM in Beecher Falls. Gregory recommended a few places they should investigate while they are out.
5. OTHER BUSINESS – Gregory reported that the HHW Event on Saturday went well – received a good amount of waste. The event was cancelled on Friday due to weather. Gregory would like Haven and Frank to check the container at the Inkel Garage while they are out on Friday. Gregory will check out another vendor from Maine for the Canaan Trash Bags. Noreen informed the board that April had to make a trip to Fairfield to pick up a pump for Stewartstown. Brian will be pulling the spare pump at the EA. Pump Station for repairs.
6. ADJOURN MEETING – Motion was made by Frank to adjourn the May 13, 2019 Special meeting. Chairman Haven Haynes, Jr. adjourned the meeting at 2:35PM.