

**TOWN OF CANAAN
SPECIAL SELECTBOARD
MEETING
MINUTES
August 18, 2021**

1. OPEN MEETING – Chairman Haven Haynes, Jr. opened the Special Selectboard Meeting at 4:38 PM. Those present: Haven Haynes, Jr., Alfred Buckley, Noreen Labrecque, Wilfred Gaudette and later joined by Richard Thibeault.
2. EXECUTIVE SESSION – Motion was made by Al and seconded by Haven to enter Executive Session for the purpose of interviewing Mr. Gaudette for the position of Assistant Transfer Station Attendant at 4:40 PM. Motion was made by Haven and seconded by Al to exit executive session at 4:49PM. On a motion by Al and seconded by Haven the Selectboard hired Wilfred Gaudette for the position of Assistant Transfer Station Attendant for Saturday's and any other day the Operator is not available. Motion carried in the affirmative. Motion was made by Al and seconded by Haven to have Al show Wilfred around the facility and give him instructions on his job activities prior to Wilfred's start date of August 21st. Motion carried in the affirmative.
3. APPROVAL OF NEW HIRE – see above.

NOTE: Richard Thibeault joined the meeting.

4. APPROVAL OF ENGINEERING FIRM FOR HALL STREAM BRIDGE – Haven has contacted the engineer and spoken to Eric Pope about this. No formal documentation has been filed therefore this will be executed at their next meeting.
5. APPROVAL OF LETTER – Richard and Noreen will work on this letter to the Community Forest Committee.
6. OTHER BUSINESS –
 1. Noreen had a Proposal from Chim Chimney Services to install a steel liner and repoint and waterproof the chimney at the Town Office. The Selectboard had accounted for this work to be done in their 2021 budget so Chairman Haven Haynes, Jr. signed the proposal.
 2. Richard stated that the gate for Hudson Road has been purchased. The Selectboard approved the proposed location of the gate after viewing on their ride around last Friday.
 3. Haven would like to review and make recommendations on the increased cost of the Construction and Debris at the Transfer Station. The Town is charging by the yard, but the Town is being charged by the ton and with the additional weight of water-soaked material the present charges are not covering that actual costs.
7. ADJOURN MEETING – On a motion by Alfred, Chairman Haven Haynes, Jr. adjourned the August 18, 2021, Special Selectboard meeting at 5:23PM.