

SELECTBOARD MEETING

AGENDA

July 9, 2026

Join Zoom Meeting

<https://us06web.zoom.us/j/87591784837?pwd=bFM2bHIwTzRidFdmbWhWVFVOOHbodz09>

Meeting ID: 875 9178 4837 / Passcode: 02251782

- I. OPEN MEETING –
- II. APPROVAL OF MINUTES – June 25, 2026 –
- III. ADDITIONS/DELETIONS TO AGENDA –
- IV. GENERAL PUBLIC COMMENT –
 - a. Alice Ward Library Trustees and Peder Rude –
 - b. Daniel Johnson, Canaan Border Riders –
 - c. John Hull, NEK Country Riders –
- V. REPORT FROM HIGHWAY –
 - a. Gravel Road Repairs –
 - b. Mowing –
 - c. Grant Updates –
 - d. Annual Ride Around Recap–
 - e. Discussion of Class III and Class IV Roadways –
 - f. Trees near 123 Ethan Allen Drive –
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
 - a. Joint Sewer Commissioners’ Meeting – July 14, 2026 @ 5:30 P.M. in Canaan –
- VII. REPORT FROM SOLID WASTE –
- VIII. NEW BUSINESS –
 - a. Animal Control Officer Search Progress–
 - b. 2026 Town Appointments –
 - i. Joel Tjornehoj – Zoning and Planning Commission 2 Years –
 - ii. Fire Wardens –
 - 1. Steve Young – Fire Warden until resignation as Fire Chief–
 - 2. Norman Flanagan – Deputy Fire Warden 5 Years –
 - c. Policy/Ordinance Review –
 - i. Personnel Policy Revision –
 - ii. Cemetery Policy –
 - iii. ATV Ordinance –
 - d. Town Wide Reappraisal –
 - e. Vermont Telephone Company + VTel Wireless Stipulations for Appeal –
 - f. Board of Civil Authority Tax Appeal –
 - g. Economic Development Committee Bylaws –
 - h. Municipal Ethics Complaints – Four Pending –
 - i. Budget & Financials –
 - j. Trees in the Fletcher Park –
 - k. Bids for Alice Ward Library Carriage House Renovations + Short-Term Financing –
 - l. MERP Grant Bids and Updates –
 - m. Community Concert Event – July 18, 2026 –
 - n. August Primary Election – August 11, 2026 –
- IX. OLD BUSINESS –
 - a. Softball Tournaments Police Coverage Billing –
- X. EXECUTIVE SESSION –
- XI. SORT MAIL/SIGN WARRANT –Warrant 14-26 – \$60,058.01–
- XII. ADJOURN MEETING –