

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, June 15, 2010

Present: Vice Chair, Roger Boise, Kathy Barrett, Kathleen Ready, Pat Paquette,
Treasurer, Barb Torian and Clerk, Pam Kingman
Absent: Chair, Pam Marsh

Visitors: Wayne Marcelle

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Wayne Marcelle** – He has concerns about his mailbox placement after the **Sidewalk Project** has been completed. Currently his mailbox is at the end of the Roorda's driveway. So both mailboxes will need to be relocated. Discuss the placement of the Marcelle and Roorda mailboxes. These are on Route 17, which is a State road. Ultimately the decision will be made by New Haven Postmaster, Matt Norris.

TOWN OFFICE BUSINESS:

TREASURER'S REPORT:

1. Payroll – Kathy Barrett made a motion to approve payroll for the week ending 6/12/10 in the amount of \$3,585.69, seconded by Pat Paquette. 4 yes / 0 no
2. Pay Orders – Kathy Barrett made a motion to approve the pay orders for the week ending 6/15/10 in the amount of \$48,840.31, seconded by Pat Paquette. 4 yes / 0 no
3. Phil Busier's Health Insurance (AARP) continues to credit the Town and not the Busier's. Barb Torian would like to reimburse the Busier's the \$308.00 soon. She will continue to try and get AARP to credit Phil Busier.

ROAD COMMISSIONERS REPORT:

1. Roger Boise – He and Katie Reilley have contacted Gorman Bros., Pike Ind., and All State for quotes on reclaiming North St.
2. Road Crew has recently installed 5 new culverts on Hallock Road.
3. Need to order more 15" and 18" culverts – will be placing an order soon.

NEW BUSINESS:

1. Salvage Yard Application from Floyd Bartlett on Route 7. Pat Paquette made a motion to approve Floyd Bartlett's Salvage Yard Application for the period of 3 years, seconded by Kathleen Ready. 4 yes / 0 no
2. Kathy Barrett made a motion to sign the Warrant for unlicensed dogs, seconded by Pat Paquette. 4 yes / 0 no

3. Census Bureau – Boundary Line Validation Program: Every year the Census Bureau verifies that the Town has not changed its boundary lines. Roger Boise signed the form on behalf of the Selectboard.
4. Sleeper Property – The DRB met on Monday, June 14, 2010; Kathy Barrett was present on behalf of the Selectboard, (she recused herself as a DRB member). The DRB said there are no problems with the sketch plan. Linda Sleeper needs to contact Brad Ramsey, who will in turn tell Surveyor, Donald Johnston where on the mylar to indicate the replacement septic system. Linda Sleeper needs to have the mylar to Zoning Administrator, Cris Messerle by June 24, 2010, in order for it to be warned for the July 12th meeting, and if it is approved on the 12th, the minutes would be signed on July 19, 2010. At that time the appeal period would begin.
5. Preservation Trust – Town Hall Historic Audit Award: The Town has been awarded a \$250.00 Robert Sincerbeaux Fund grant towards the Historic Audit. The grant must be matched to cover Jeremiah Parkers Restoration fee of \$500.00.
6. Kathleen Ready made a motion to approve the revised duties of the Park Committee, seconded by Kathy Barrett. 4 yes 0 no
7. Planning Commission Meeting for a site visit to proposed Solar Farm on Route 7 – Site Visit is on Saturday, June 19, 2010 at 8:30am at Albert & Gail Freyer's property. Discussion about the proposed project, its placement along Route 7 and its taxability.

REGULAR BUSINESS:

1. Kathy Barrett made a motion to approve the minutes from June 1, 2010, seconded by Kathleen Ready. 3 yes / 1 abstention

OTHER BUSINESS:

1. Marshall's Lock System – Pat Paquette made a motion to have Roger Boise sign off on Marshalls Alarm System for the Town Garage and Fire Station on behalf of the Selectboard, (depending on the final cost) seconded by Kathy Barrett. 4 yes / 0 no

MISC. CORRESPONDENCE:

1. RL Vallee – Act 250 Notice
2. 2010 VLCT Awards Program – Description and Nominations Forms
3. John Madden – Input on proposed Solar Farm on Route 7.

Adjourn: 8:10 pm
Respectfully submitted:

Pam Kingman
Approved:

Vice Chair, Roger Boise

Kathy Barrett

Kathleen Ready

Pat Paquette