

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, September 7, 2010**

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

Visitors: Harvey Smith, Len Bull, Rick Shappy, Jim Walsh and Suzy Roorda

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

1. **Planning Commission Chair, Jim Walsh** – Would like to hire someone to take minutes for them. They have tried doing it themselves, but are finding it difficult to take part in the discussion and take minutes. Pam Kingman took minutes for them at their last meeting. The PC is asking to spend the \$200 that is in this years budget; costing roughly \$60 - \$70 per month. Discuss committees being able to hire at will. Barb Torian said she thought the process of hiring should be consistent. The job will be posted on the website, Village Green Market, Post Office and Town Office. Pam Marsh made a motion to allow the Planning Commission to hire a minute taker for up to \$16.00 per hour depending on experience. This will be considered a temporary part time position; the additional hours (should the person already be a Town employee) would not make them eligible for benefits. The Planning Commission is empowered to post the position and hire whoever; the Selectboard has asked Jim Walsh to report back to them when they have made a decision. Motion seconded by Kathy Barrett.  
4 yes / 0 no
2. **Energy Coordinator, Harvey Smith** along with other Energy Committee members: Len Bull, Suzy Roorda and Rick Shappy are here to discuss the Energy and Historical Audits from the Town Hall. Len Bull has offered to help the town with grant writing. The Energy Committee would like to know how to proceed with these audits. There was discussion about the air exchanger in the town garage / fire station and how that should take precedence; or if all the projects could be looked at as a whole, maximizing grant money. The Energy Committee will need time to thoroughly go over the audits; they are hoping to get a 10% match. Grants usually run 60%, with the Town paying a 40% match. The Selectboard directed the Energy Committee to go ahead and apply for grants, all the projects will be put out to bid when the time comes. The Energy Committee will return and discuss their progress at the October 5, 2010 Selectboard meeting.

**TOWN OFFICE BUINSESS:**

1. **Suzy Roorda** – No Town Hall Applications at this time.
2. **Suzy Roorda** - Received a phone call from after school program director, Ashley Bessette. She expressed concern about the soccer program attendees being in the cafeteria unattended. She is concerned about supplies the after school program leaves out, as well as the entire building being left unlocked. The after school program concludes each day at 5:30pm, but the soccer program runs until 6 – 6:30pm. This leaves the space unsupervised at that time. Pam Marsh made a motion to have the after school program lock the building for the night at 5:30 pm when they are done for the day, seconded by Kathy Barrett. 4 yes / 0 no
3. **Suzy Roorda** – Pat Paquette made a motion to approve the disbursement of funds for Harvest Festival, seconded by Roger Boise. 4 yes / 0 no

**TREASURER'S REPORT:**

1. Payroll – Kathy Barrett made a motion to approve payroll for the week ending 9/4/10, in the amount of \$4,059.86, seconded by Pat Paquette. 4 yes / 1 abstention
2. Payroll – Pat Paquette made a motion to approve payroll for the week ending 8/28/10, in the amount of \$4,280.26, seconded by Roger Boise. 4 yes / 0 no
3. Payroll - Kathy Barrett made a motion to approve payroll for the week ending 8/21/10, in the amount of \$3,160.20, seconded by Pat Paquette. 4 yes / 0 no
4. Pay Orders – Kathy Barrett made a motion to approve the pay orders for the week ending 9/7/10, in the amount of \$33,043.43, seconded by Roger Boise. 4 yes / 0 no
5. Pay Orders – Kathy Barrett made a motion to approve the pay orders for the week ending 8/30/10, in the amount of \$6,361.54, seconded by Roger Boise. 4 yes / 0 no

**ROAD COMMISSIONERS REPORT:**

1. **Roads Update:** Cobble Road – Middlebury responded to Pam Marsh's letter concerning the maintenance of Cobble Road. Middlebury feels that since New Haven receives \$1460.00, that we should maintain the road. Roger Boise said the yearly maintenance on the road costs us roughly \$20,000. He said the road was just graded and chloride added it, cost for just that is \$600.00. Discussion on what the best course of action would be. Both Co-Road Commissioners are frustrated, they tried approaching Middlebury Road Crew two years ago without much success. They would like to see Middlebury take over the road for many years to come, and they can have the state money. Pam Marsh will call Bill Finger to discuss the matter.
2. **Truck Update:** Minor repairs to some vehicles, nothing major at this time.

3. **Scott Busier** almost lost his right thumb today, when his hand was caught in the tailgate. He was taken by ambulance to Fletcher Allen Health Care. Hopefully the Doctors will be able to save it. He will more than likely be out of work for a number of weeks. Katie Reilley has started the paperwork for Workman's compensation.
4. **Speed Ordinances:** A Sheriff's deputy, Oscar Gardner has been discussing speed ordinances on certain roads in Town with Roger Boise.

#### **NEW BUSINESS:**

1. **October Selectboard Meetings** will be as follows: regular meetings will be on the 5<sup>th</sup> and 26<sup>th</sup>. Budget meeting on the 12<sup>th</sup> (Please note there will be no meeting on the 19<sup>th</sup> )
2. **November Selectboard Meetings** will be as follows: regular meetings on the 9<sup>th</sup> and 30<sup>th</sup>. (Please note there will be no meeting on the 2<sup>nd</sup>(election day) or the 23<sup>rd</sup>.)
3. Health Officer Appointment: Kathy Barrett made a motion to reappoint Stephen Dupoise, Sr. to a 3 year term as the Health Officer, seconded by Roger Boise. 4 yes / 0 no
4. State of Vermont Public Service Board – Received a copy of the Application for a Certificate of Public Good for Interconnected Net Metered Power Systems for Patrick Needham, 1453 Pearson Road. No action taken.
5. Indemnification Letter for Imagistics copier – Authorizing Symquest to remove it. Also to okay the removal of the Cannon Imagerunner copier from the Town Offices. Kathy Barrett made a motion to authorize Pam Marsh to sign the Indemnification Letters, seconded by Pat Paquette. 4 yes / 0 no

#### **OLD BUSINESS:**

1. Sleeper Deed Extension – extended to September 17, 2010. Discussion of whether we may need a emergency Selectboard Meeting if funds are not available for closing. Barb Torian is confident that funds are available in the short term from the building fund, and that we can get a loan if needed quite quickly to replace these funds. Kathy Barrett made a motion to give Cindy Hill permission to sign the Sleeper Deed and other necessary documents, in the event of Pam Marsh's absence, seconded by Pat Paquette. 4 yes / 0 no
2. Telling Audit – Ask him to finalize and forward.
3. Ancient Roads – Reminder – There will be a mass discontinuance in 2015, if the Town does not go through the individual process.
4. Outside camera security system for Town Garage and Fire Station. If to be part of the grant it needs to be completed by November 1, 2010 Roger Boise made a motion to have Marshall's install 4 exterior cameras; for a cost of up to \$2,100, seconded by Pat Paquette. 4 yes / 0 no

**REGULAR BUSINESS:**

1. Pam Marsh made a motion to approve the minutes from 8/17/10, seconded by Kathy Barrett. 4 yes / 0 no

**OTHER BUSINESS:****MISC. CORRESPONDENCE:**

1. Cindy Hill – Information regarding Cross Pollination’s Solar Farm
2. RL Vallee - Appeal De Novo regarding State’s refusal to reimburse for pollution abatement
3. Green Mountain Engineering response to Town & DRB request Re: Heffernan Act 250 application
4. Community Advisory Board – Reminder of meeting at Fire Station on September 9, 2010 @ 6:30 pm
5. VLCT Municipal Policy
6. VLCT Candidate Forum Tool Kit
7. Various information on Cross Pollination

Adjourn: 9:10 pm

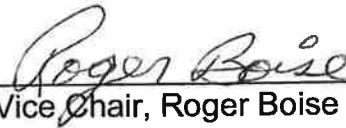
Respectfully submitted:

Pam Kingman

Approved:



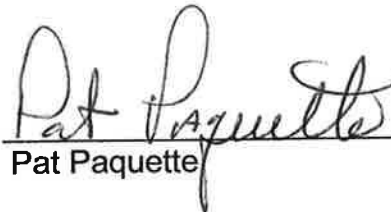
Chair, Pam Marsh



Vice Chair, Roger Boise



Kathy Barrett



Pat Paquette