

Town of New Haven Selectboard Meeting
7:00 pm
Town offices
Tuesday, August 4, 2009

Present: Keith Hall, Roger Boise, Pam Marsh, Pat Paquette, Kathleen Ready and Pam Kingman

Visitors: Barb Torian, Victor Bolduc, Stephen Dupoise, Jr., Angela Bull and Linda Sleeper

AGENDA RESULTS
VISITORS BUSINESS:

1. **Steve Dupoise and Victor Bolduc** - They are working together with volunteer community members on getting the **Beeman School Ball field** back in shape. Steve Dupoise handed out a quote from Greenhaven Gardens for restoring the field with 3.5" of topsoil, a hydroseeding mix that is specifically for athletic fields that will be mixed with fertilizer. The quote included labor and machine work for a total of \$19,020.00. Steve Dupoise and Victor Bolduc both said they do not expect the Town to pay the total \$19,020. They are hoping the Town and Beeman School would be willing to split \$10,000.00 towards repairing the field. No work needs to be done on the baseball diamond. Mr. Dupoise and Mr. Bolduc will be attending the Beeman Schoolboard meeting on Tuesday, August 18, 2009 to ask the schoolboard for their support. Steve Dupoise said they hope to raise the remaining monies through fund raisers. Both soccer and little league had to use other town's fields because ours is in such bad shape. Discussion on what went wrong the last time the field was supposed to be "upgraded". Victor Bolduc asked if the Town would be willing to have the road crew help with hauling loads of topsoil to get the project started and to defray costs. Discussion as to whether the money was in the budget this year or if the project would have to wait until next year. Barb Torian suggested using money out of the Community Projects Fund. There is roughly \$10,000 in there that could be used to help get this project started, and at budget time replace the money. [Barb Torian said that \$2,000 of that fund is earmarked for the Historical Society.] Roger Boise said the pile of dirt that was left over from the new building is intended for use on the ball field, but it needs to be screened. Steve Dupoise said he had been in contact with Emile Paquette about the screening. Keith Hall made a motion to take \$5,000 out of the Community Projects Fund to be used towards the repair of the Beeman School ball field; with the understanding that Victor Bolduc and Stephen Dupoise, Jr. will closely monitor the project. This will be budgeted for next year. Seconded by Kathleen Ready.
5 yes / 0 no
2. **Angela Bull** – Street lights on South Street are bothersome. She is requesting 1) Removing the light in front of her house and 2) replace that

light by the Congregational Church with a downward facing bulb. Pam Kingman called other residents who are along this stretch of South Street. The only other residents who agree with the Bulls are the Nottingham's. Pam Kingman said years ago the Selectboard agreed to "light up" the village, and these lights are part of that. Barb Torian who lives across the street said she loves the lights, and that her son adapted to them shining in his bedroom window. Discussion how to make all the neighbors happy, and what alternatives Central Vermont Public Service may offer. Pam Kingman will call CVPS to get more information.

TREASURER'S REPORT:

1. Payroll – Pam Marsh made a motion to approve payroll, seconded by Kathleen Ready. 5 yes / 0 no
2. Pay Orders – Pam Marsh made a motion to approve the pay orders, seconded by Pat Paquette. 4 yes / 1 abstention

NEW BUSINESS:

1. Naylor and Breen - Request to bill for ½ of their retainage. Pam Marsh made a motion to approve the request to bill for ½ of Naylor & Breens retainage. Seconded by Roger Boise. 5 yes / 0 no
2. Secretary of State / Addison County Fair & Field Days – The Secretary of States office is requesting a permit from the town consenting to allow the Fair to hold demolition derby's held on two consecutive nights, during the fair. Keith Hall suggested Pam Kingman place a call to VLCT to get their input. Pam Marsh wrote up a consent form for the board to sign.
3. Set up a meeting with Beeman Schoolboard members to discuss general maintenance in the Town Hall. Pam Kingman will write a letter to the schoolboard members inviting them to the next Selectboard meeting on August 18, 2009 at 7pm.
4. Maintenance around new building clearing sidewalks and mowing – This will be put out to bid
5. Town Hall Applications – 1) Friends of the Library would like to hold a fund raising book sale in the gym on Saturday, September 12, 2009 from 10am – 4 pm. 2) Town Event, there will be a windmill informational meeting on August 14, 2009 from 7- 9 pm in the Cafeteria. Kathleen Ready made a motion to approve both Town Hall applications, seconded by Keith Hall. 5 yes / 0 no
6. Request for new signboards – The two we have been using are starting to deteriorate. Keith Hall made a motion to approve the purchase of 2 new signboards for the Town, not to exceed the quoted price of \$343.88. Seconded by Kathleen Ready. 5 yes / 0 no
7. Cafeteria windows – Two windows in the cafeteria are in need of repair. One of them needs new glass and the other needs a new lock. Keith Hall made a motion to have both windows repaired, seconded by Pat Paquette 5 yes / 0 no

8. Pam Kingman asked the Board if they would approve of the Treasurer writing a check for the newsletter at the time we mail them out. The amount keeps changing with every mailing. Pam Marsh made a motion for the Treasurer to write checks for the newsletter at the time of mailing. Seconded by Pat Paquette. 5 yes / 0 no
9. Two Invoices from Straight Up Construction –1) Final payment for the gym floor to include labor and materials for the replacement of some boards on the stage; total amount \$8,561.75. 2) Town Hall: replacement of the two pillars on the front porch and labor, total amount \$820.00. Pat Paquette made a motion to pay both invoices, seconded by Roger Boise. 5 yes / 0 no
10. Quote for cleaning the Town Hall kitchen from “The Cleaning Connection”, total amount \$200. Pam Marsh made a motion to approve the \$200 for the Cleaning Connection to clean the kitchen before school starts. Seconded by Kathleen Ready. 5 yes / 0 no
11. Correspondence from Cindy Hill

Pam Marsh made a motion to move into executive session at 8:35 pm to discuss a contact issue, seconded by Kathleen Ready. 5 yes / 0 no

Pam Marsh made a motion to come out of executive session at 8:45 pm, seconded by Kathleen Ready. 5 yes / 0 no

REGULAR BUSINESS:

1. Approve minutes from July 21, 2009. Roger Boise made a motion to approve the minutes from July 21, 2009, seconded by Pat Paquette. 5 yes / 0 no

MISC. CORRESPONDENCE:

1. Symquest Group – Ricoh Copier
2. Phelps Engineering – Erosion Control Grant Award Increase

Adjourn: 8:50 pm

Respectfully Submitted:

Pam Kingman

Approved:

Keith Hall, Chair

Roger Boise

Pam Marsh

Pat Paquette

Kathleen Ready

