

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, August 17, 2010**

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

Visitors: Harold Tricou, Kim Farnham, David Millson,

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

1. **Tree Warden, Harold Tricou** – Interested in taking a woodland training course. He would like to learn more about the types of trees, how to combat insects, as well as operating a chainsaw safely. There are two courses he would like to take, he is willing to pay for one and asked the Selectboard if they would pay for the other; total cost to the Town is \$160.00. Kathy Barrett made a motion to approve paying for one class for Tree Warden, Harold Tricou in the amount of \$160, seconded by Roger Boise. 4 yes / 0 no
2. **Emergency Management Mitigators Interviews / Appointments:** Kim Farnham, David Millson and Leonard Bull all responded to the newsletter article and filled out applications. Addison County Emergency Management Coordinator, Tim Bouton will be in charge the meetings; at which they will identify problem areas in Town, and make action plans. Pam Marsh made a motion to appoint all that have applied for the Emergency Management Mitigation Team, seconded by Kathy Barrett. 4 yes / 0 no

**TOWN OFFICE BUSINESS:**

1. **Office Copier** – The current copier's lease will be up next year, Clerk Pam Kingman would like to try one that will be less noisy, and that can print out the newsletters in about half the time. Running the newsletter on the current copier monopolizes it for an entire day. The new one will be leased from Symquest like the current copier, and will be within this years budget. The Selectboard said that it was ok to try out a new copier.
2. **Stabilizer bars** on the roof of the Town Office / Library to prevent falling snow from falling on people. Pam Kingman will get some prices.
3. **State Dept. of Taxes** – Marshall & Swift letter of Agreement for Computer Appraisal Services; this is software for the Lister's cost tables. Kathy Barrett made a motion to approve the amount of \$231.85 for continued use, seconded by Pat Paquette. 4 yes / 0 no

**TREASURER'S REPORT:**

1. Pay Orders – Kathy Barrett made a motion to approve pay orders for the week ending 8/17/10 in the amount of \$78,689.16, seconded by Pat Paquette. 4 yes / 0 no
2. Payroll – Kathy Barrett made a motion to approve the payroll for the week ending 8/7/10 in the amount of \$3,318.84, seconded by Pat Paquette. 4 yes / 0 no
3. Payroll – Pat Paquette made a motion to approve payroll for the week ending 8/14/10, in the amount of \$3,257.14, seconded by Pam Marsh. 4 yes / 0 no
4. Telling & Associates – Draft financial Statements: This is postponed until September 7, 2010 meeting to give the Selectboard and Auditors time to forward any questions to Mr. Telling.

**ROAD COMMISSIONERS:**

1. **Roads: North Street** – base coat is almost done. D & F Paving hopes to have North St. completed by Thursday, August 19, 2010.  
**Hallock Road** will be paved once the Waltham portion is done.  
**River Road** – Rip rapping the ditch on the hill in the Mills.  
 The State is paying for signage going up on North St. and Hallock Rd., they dictate where the signs will be placed.  
 May need to purchase more **chloride** – have use a lot on the roads that are getting new pavement; there is \$1,200 set aside in budget for chloride.
2. **Trucks: 2002 Truck** needs brakes.  
 Cat Loader – throttle is sticking  
 New Mac Truck – brakes are locking up – under warranty

**NEW BUSINESS:**

1. **John Madden's Town Plan Survey** – Discussion about this survey that was not put out by the Town. Pam Marsh received a distressed call from Planning Commission Chair, Jim Walsh. The survey is deceptive; it misrepresents the Plan, which has not been finalized; the return card says Town Plan Survey, with Mr. Madden's address, but doesn't list his name - this may lead people to believe the survey is being taken by the Town. Pam Marsh encouraged the Planning Commission to put something in the September newsletter. Pam Kingman will put something on the website to alert the public.
2. **DRB letter Re: Heffernan Gravel Pit on Plank Road** - Kathy Barrett said Heffernans had a previous Act 250 in 1983; this is a request for an expansion. Co-Road Commissioners, Pat Paquette and Roger Boise voiced concerns about the direction of the truck traffic from the pit. Katie Reilley will write a letter to the Act 250 board to accompany the DRB letter, asking Heffernan's to exit east to Sawyer Road, forcing them to stay on the paved roads. Therefore following the town's road plan.

**REGULAR BUSINESS:**

1. Pam Marsh made a motion to approve the minutes, (with a minor correction) from August 3, 2010, seconded by Roger Boise. 4 yes / 0 no

**OTHER BUSINESS:**

1. Pam Kingman received a complaint about an out of town person using New Havens recycling. We do not have a town ordinance relating to use of the recycling and penalties for use by others. Absent that, there isn't much we can do. Discussion of possibly writing a letter to the person or putting up a sign board saying for New Haven residents only.
2. Pam Kingman received a complaint about speeding cars on East Street. Caller said it is usually between 4 -7 pm. Pam Kingman told caller to report it to the police; Pam Marsh will talk to the Sheriffs office about patrolling East St. during those hours.

Kathy Barrett made a motion to move into executive session at 8:34 pm to discuss a legal matter, seconded by Pam Marsh. 4 yes / 0 no

Pam Marsh made a motion to adjourn from executive session at 8:45 pm, seconded by Pat Paquette. 4 yes / 0 no

No action taken

**MISC. CORRESPONDENCE:**

1. Community Advisory Board minutes from 7/19/10
2. VELCO – Petition to modify vegetative screening adjacent to Town Hill Rd
3. State of Vermont, Public Service Board: Notice of Hearing Re: Cross Pollination, Inc. on Thursday, September 2, 2010, 9:30 am in Montpelier
4. Madden Correspondence

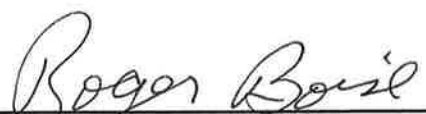
Adjourn: 8:45 pm

Respectfully submitted:

Pam Kingman

Approved:

  
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 Chair, Pam Marsh

  
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 Vice Chair, Roger Boise

  
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 Kathy Barrett

  
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 Pat Paquette