

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Wednesday, June 24, 2009

Present: Keith Hall, Roger Boise, Pat Paquette, Kathleen Ready & Pam Kingman
Pam Marsh was present via conference call
Visitors: John Ashley

Agenda:

Additional repair to Pearson Road and the cost involved:

John Ashley from Phelps Engineering went over the original plans for the road repair. He then showed a modified plan that supported a new outlet drain, shoulder repair and paving. At the southeast end where the test pit is they are finding water in it at all times. The modified plan would be to run deep under drain that would come 2/3 of the way up the road to the initial repair section. Now with the problem of extra water from a spring that has been opened, Phelps is recommending this area be extended another 100' to ensure all the water will be diverted in the right direction, and create a stable bank. FEMA has authorized VTRANS to help the town pay \$41,000, which will help cover half of the \$79,100 total repair cost. The Town may need to borrow \$40,000 to cover our part of the repair.

Kathleen Ready suggested the Board look for savings in the budget to cover some or all of the unexpected increase in the cost of the Pearson Road project so we will not have to borrow as much money.

Pat Paquette said FEMA felt the bank is stable on the swamp side of the road. John Ashley agreed and added that Delphia Excavating will basically be building a wall next to the road for stabilization.

Keith Hall made a motion that we approve the repair to Pearson Road and to authorize the Treasurer to borrow \$40,000 for the repair, at such time cash flow demands. Seconded by Roger Boise. 5 yes / 0 no

Pam Marsh then left the meeting.

John Ashley said this is the third pay request from Delphia. Pam Kingman will make a copy and forward it back to John Ashley at Phelps Engineering.

Pat Paquette made a motion to approve payroll, seconded by Kathleen Ready. 4 yes / 0 no

Pat Paquette made a motion to approve of the pay orders, seconded by Roger Boise. 4 yes / 0 no

Adjourn: 7:35 pm

Respectfully Submitted:
Pam Kingman
Approved:

Keith Hall

Roger Boise

Pam Marsh

Pat Paquette

Kathleen Ready