

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, December 21, 2021**  
**Town Offices**

Selectboard: Chair, John Roleau, Vice Chair, Taborri Bruhl, Kathy Barrett,  
Steve Dupoise and Bruce Many  
Treasurer: Danielle Hubbell  
Selectboard Assistant: Pam Kingman

Beginning at 6:00 pm, the Selectboard along with Treasurer, Danielle Hubbell and the  
Selectboard Assistant, Pam Kingman reviewed the first draft of the General Fund  
budget and the second draft of the Road Fund budget.  
At 7:00 pm, Danielle Hubbell left the meeting.

Visitors: Marcia Dupoise

**ADJUSTMENTS TO THE AGENDA: None**

**VISITORS BUSINESS:**

1. **Attorney, Cindy Hill:** Mayer and Jewell Deeds – defer to next meeting  
**Train Depot Deed:** Steve Dupoise signed the bill of sale transferring ownership  
of the train depot to the town

**UPDATES ON:**

- **Roads:**
  - **Road Commissioner:** Eric Boise is in quarantine, and Bruce Many is  
on call if needed.
- **Town Buildings and Land:**
  - **Town Hall ADA Accessibility:** Taborri Bruhl made a motion to  
appoint Kathy Barrett as the point person for the Vermont Community  
Development Program (VCDP) grant program. Motion seconded by  
Steve Dupoise. Vote by roll call 4 yes
  - **Train Depot update:** Tom Kennedy from Mount Ascutney Regional  
Planning Commission, has encouraged to look for other funding other  
the Northern Borders Grant. Northern Borders has requested  
additional environmental assessments to be done that will put us

behind schedule and cost additional money. The assessment that must be done is beyond what Mount Ascutney can perform. Tom Kennedy has informed Senator Leahy's office and VTRANS of the struggles the town is having and the town is looking for guidance from the state. Matt Young, the project manager, is putting together a budget to move the depot to the office parking lot. The move is scheduled for January 12, 2022 at 2:00am.

#### **AUTHORIZATIONS:**

1. Steve Dupoise made a motion to approve payroll for the week ending 12/11/21, in the amount of \$3,655.20, seconded by Kathy Barrett Vote by roll call 4 yes
2. Kathi Barrett made a motion to approve payroll for the week ending 12/18/21, in the amount of \$3,893.01, seconded by Steve Dupoise Vote by roll call 3yes/ 1 abstain Many
3. Kathi Barrett made a motion to approve the pay orders for the week ending 12/20/21, in the amount of \$48,639.05, seconded by Steve Dupoise Vote by roll call 4 yes
4. Kathi Barrett made a motion to approve the minutes from December 16, 2021, seconded by Steve Dupoise Vote by roll call 4 yes

#### **OTHER BUSINESS:**

1. **Bike Loop update: Defer**
2. **Sidewalk maintenance: Defer**

Kathy Barrett made a motion to go into executive session to discuss personnel at 7:13 pm, to discuss employee performances and wages. seconded by Steve Dupoise. Vote by roll call 4 yes. John Roleau joined meeting.

Steve Dupoise made a motion to come out of executive session at 7:38 pm, seconded by Bruce Many Vote by roll call 5 yes

Taborri Bruhl motion to accept wages per discussion on signed wage sheet. Steve Dupoise second the motion. Vote by roll call 3 yes/ 2 abstain Bruce Many and John Roleau

#### **MISC. CORRESPONDENCE:**

1. Sheriff's Activity Logs

Adjourn:7:42 pm

Respectfully submitted:

Danielle Hubbell  
Approved on \_\_\_\_\_

\_\_\_\_\_  
Chair, John Roleau

\_\_\_\_\_  
Vice Chair, Taborri Bruhl

\_\_\_\_\_  
Kathy Barrett

\_\_\_\_\_  
Steve Dupoise

\_\_\_\_\_  
Bruce Many

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