

**Town of New Haven Selectmen's Meeting**  
**9:30 AM Town Clerks Office**  
**Thursday April 14, 2005**

Present: Larry Buck, Paul Audy, Amos Roleau III, Barb Torian  
Others: Jim Dumont, Jim Ouimette, Al Karnatz, Betty Bell

**AGENDA: Results**

Read and approve minutes make corrections if needed.

**NEW BUSINESS**

- Betty Bell – Would like to continue mowing the King House lawn for \$25.00 per time. Selectboard O.K.
- Al Karnatz – Received a petition from John Madden to change some zoning districts. Were hoping to fit into Special Town Meeting in May, but can't meet the time schedule needed. Discuss lack of original signatures and questioned validity of petition. Al Karnatz will get the originals.
- Jim Dumont – update VELCO – Motion by Larry Buck to enter executive session. Second by Paul Audy. All agree. Enter executive session 9:45. End 10:50.

Select Board will continue to ask for the sub station to be moved and the wires crossing Route 17 near substation to be underground.

Jim Ouimette – School / Town agreement – not ready yet. Did provide input on VELCO case.

- Prepare for special town meeting
  - Appointments - Planning Commission and Zoning Board of Adjustment
- Appoint Mike Dykstra as Fire Warden

**Old Business**

Chuck Whittemore declined job offer. Dave Heisler will be asked to attend the next Select Board Meeting on May 3, 2005

Adjourn 11:00

Approved:

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Amos Roleau III

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Paul Audy

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Larry Buck

Respectfully submitted:  
Barbara Torian