

Town of New Haven Selectboard Meeting

7:00 pm

Tuesday, April 15, 2014

Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Roger Boise, Carole Hall, Doug Tolles, Treasurer, Barb Torian and Clerk, Pam Kingman

Absent: Charlie Roy

Visitors: Mark Krawczyk & Steve Dupoise

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Mark Krawczyk** is interested in serving on the Conservation Commission. He applied last year, but he did not live in town, which is a required by State Statute. Now that he lives in New Haven he is interested in serving the town. He has a background in Environmental studies and Ecological land planning. Kathy Barrett made a motion to appoint Mark Krawczyk to the Conservation Commission for a 3 year term (2017), seconded by Roger Boise. 4 yes / 0 no
2. **Steve Dupoise** – Concerned about the amount of traffic on Dog Team Rd. due to the construction on the bridge on Rt 7. Roger Boise said it is the State working on the bridge; the Town has no control over it.

TOWN OFFICE BUSINESS:

1. Carole Hall made a motion to approve the Emergency Management Plan, seconded by Roger Boise. 4 yes / 0 no
2. Doug Tolles made a motion to approve the Liquor License for Lincoln Peak Winery, seconded by Roger Boise. 4 yes / 0 no
3. The quote for re-keying the Town Hall is \$661.50. The Selectboard feels if we have any more problems, they will reconsider re-keying the building.
4. Pam Kingman will look into Identification tags for the First & Second Constables, the Zoning Administrator and his Assistant, the Listers and any other volunteers for the town who visit private property on town business.
5. Appointments – The Selectboard signed the necessary paperwork for the appointments to Addison County Solid Waste District appointment and the Town Service Agent. (These appointments were made at a previous meeting.)
6. There was an application to the DRB alternate position from Tom Fyles. The application was forwarded to the DRB members for input. Roger Boise made a motion to appoint Tom Fyles to the DRB as an alternate. Motion failed for lack of a second. Pam Kingman will invite Mr. Fyles to the next meeting so the Selectboard can meet him.

TREASURER'S REPORT:

1. Carole Hall made a motion to approve payroll for the week ending 4/5/14, in the amount of \$3,668.40, seconded by Doug Tolles. 4 yes / 0 no
2. Doug Tolles made a motion to approve payroll for the week ending 4/12/14, in the amount of \$3,704.05, seconded by Carole Hall. 4 yes / 0 no
3. Roger Boise made a motion to approve the pay orders for the week ending 4/15/14, in the amount of \$25,046.44, seconded by Carole Hall. 4 yes / 0 no
4. Doug Tolles made a motion to approve the general fund and road fund budgets with the correction to the road budget concerning health insurance. Motion seconded by Carole Hall. 4 yes / 0 no
5. Pam Kingman will invite Tom Telling to one of the Selectboard meetings in the future to discuss his findings and management letter per his recommendations.
6. Treasurer, Barb Torian will condense the two reports and post the condensed version on the town website since this is the end of the quarter.

ROAD COMMISSIONER'S REPORT:**1. Road Update:**

- At the North end of East St. had to repair an old cement culvert that they had been having trouble with. They were going to hold off until the State reconfigures the end of East St. but that project has been postponed until 2016.
- There are a lot of pot holes to fill, Pike Industries will be making cold patch tomorrow.
- The Crew is out now because of high water, this afternoon there was water over the road on South St, just south of Wishful Thinking Farm.

2. **Equipment Update:** Everything is working fine to date.
3. Scott Busier returned to work today after injuring his foot.
4. Our Town sponsored a flagging school at the town garage on Monday. Several guys from Bristol attended along with our crew.
5. The Selectboard signed off on the 2013 Bridge Inspection Report for the Nash Bridge, acknowledging receipt of the State Bridge Inspection Report.

OLD BUSINESS:

1. Draft Lease Agreements with Beeman Elementary School – Chair, Kathy Barrett asked the Board to read through them. Pam Kingman will locate the 2005 Agreement between the School and Town, and Email it to the Board, and Town Attorney. These Agreements will be discussed at the May 6, 2014 meeting.

REGULAR BUSINESS:

- 1. Minutes from April 1, 2014 – defer until the May 6, 2014 meeting.

OTHER BUSINESS:

- 1. Doug Tolles made a motion to go into executive session at 8:10 pm to discuss active litigation, seconded by Carole Hall. 4 yes / 0 no
Carole Hall made a motion to come out of executive session at 8:17 pm, seconded by Roger Boise. 4 yes / 0 no No action taken.

MISC. CORRESPONDENCE:

- 1. Madden Summons – Town Attorney response
- 2. Sheriff's Activity Logs
- 3. VT Gas – Pending Wetland permit application
- 4. VT Agency Natural Resources – Stream Alteration General Permit
- 5. Email from Jim Walsh re: Tax valuation on natural gas companies – Kathy Barrett will email Senator Chris Bray for an update on the education tax.

Adjourn: 8:28 pm

Respectfully submitted:

Pam Kingman

Approved:

Kathleen Lawton
Chair, Kathy Barrett

Roger Boise
Vice Chair, Roger Boise

Carole Hall
Carole Hall

Doug Tolles
Doug Tolles

