

Town of New Haven Emergency Selectboard Meeting
10:30 am
Tuesday, April 19, 2016
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise, John Roleau, Doug Tolles, Jim Walsh, Treasurer, Barb Torian and Clerk, Pam Kingman
Visitors: Attorney, Cindy Hill and Greg Lutton

Adjustments to the Agenda

AGENDA RESULTS:

Steve Dupoise called the meeting to discuss the upcoming informational meetings hosted by the Selectboard about the Vermont Green Line Devco, LLC (Anbaric project). These meetings (all held in the Town Hall gym) will be held on Saturday, April 23, at 1:00 pm; Tuesday, May 10 and Monday, May 23, 2016 both at 6:30 pm. The informational meetings will be held to discuss the recent approved term sheet signed by the Selectboard on April 13, 2016. Steve would like to have all of the Selectboard in agreement as to how to proceed.

The Selectboard discussed holding a Special Town Meeting, with a voice vote. This could be followed up by 7 or more voters agreeing to have a vote by paper ballot. The paper would have to be blank, with the voter writing in yes or no. Another option would be to hold a straw poll, much like a survey.

However, the term sheet the Selectboard approved on April 13, 2016 cannot be voted on by can only lawfully vote public questions by Australian ballot if the Town has previously voted to do so.

New Haven has not voted on public questions by Australian ballot, only monetary items.

Accordingly, the question of whether the Town should enter into an agreement with Vermont Green Line Devco, LLC (Anbaric project) is being presented by the Selectboard as a survey for the residents of New Haven, rather than an Australian ballot vote.

Doug Tolles made a motion to accept the survey as written, allowing residents to obtain and complete the survey during Town Office hours May 16, 17, 18, 19, and 23, 2016

from 9 am – 4:30 pm, or on Tuesday, May 24, 2016 in the Town Hall gymnasium from 7:00 am – 7:00 pm. Motion seconded by John Roleau. 5 yes / 0 no

The next scheduled meeting is on Tuesday, April 19, 2016 at 7:00 pm.

Adjourn:

Respectfully submitted:

Pam Kingman

Approved:



Chair, Kathy Barrett



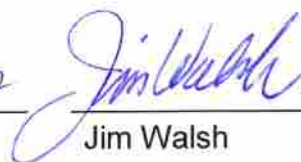
Vice Chair, Steve Dupoise



John Roleau



Doug Tolles



Jim Walsh