

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, April 6, 2021
Town Offices

**** Due to the COVID-19 Pandemic, this meeting was held via GoToMeeting****

Selectboard: Chair, John Roleau, Vice Chair, Taborri Bruhl, Kathy Barrett,
 Steve Dupoise and Bruce Many (joined at 7:15, due to technical difficulties)
 Town Administrator / ZA: Aaron Brown
 Selectboard Assistant: Pam Kingman

Visitors: Mike Jewell and Dean Gilmore

ADJUSTMENTS TO THE AGENDA: Set date for Energy Plan Public Hearing / Town Hall and Town Park Applications / Town wide yard sale

VISITORS BUSINESS:

1. **Mike Jewell – Route 17 / Sawyer Rd / East St. Intersection:** There is currently no new information. Surveyor, Don Johnston has come into the town office to research this area, and town attorney, Cindy Hill will be in on Monday to also do a title search.

ADJUSTEMENTS TO THE AGENDA:

1. **Energy Plan Selectboard Public Hearing:** Aaron suggested holding the Public Hearing on Tuesday, May 18, 2021 at 6:30 pm. This would be directly before a regular Selectboard meeting. Aaron will put the warning in the paper, as well as notify abutting towns. Aaron and Danielle Cummings will work on formatting the energy plan into the Town Plan to go before the voters in June or July. Aaron will double check with Maggie Eaton who wrote the Energy Plan, and make sure May 18th works for her.
 Taborri Bruhl made a motion to warn the public hearing for the Energy Plan on May 18, 2021 at 6:30 pm. Motion seconded by Steve Dupoise. Vote by roll call 4 yes / 0 no
2. **Town Hall Application:** Steve Dupoise made a motion to approve the Fire Dept. hosting the County Fire Meeting in the Town Hall gym on Tuesday, June 15, 2021 from 6:30 – 9:00pm. Approximate attendance is 40. They will adhere to

April 20, 2021. Steve Dupoise added to make it clear the town will not be reimbursing employees for use of their own equipment.

AUTHORIZATIONS:

1. Kathy Barrett made a motion to approve payroll for the week ending 3/30/21, in the amount of \$604.52, seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
2. Taborri Bruhl made a motion to approve payroll for the week ending 3/27/21, in the amount of \$4,330.88, seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no
3. Kathy Barrett made a motion to approve payroll for the week ending 4/3/21, in the amount of \$4,042.60, seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
4. Taborri Bruhl made a motion to approve the pay orders for the week ending 4/6/21, in the amount of \$67,023.18, seconded by Bruce Many. Vote by roll call 5 yes / 0 no
5. Kathy Barrett made a motion to approve the Liquor License (Second Class) for RHJA, LLC a/k/a Village Green Market. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
6. Steve Dupoise made a motion to approve the Liquor Licenses (First Class / Second Class / Outside Consumption) for Tourterelle Restaurant and Inn, LLC. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
7. Purchase of Pressure washer / culvert thawer: The Board discussed the need for a second culver thawer. The current one is getting old; this would work as a backup thawer as well as a pressure washer to clean the trucks and equipment. Steve Dupoise made a motion to purchase a culvert pressure washer from Northern Tool & Equipment, amount not to exceed \$4,600. Motion seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no
8. **VELCO needs temporary ROW Access on Hunt Road** between Zeno's (formerly Sweeney) and Cousino's. They will be putting in a temporary pad to gain access. VELCO is in the process of replacing poles for the 115 Kv line. This access will be used through July 2021. Road Foreman, Tim Rich said the access may require a 15" culvert. Steve Dupoise made a motion to approve VELCO having a temporary access on Hunt Road, for use through July 2021. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
9. Steve Dupoise made a motion to approve the minutes from 3/23/21, seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no

OTHER BUSINESS:

1. **Appointments:** Taborri Bruhl made a motion to appoint Harvey Smith and Tim Bouton as delegates and Ed McGuire as an alternate to **ACRPC**. Aaron Brown as the **Civil Defense and Emergency Management Coordinator**. Al Karnatz

and Mark Krawczyk to the **Conservation Commission**, both for 2 year terms. Stephanie Foley as the **2nd Constable**. Don Johnston, Susan Smiley and Kathy Barrett to the **Development Review Board** for 3 year terms. Wayne Marcelle as the **Animal Control Officer**. Maggie Eaton and Beverly Landon to the **Planning Commission** for 3 year terms. Mike Audy to the **Transportation Advisory Committee**. Danielle Cummings as **Assistant Zoning Administrator and E-911 Coordinator**. All appointments are for 1 year, unless otherwise noted. Motion seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no

Kathy Barrett suggested reaching out to the family of someone who has used their services, Larry Buck was mentioned, to see if they would be interested in serving on the Tri-Valley Transit Board; Pam Kingman will reach out to Larry Buck.

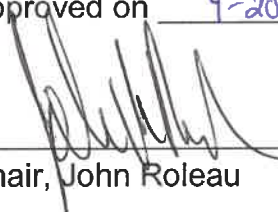
2. **Trash & Recycling:** R & L would like to remain at the Town Office / Library location permanently. They feel it is much safer for everyone. Kathy Barrett made a motion to have the trash and recycling stay the current location: town offices / library. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
3. **Dog Licensing:** The State has given an automatic 90 day extension for licensing dogs. The deadline is now July 1, 2021; after that fees will increase.

Adjourn: 8:01pm

Respectfully submitted:

Pam Kingman

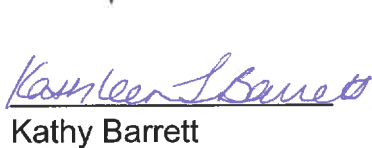
Approved on 4-20-21



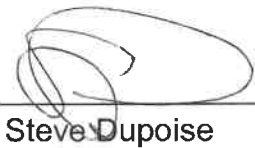
Chair, John Roleau



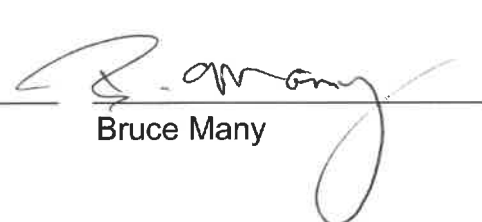
Vice Chair, Taborri Bruhl



Kathy Barrett



Steve Dupoise



Bruce Many