

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, August 20, 2013
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Pam Marsh, Roger Boise, Kathleen Ready and Clerk, Pam Kingman

Absent: Charlie Roy

Visitors: Adam Piper from Vermont Land Trust

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Adam Piper from Vermont Land Trust Re: The Schaefer property** lies between Pearson Road and Route 17, which may contain of Glebe land owned by the Town. No one is exactly sure where the Glebe land is. Vermont Land Trust is asking the Selectboard to sign an agreement for the additional 2.5 acres which is conserved.

Vermont Land Trust would like to add this parcel into the new Agreement because they have found it to represent a Clay Plain Forrest. Said Agreement makes the Town subordinate to the Easement. Kathy Barrett suggested doing a Quit Claim Deed on the Glebe land, as this is an option. The Selectboard reviewed the state statute 24 V.S.A. § 2401 Public lands; duties of selectmen. The Selectboard discussed quit claiming the property.

Kathy Barrett made a motion to ask Vermont Land Trust to come back with a Quit Claim Deed to quit the claim on the Towns interest in any Glebe land, seconded by Roger Boise. 4 yes / 0 no

Pam Marsh made a motion to authorize Roger Boise to sign the Quit Claim Deed on behalf of the Selectboard, seconded by Kathleen Ready. 4 yes / 0 no

TOWN OFFICE BUSINESS:

1. Town Hall Update: Mr. Mikes Cleaning service will be in the clean the Town Hall on Monday, August 26, 2013. Pam Kingman is going to ask them to start in the gym, and work their way downstairs.

Crothers Environmental will be back to test the air quality in the Town Hall on Tuesday, September 3, 2013.

TREASURER'S REPORT:

1. Pam Marsh made a motion to approve the bill from Tad Powers for the Clark mediation in the amount of \$387.33, seconded by Roger Boise. 4 yes / 0 no
2. Pam Marsh made a motion to approve payroll for the week ending 8/10/13, in the amount of \$2,633.76, seconded by Kathleen Ready. 4 yes / 0 no
3. Roger Boise made a motion to approve payroll for the week ending 8/17/13, in the amount of \$3,420.22, seconded by Kathleen Ready. 4 yes / 0 no
4. Kathleen Ready made a motion to approve the pay orders for the week ending 8/20/13, in the amount of \$8,901.16, seconded by Roger Boise. 4 yes / 0 no

ROAD COMMISSIONER'S REPORT:

1. **Road Update:** The south end of East Street has been reclaimed in preparation for paving.
A short section on the western end of Hunt Road has also been reclaimed and graded. It will sit for a little while for traffic to travel over it; then it will be paved.
2. **Equipment Update:** The 2002 truck needed some minor repairs.
The new truck should be ready any time.

OLD BUSINESS:

1. **Vermont Gas Update:** Kathleen Ready had sent an email to Louise Porter at the Vermont Dept. of Public Service in regards to the proposed gate station in New Haven. (see attached) Kathleen had forwarded the email to our Town Attorney, Cindy Hill but has not heard back from her. Kathleen was looking for clarification on what to provide for the upcoming hearing. Pam Marsh said she thought the email to Louise should suffice. Pam Marsh made a motion to ask Cindy Hill to make sure the Public Service Board is aware of our request with respect to the color of the gravel, roof and building, as well as the sound proofing etc. Motion seconded by Kathleen Ready. 4 yes / 0 no

REGULAR BUSINESS:

1. Pam Marsh made a motion to approve the minutes from August 1, 2013, seconded by Roger Boise. 4 yes / 0 no
2. Pam Marsh made a motion to approve the minutes from August 6, 2013, seconded by Kathleen Ready. 4 yes / 0 no
3. Kathleen Ready made a motion to approve the minutes from August 15, 2013, seconded by Roger Boise. 3 yes / 1 abstention (Marsh)

OTHER BUSINESS:

1. Kathleen Ready made a motion to go into executive session at 7:40 pm for personnel, seconded by Pam Marsh. 4 yes / 0 no
Pam Marsh made a motion to come out of executive session at 7:50 pm, seconded by Kathleen Ready. 4 yes / 0 no
Roger Boise made a motion to hire Jeff Terry for the road crew position, subject to a successful background check, physical and drug tests; on a 6 month probationary period. Starting pay is \$15.00 per hour. Motion seconded by Kathleen Ready. 4 yes / 0 no

MISC. CORRESPONDENCE:

1. State of Vermont, Re: Highway project BRF 0183 (1) T.H.2 – BR. 10 – Verifying the width of Halpin Road.
2. Misc. Correspondence from VT Gas
3. State of Vermont, Dept. Environmental Conservation – Public Notice: General Permit for Indirect Discharge of Sewage 9-9001.
4. VLCT Re: Voting Delegates at the VLCT Annual Business Meeting

Adjourn: 8:52 pm

Respectfully submitted:

Pam Kingman

Approved:



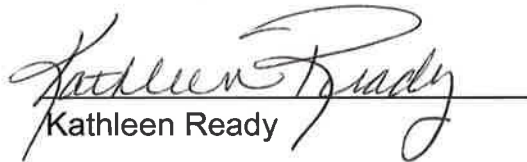
Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready

