

Town of New Haven Selectboard Special Meeting
7:00 pm
Tuesday, August 23, 2022
Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Bruce Many, Kathy Barrett, Taborri Bruhl and Steve Dupoise (via zoom)

Selectboard Assistant: Pam Kingman

Kathy Barrett made a motion to go into deliberative session at 6:37pm to discuss the Train Depot bids. Motion seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no

Kathy Barrett made a motion to come out of deliberative session at 6:54pm, seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no

** No action taken**

The Special Meeting started at 7:00 pm

Visitors: Dean Gilmore and Travis Forbes

ADJUSTMENTS TO THE AGENDA:

1. **VELCO Land:** Steve Dupoise has been talking with folks at VELCO about the possibility of purchasing approximately 5 acres of the land out in front of the new substation; the parcel would be used to build a new fire station. VELCO, in a recent email has said they would consider selling the northeastern parcel to the town; and have asked the town to come back with a proposal concerning number of acres and price.

VISITORS BUSINESS:

UPDATES ON:

1. **Roads:**

- The sign at the intersection of Campground Rd and Route 7 is down. Danielle Hubbell has ordered a new sign and post. The Road crew will install it.

- The road crew has been able to reclaim a lot of dirt from ditching on North St and Plank Road. They are taking it to the pit for fines.
- With recent rains, the grader will be out doing gravel roads.
- Pike Industries will be paving Plank Road right after Labor Day.
- The 4 Hills Farm has approached Foreman, Eric Boise about placing sleeves / drag hoses on Plank Road and Sawyer Road. This would cut back on the amount of heavy farm machinery on both roads. If it happens it would be done with the town's supervision. They are still discussing this matter.
- John Roleau has been asked about additional line striping; however, road paint is expensive and hard to find due to the economy. The decision was to wait until 2023 except for new pavement.
- The Road Crew will be doing some ditching on Hallock Road this fall.
- Still no build date on new truck to replace the F550. With the recent repairs to the 550, the truck should be ok through the winter. Heritage Ford reached out to John Roleau, because they have 3 trucks in stock, but they are not built according to our specs, so it would eventually cost more money.

2. Town Buildings and Land:

- **Train Depot update / bids:** 3 bids were received and opened on Thursday, August 18, 2022, by Danielle Hubbell and Steve Dupoise. The bidders were asked to bid on Task 1 and Task 2.
Case Street Redi Mix: Task 1 & 2 – Total: \$104,700
Champlain Construction: Task 1 & 2 – Total: \$220,582
Waterman Siteworks, LLC: Task 1 only – Total: \$66,700
 Steve Dupoise made a motion to **accept Case Street Redi Mix** bid of \$104,700 to do the Train Depot Tasks 1 & 2: site work and foundation. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
- **Travis Forbes from Case Street Redi Mix** said they could start on the project September 5, 2022. Messier's will be moving the Depot a few feet into the parking lot by the library for construction to take place.
- Steve is also waiting to hear from Messier's, they need to be Bonded according to Andrea at Northern Borders.

AUTHORIZATIONS:

1. Taborri Bruhl made a motion to approve payroll for the week ending 8/8/22, in the amount of \$3,798.07, seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no
2. Kathy Barrett made a motion to approve payroll for the week ending 8/13/22, in the amount of \$3,951.89, seconded by John Roleau. Vote by roll call 5 yes / 0 no

3. John Roleau made a motion to approve payroll for the week ending 8/20/22, in the amount of \$3,896.71, seconded by Bruce Many. Vote by roll call 5 yes / 0 no
4. Kathy Barrett made a motion to approve the pay orders for the week ending 8/23/22, in the amount of \$39,860.04, seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no
5. Kathy Barrett made a motion to acknowledge receipt of the Financials and Bank Statements for July. Motion seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no
6. **Outdoor Display case for Town Use:** John Roleau made a motion to purchase an outdoor display for approximately \$354. This will be for town use only, to be mounted on the outside wall of the Village Green Market. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
7. **Library Insurance:** Pam Kingman along with town librarian, Katie Male-Riordan discovered that the library contents are not covered under the town's insurance. Pam has spoken with VLCT, and once we get an idea of the value of the library's collection, we can get a quote on insurance coverage under the town for the library.
8. Kathy Barrett made a motion to approve the minutes from 7/19/22, seconded by John Roleau. Vote by roll call 4 yes / 1 abstention (Bruhl)
9. Kathy Barrett made a motion to approve the minutes from 8/2/22, seconded by John Roleau. Vote by roll call 3 yes / 2 abstentions (Dupoise / Many)
10. **Municipal Grants in Aid Grant Agreement:** Kathy Barrett made a motion to authorize John Roleau to sign the Municipal Grants in Aid Agreement for hydraulically connected roads. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
11. **Bike Study Contract:** Kathy Barrett made a motion to authorize John Roleau to sign the contract with Fuss & O'Neill in the amount of \$37,985 for the Bike Study on Munger Street. Motion seconded by Bruce Many. Vote by roll call 5 yes / 0 no

OTHER BUSINESS:

1. **Town Hall porch roof:** During the State Primary voting, we noticed the porch roof was leaking heavily. John Roleau said he will contact someone about repairs. Pam Kingman mentioned the trees out in front of the Town Hall need to be trimmed, she was given the ok to call Adam Becker.
2. **Custodial Pay for Town Office / Library:** John Roleau made a motion to pay \$20.00 per hour for custodial work in the Town Offices and Library. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
3. **Dean Gilmore mentioned the generators all need maintenance.** Pam Kingman said she had contacted Taylor Rental and they agreed to come out when they had the time. She then received a call a couple of months later from

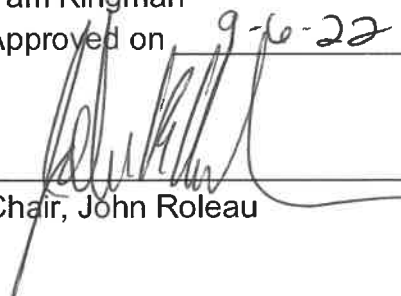
Taylor Rental; that they cannot provide that service. The Board said it was ok to call Brookfield Service and set up a maintenance plan.

Adjourn: 7:45 pm


Respectfully submitted:

Pam Kingman


Approved on 9-6-22



Chair, John Roleau



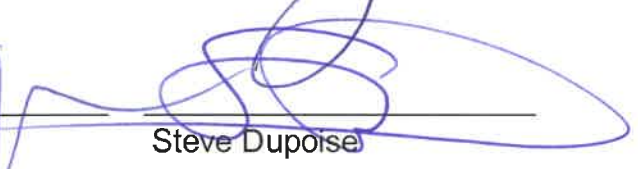
Vice Chair, Bruce Many



Kathy Barrett



Taborri Bruhl



Steve Dupoise