

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday August 2, 2011

Present: Chair, Kathy Barrett, Vice Chair, Pam Marsh, Roger Boise, Kathleen Ready
Treasurer, Barb Torian

Absent: Charlie Roy

Visitors': Chris Jarvis, William Reopell, Steve Dupoise, Randy Boise, Scott Reiss

Kathy Barrett called the meeting to order at 7:03.

Barrett explained that the board operates by Roberts Rules of Order.

She provided a brief overview of the paving bid process up to this point. Paving bids were opened on July 19th and a motion was made to award the paving of North Street and Munger Street to Pike Industries and the cold planing to D & F Paving. D & F Paving was notified and declined to do the cold planing without doing the paving. An emergency Selectboard meeting was held on July 25th to discuss how to proceed. After lengthy discussion the board decided to reconsider their original motion and voted to have Pike Industries pave Munger Street and to award D & F paving and cold planning on North Street.

Chris Jarvis from Pike Industries requested to come to this board meeting.

VISITORS' BUSINESS:

1. Chris Jarvis from Pike Industries gave an overview of his position and how he interpreted the paving proposals. William Reopell from D & F Paving also gave an overview of his interpretation of the process. After significant discussion of comparing apples to apples, price differentials, tonnage amounts, recycled materials and testing certifications Kathleen Ready made a **motion** to enter executive session, seconded by Pam Marsh. 3 yes / 1 no. The board entered executive session at 7:30. Kathleen Ready moved to come out of executive session, seconded by Pam Marsh at 7:50. 4 yes / 0 no

Kathy Barrett offered a public apology from the board for not conferring with Pike Industries after learning that D & F would not do the cold planing on North Street for the price bid before the last emergency meeting and explained that the board is made up of volunteers who are learning as they go. This was a hard lesson, there was a lot of confusion over the bid process and the board will be re-writing the bid forms so that they are clearer in the future. The board decided to maintain the vote taken at the July 25th meeting and hopes that both companies will continue to work with the Town in the future.

Pam Marsh thanked Chris for all the information and hard effort he made to work with the Town. Discussion of viewing the plant and the recycling process followed the decision.

NEW BUSINESS:

1. **5k /10k race** through New Haven in November, headed by Scott Reiss
 Scott Reiss and Steve Dupoise would like permission to hold a foot race on Sunday November 6, 2011. They would like to work out of the Town Hall and plan start the race at 11 am. This would be a fundraiser for the ball field. They are still working on the details. The Selectboard gave their support of the race and would look forward to signing the application once the details have been finalized.

Ball Field update: They still owe \$6,500.00 to the school for the work that has already been completed. The field still has some low spots to repair with additional drainage work, at some point. They would also like to build dug outs for both teams; they will be compiling a list of materials and hope for more donations. They stated that the town's people have been very supportive and generous. Pam Marsh made a motion to authorize Steve Dupoise to apply on behalf of the Town for a building permit for the dugout that will be built on town land.. Authorization will be good until Town meeting day 2012. Seconded by Kathleen Ready. 4 yes / 0 no

TOWN OFFICE BUSINESS:

Discussion about the Town Hall ceiling project; the project looks good and there are some sound issues. The board would like to have Rick Shappy come to another meeting.

TREASURER'S REPORT:

1. Payroll – Pam Marsh made a motion to approve payroll for the week ending 7/30/11, in the amount of \$4383.61, seconded by Kathleen Ready. 3 yes / 1 abstention.
2. Pay Orders – Kathleen Ready made a motion to approve the pay orders for 8/2/11 in the amount of \$13,827.23, seconded by Roger Boise. 4 yes / 0 no

Listers Request:

1. There was an error on the assessment for parcel 0695.400 owned by Zachery Cook. Pam Marsh made a motion to sign the errors and omissions form submitted by the Listers, seconded by Kathleen Ready. 4 yes / 0 no

ROAD COMMISSIONER'S REPORT:

1. Road update - The crew installed 4 entrance culverts 20 x30 on Beldon Falls Road. They also raised the road, did some ditching and reseeded where necessary. Boise suggested that other board members take a look at the road improvements next time they drive by.

The crew and Sargent's Welding also did some work on the dual culverts on Quaker Village Rd. There have been numerous issues with beavers building dams; hopefully this will solve the problems for the time being. The culverts will need to be replaced sometime in the future. This will be expensive and the board should plan ahead.

The crew will be doing ditching and culvert replacement on Daniels Road and ditching on South Street.

They will be starting winter sand soon.

Discussion of needing another person on the road crew when Roger is done, He has been putting in approximately 1,000 hours per year, which is equivalent to a half time position.

- 2. Equipment update – the Ford 550 dump body needs to be repaired.

REGULAR BUSINESS:

- 1. Pam Marsh made a motion to approve the minutes from July 12th & 19th, 2011, seconded by Kathleen Ready. 4 yes / 0 no

OTHER BUSINESS:

- 1. Ancient Roads – Roger Boise has spoken with Francie Caccavo and work is still being done.
- 2. Palmer R.O.W. – Pam Kingman will call the Palmers again.
- 3. There are 4 trees that need to be removed from the Demer’s park. Discussion of what to do with the wood. Kathleen Ready will check with HOPE and Barb Torian will check with Country Home Products.
- 4. The floor on the porch of the Town Hall and the roof of the Town office addition to the Town Hall need repairs soon.

MISC. CORRESPONDENCE:

- 1. Report from the Zoning Administrator – It was very interesting to see how many permits and other work the ZA has done since the beginning of the year.
- 2. VELCO Correspondence – Shunt reactors


Adjourn: 8:55 pm

Respectfully submitted: Barb Torian

Approved:


 Chair, Kathy Barrett


 Vice Chair, Pam Marsh


 Roger Boise


 Kathleen Ready