

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, August 2, 2022
Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Kathy Barrett and Taborri Bruhl (via Zoom)

Selectboard Assistant: Pam Kingman

Absent: Steve Dupoise and Bruce Many

Visitors: None

ADJUSTMENTS TO THE AGENDA: ADA Grant / Motion for Treasurer to pay off tax anticipation note / Plant Tree

ADJUSTMENTS TO THE AGENDA:

1. **ADA Grant Resolution:** This is being revisited due to the incorrect date regarding the Town Plan approval date. Taborri Bruhl made a motion to approve and sign the Resolution for the ADA Grant through the Vermont Community and Development Program (VCDP). Motion seconded by John Roleau. Vote by roll call 3 yes / 0 no
2. **Pay off Tax Anticipation Note:** The Treasurer was asking for a motion to pay this off when funds become available. The Board feels a motion is not necessary and anticipates hearing from the Treasurer when the Note is paid off.
3. **Tree Planting:** Kim Callahan, along with Margaret Benn, Katie Male-Riordan (library director), and Pastor, Abigail Diehl-Noble wrote a letter to the Selectboard on behalf of the Vermont Humanities Council's program, "Vermont Reads." The group has already received permission to hold the Vermont Reads festival on the Town Green on October 1, 2022, in honor of the many immigrant farmworkers here in New Haven. They are seeking permission to plant a tree / shrub on town property. With the Village Green so full of trees, Danielle Hubbell suggested planting it near the Train Depot. Kathy Barrett made a motion to allow the Vermont Reads group to plant a tree or shrub on town property, location to be determined. Motion seconded by Taborri Bruhl. Vote by roll call 3 yes / 0 no

VISITORS BUSINESS: None

UPDATES ON:**1. Roads:**

- Grader is fixed and they are back out grading roads
- Jerry Currier was hurt on the job; he will be out for 3 days. Danielle Hubbell started a worker's comp order for him with VLCT.
- Some complaints about dusty / bumpy dirt roads, due to a very dry summer
- Some complaints about speeding as well
- John Roleau said he is hoping to get the larger attachment on the roadside mower to cut back bigger brush.
- Kathy Barrett inquired about painting white lines on the roads, putting it out to bid. John Roleau said there is a road paint shortage due to the economy, and it may be better to wait until next year when supply is greater, and prices come down.

2. Town Buildings and Land:

- **Train Depot update:** Nothing new

AUTHORIZATIONS:

4. Kathy Barrett made a motion to approve pay order for the week ending 8/2/2022, in the amount of \$19,299.83, seconded by Taborri Bruhl. Vote by roll call 3 yes / 0 no
5. Taborri Bruhl made a motion to approve payroll for the week ending 7/23/22, in the amount of \$3,994.96, seconded by Kathy Barrett. Vote by roll call 3 yes / 0 no
6. Kathy Barrett made a motion to approve the pay orders for the week ending 7/30/22, in the amount of \$4,327.49, seconded by John Roleau. Vote by roll call 3 yes / 0 no
7. **VTRANS Highway Structures Grant:** Kathy Barrett made a motion approve the VTRANS Highway Structures Grant for the Plank Road Bridge Engineering Study. Motion seconded by Taborri Bruhl. Vote by roll call 3 yes / 0 no
8. **ACRPC Appointments:**
 - Kathy Barrett made a motion to re-appoint Harvey Smith and Tim Bouton as **Delegates**, and Jim Walsh as an **Alternate** to the **ACRPC**, for a 1-year term. Motion seconded by Taborri Bruhl. Vote by roll call 3 yes / 0 no
 - John Roleau made a motion to appoint Mike Audy as **Delegate** and Harvey Smith as **Alternate** to the **TAC Committee** for a 1-year term. Motion seconded by Taborri Bruhl. Vote by roll call 3 yes / 0 no
 - Kathy Barrett Becky Hutchins as **Director** and Bruce Many as **Representative** for the **Regional Emergency Management**

Committee for a 1-year term. Motion seconded by John Roleau. Vote by roll call 3 yes / 0 no

- **ACRPC Public Works Mutual Aid Agreement:** John Roleau made a motion to authorize John Roleau to sign the ACRPC Public works Mutual Aid Agreement for 2022. Motion seconded by Kathy Barrett. Vote by roll call 3 yes / 0 no

9. Outdoor Bulletin Board for Town only Usage on the outside of the Village Green Market - defer

10. Minutes from 7/19/22 – defer, not enough members present.

OTHER BUSINESS:

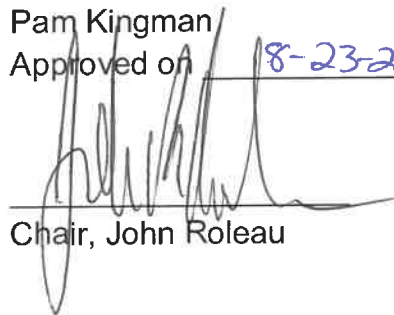
1. **Power on Village Green:** The outlet on the North end of the Green does not work. Pam Kingman will contact an Electrician to come and look at it.

Adjourn: 7:17 pm

Respectfully submitted:

Pam Kingman

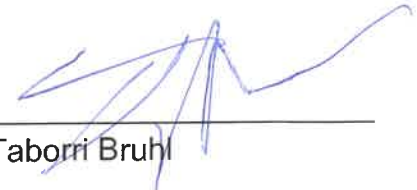
Approved on 8-23-22



Chair, John Roleau



Kathy Barrett



Taborri Bruhl

