

Town of New Haven Selectmen's Meeting
7:00 pm Town Clerks Office
Tuesday Dec. 20, 2005

Present: Paul Audy, Larry Buck, Amos Roleau III, Barb Torian
Others: Phil Busier, Betty Bell, Peter Norris, Tad Powers, Steve Dupoise, Marcia Dupoise, John Healy, Jan Ross, Jon Christiano, Suzy Roorda, Allen Karnatz

AGENDA: Results

Read and approve minutes make corrections if needed.

ROADS

- Process lumber from cut trees – Select board O.K.
- Weekly spending allowance – Can go through budget any time.
- Roll over budgeted money – Any surplus is treated as income in to next year's budget.
- Put fines money into equipment fund or resurfacing – Can be done but would also have to put in the costs to have the roads patrolled.
- Purchase broom for small tractor. – Selectboard O.K.
- Need building gutters – Larry Buck will give Phil Busier some names of people who could do the work. Phil Busier will get quotes for budget.
- Underground tanks – Will do in the spring.
- Intersection of Route 17 and East Street – No Action.
- Road Maintenance Schedule and Equipment upgrades for 2006 town report – Working on
- Start Budget work – Will do in January. O.K. to purchase tarps to cover trucks and a new dumb box for the 98-99 truck from Choinier's, out of this years budget.
- Sign Pay Orders

NEW BUSINESS

- Jon Christiano - Would like a right of way under North Street for septic purposes. Bottom Property. – Are interested in purchasing some of the Bottom Properties land on the East side of North Street. There is one septic location and the Bottoms' will be providing an easement for a secondary system on the west side of the road. They will need to have some type of an irrevocable document to go under the road with the piping if the primary system were to fail. Discussion of need to draw up legal documents. It was determined that the seller should be responsible for creating the documents and all costs relating to them. Town will need a letter from the seller stating that they will reimburse the town for any legal fees.
- Al Karnatz – Zoning issues – Steve Dupoise came to the Planning Commission meeting to request permission to build a second building; It was discovered that he was issued a permit after the town vote approving the Town Plan authorizing changes in zoning districts but, prior to the zoning regulations being adopted. The Zoning will need to be amended in order to correct the problem. Discussion of process to change the zoning. Allen Karnatz will hire someone to write up the changes so a public hearing can be warned. Selectboard O.K. Reminder of the Select board's Public Hearing on the Town Plan on February 2nd at 7 pm.
- Steve Dupoise – Hwy Storage and Zoning issues – Needs to know what to do next. See above.
- Peter Norris – Legal issues 8:00 pm – Would like to discuss potential legal action with the Selectboard. Larry Buck motion to go into executive session. Second by Amos Roleau. All agree. Return from executive session at 8:40. Larry Buck will speak with Jim Ouimette.
- Zoning permits for disasters – George Apgar made a request to the Zoning Administrator to have the fee waived on his replacement house after the fire. Discussion of creating a policy

for people who have been hit by types of disasters. Selectboard discussion of all the work still needing to be done. The fee is small in comparison to the cost of the new building and there is still a lot of work that needs to be done relating to the project. Fees will remain the same. All agree.

- Begin work on budget
 - Copier / scanner – Discussion of continuing the newsletter and the copier being 5 years old. It is currently very time consuming to print the newsletter. Selectboard would like to see the newsletter continue. Discussion of starting to scan documents for recording. Will get more prices on copies with scanners. Discussion of leasing vs. purchasing. It may be better to lease.
 - Insurance quote approx. \$21,000.00.

Suzy Roorda - Sign Town Hall permits – Request to allow outside residents to use the Town Hall. Discussion of all the problems and damage in the past when they used to allow other people to use the space. The limit to towns' people is because if town's people damage it comes out of their taxes so it is more likely there will not be problems. Will not allow use of the Town Hall by non- residents. Discussion of pay for community coordinator. She has put in numerous hours. Selectboard O.K. to pay entire amount voted. Larry Buck motion to pay \$3500.00. Second by Amos Roleau. All agree. Selectboard O.K. to purchase file cabinets and tables.

- Appointments – Zoning Board of Adjustment
Energy Coordinator
Conservation Commission
Addison County Transit Resource Board
Transportation Advisory Committee (TAC)

MISC. Correspondence

- Jim Ouimette – notice of appearance to Environmental Court from Madden appeal of Norris subdivision
- Copy of zoning violation issued to Boise
- VLCT – Professional Services Available
- American Red Cross – Request for appropriation
- Jim Ouimette – Copy of motion to dismiss Addison Superior Court – Granted by Court

Old Business

VELCO
Dana King House
Pay Orders
Sign Documents

Adjourn 9:40

Respectfully submitted:
Barbara Torian

Approved:

Amos Roleau III

Paul Audy

Larry Buck