

**Town of New Haven Special Selectboard Meeting**  
**6:00 pm**  
**Tuesday, December 20, 2022**  
**Town Offices**

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

Treasurer: Danielle Hubbell

Selectboard Assistant: Pam Kingman

Visitors: Marcia Dupoise

**ADJUSTMENTS TO THE AGENDA:**

1. MVP Health Insurance: Taborri Bruhl made a motion to stay with MVP Health Insurance for 2023, seconded by Kathy Barrett. 5 yes / 0 no

**Review the General Fund and Road Fund budgets.**

**VISITORS BUSINESS:** None

**UPDATES ON:**

**1. Roads:**

- First snowstorm of the year, Road crew did well.
- The new 1-ton truck will be ready at the end of January. However, it still needs to have the body fitted to it.

**2. Town Buildings and Land:**

- **Town Hall front porch update:** Kathy and Pam met with VIA (Vermont Integrated Architecture) this week. They should have a draft RFP for the Town Hall front porch to us by early January. A question they had for the town is what the minimum amount of liability insurance would be. Danielle said she will check with VLCT.
- **Train Depot update:** Mason, Dave Newton is applying the brickwork now, take approximately 2 weeks. Then the building can be completely set on the foundation. Steve added he may ask the board to consider setting \$100k aside out of the ARPA funds for the Depot. This would enhance the probability of getting grants to continue work on the building.

**AUTHORIZATIONS:**

1. Town Hall Applications: Taborri Bruhl made a motion to approve Ashley Bessette holding Cheer Leading practice for K-6 in the Town Hall gym on Thursday nights for the months of January, February, and March from 6-7pm. Fee waived. Motion seconded by Steve Dupoise. 5 yes / 0 no
2. The application from Chris Urban was deferred due to lack of insurance.
3. Kathy Barrett made a motion to approve payroll for the week ending 12/10/22, in the amount of \$4,335.31, seconded by Steve Dupoise. 5 yes / 0 no
4. Kathy Barrett made a motion to approve payroll for the week ending 12/17/22, in the amount of \$5,088.32, seconded by Steve Dupoise. 5 yes / 0 no
5. Taborri Bruhl made a motion to approve the pay orders for the week ending 12/20/22, in the amount of \$126,001.90, seconded by Kathy Barrett. 5 yes / 0 no
6. Kathy Barrett made a motion to acknowledge receipt of the November Bank statements and financials. Motion seconded by Taborri Bruhl. 5 yes / 0 no
7. Vacation / Sick time: Danielle said she inadvertently forgot to forward the road crews vacation and sick time, and now they have time they haven't used. She asked if the Selectboard would approve of it being rolled over into 2023. Taborri Bruhl made a motion to approve the rollover of vacation and sick time for the road crew into 2023. Motion seconded by Kathy Barrett. 5 yes / 0 no
8. Steve Dupoise made a motion to approve the minutes from 12/6/22, seconded by Kathy Barrett. 5 yes / 0 no

Adjourn: 6:32 pm

Respectfully submitted:

Pam Kingman

Approved on \_\_\_\_\_

\_\_\_\_\_  
Chair, John Roleau

\_\_\_\_\_  
Vice Chair, Bruce Many

\_\_\_\_\_  
Kathy Barrett

\_\_\_\_\_  
Taborri Bruhl

\_\_\_\_\_  
Steve Dupoise

DRAFT