

**Town of New Haven Selectboard Meeting**  
**7:15 pm**  
**Tuesday, February 23, 2016**  
**Town Offices**

Present: Chair, Kathy Barrett, Vice Chair, Carole Hall, Steve Dupoise, (Via Skype), Doug Tolles, Jim Walsh, and Clerk, Pam Kingman  
Visitors: Richard Saudek

**\*\*The meeting began at 7:15pm immediately following the BCA meeting\*\***

**AGENDA RESULTS:**

**TREASURER'S REPORT:**

1. Carole Hall made a motion to approve payroll for the week ending 2/22/16, in the amount of \$10,157.60, seconded by Steve Dupoise. Vote taken by roll call 5 yes / 0 no
2. Doug Tolles made a motion to approve pay orders for the week ending 2/22/16, in the amount of \$10,533.97, seconded by Jim Walsh. Vote taken by roll call 5 yes / 0 no

**NEW BUSINESS:**

1. Doug Tolles made a motion to approve the agricultural access permit for Chris Roeloffs on the west side of Field Days road, with the contingency the "middle" culvert on the same parcel will be removed. Motion seconded by Jim Walsh. Vote taken by roll call 5 yes / 0 no
2. Steve Dupoise made a motion to approve the road access permit for Dale Orvis on South St., seconded by Carole Hall. Vote taken by roll call 5 yes / 0 no
3. Jim Walsh made a motion to approve the agricultural access permit for Robert Williams on River Road. Motion seconded by Carole Hall. Vote taken by roll call 5 yes / 0 no
4. Road Project: Kathy Barrett had spoken to Road Foreman, Jeff Terry and Office Staff, Katie Reilley about the \$100,000 put in the road budget and where they thought this money should be applied. Jeff and Katie agreed that Hallock Road should be reclaimed, and Jeff would like to put down a thicker layer of pavement when this road is paved. Doug Tolles said redoing Hallock Road is contingent on whether or not we get grant money. He doesn't feel the Selctboard is prepared to make a decision. Kathy Barrett said she wanted to discuss it because it will come up at Town Meeting. The Board agreed they put the extra \$100k into the budget because they felt there had not been enough road work over the past couple of

years. Jim Walsh would like to have Jeff and Katie present something to the board.

**OTHER BUSINESS:**

Doug Tolles made a motion to go into executive session at 7:45 pm to discuss contract negotiations with Attorney, Richard Saudek. Motion seconded by Jim Walsh. Vote taken by roll call 5 yes / 0 no

Steve Dupoise made a motion to come out of executive session at 9:45 pm, seconded by Doug Tolles. Vote taken by roll call 5 yes / 0 no  
No action taken

The next scheduled meeting is on March 8, 2016.

Adjourn: 9:46 pm  
Respectfully submitted:  
Pam Kingman  
Approved:

  
\_\_\_\_\_  
Chair, Kathy Barrett

\_\_\_\_\_  
Vice Chair, Carole Hall

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

\_\_\_\_\_  
Jim Walsh

  
\_\_\_\_\_  
Doug Tolles