

**Town of New Haven Selectboard Meeting**

**7:00 pm**

**Tuesday, July 15, 2014**

**Town Offices**

Present: Chair, Kathy Barrett, Vice Chair, Roger Boise, Charlie Roy, Doug Tolles, Treasurer, Barb Torian and Clerk, Pam Kingman

Absent: Carole Hall

Visitors: Marissa Grabowski from Aflac Insurance, Jason Barnard from Jason Barnard Consulting, Dog Warden, Wayne Marcelle, Fire Chief, Alan Mayer

**AGENDA RESULTS:**

**\*\* Open Paving Bids at 7:00 pm\*\***

Two bids were received: Pike Industries and D & F Paving

**Pike Industries:**

- South St: \$104,476.50
- Quaker Village Rd: \$82,209.50
- East St: \$84,092.40
- Hunt Rd: \$21,023.10

**D & F Paving:**

- South St: \$107,829.05
- Quaker Village Rd: \$80,722.95
- East St: \$86,236.50
- Hunt Rd: \$21,592.55

Roger Boise made a motion to defer the decision on the paving bids until August 5, 2014, seconded by Doug Tolles. 4 yes / 0 no

**VISITORS BUSINESS:**

1. **Marissa Grabowski from Aflac Insurance** discussed a supplemental Insurance with the Selectboard.
2. **Jason Barnard from Jason Barnard Consulting, LLC** - Jason has designed a new wastewater system for Ross and Natalie Peters at 933 Dog Team Road. He is asking on behalf of the Peters if a portion of the curtain drain could be placed in the Towns R.O.W.

Charlie Roy made a motion to accept the wastewater plan as designed, using the minimum distance from the road as depicted on the plat. The town attorney will draft any legal documents necessary with the attorney fees at expense of the Peters for any research and deed preparation. Motion seconded by Roger Boise. 4 yes / 0 no

1. **Dog Warden, Wayne Marcelle** – Would like to propose an increase in fees for folks who don't license their dogs each year. There are several folks in town who do this habitually.

Doug Tolles made a motion to authorize the Dog Warden and his Assistant to issue \$100 fine, with a \$50 waiver to those in town who have licensed their dog(s) late in at least 2 previous years. Motion seconded by Charlie Roy. 4 yes / 0 no

2. **New Haven Fire Chief, Alan Mayer** – Roger Boise made a motion to authorize the Fire Department to install a “through the wall” air conditioner in the upstairs meeting room, seconded by Charlie Roy. 4 yes / 0 no

**Alan Mayer** - After purchasing narrow band radios last year, the Fire Department found that there were areas of town that had no reception. They have an opportunity to purchase a tower which will meet their needs. They are requesting permission from the town to erect the tower behind the Fire Station on a cement pad. When they apply for a zoning permit, they will approach the town for authorization to act on behalf of the town.

#### **TOWN OFFICE BUSINESS:**

1. **Town Hall Application: 1)** Charlie Roy made a motion to approve the Town Hall application from Stacey Sherman to hold Zumba classes on Thursdays from 5:45 – 7:15pm, in the gym; at the rate of \$25.00 per week. Seconded by Roger Boise. 3 yes / 1 no (Tolles)

\*\* The Board will reconsider the rental fee amount for 2015 \*\*

2. Doug Tolles made a motion to defer the application of Catherine Palmer to use the cafeteria on August 29<sup>th</sup> to August 5<sup>th</sup>, to ensure that there is no conflict with the school use of the cafeteria. Seconded by Charlie Roy. 4 yes/0 no
3. Charlie Roy made a motion to authorize the Selectboard to sign off on the 2013 Grand List, there are no suits or appeal of suits pending, seconded by Doug Tolles. 4 yes / 0 no

#### **TREASURER'S REPORT:**

1. Roger Boise made a motion to approve payroll for the week ending 7/5/14, in the amount of \$ 3,608.78, seconded by Doug Tolles. 4 yes / 0 no
2. Charlie Roy made a motion to approve payroll for the week ending 7/12/14, in the amount of \$ 3,714.82, seconded by Roger Boise. 4 yes / 0 no
3. Doug Tolles made a motion to approve the pay orders for the week ending 7/15/14, in the amount of \$ 16,831.66, seconded by Roger Boise. 4 yes / 0 no
4. Doug Tolles made a motion to approve the June Financial Statements for the Road and General Fund budgets, seconded by Charlie Roy. 4 yes / 0 no

5. Doug Tolles made a motion to defer the tax penalties for the late filing of Homestead Declarations until the August 5, 2014 meeting, seconded by Roger Boise. 4 yes / 0 no

#### **ROAD COMMISSIONER'S REPORT:**

1. **Road Update:** Recently replaced a culvert on Daniels Road, they accidentally dug up a wire that fed Phil Livingston's computer. Roger called Comcast for repair.
2. **Equipment Update:** The right side window in the backhoe got broken by a stone; replacement window was \$300.
3. The Road Crew will be installing a 60' – 70' culvert on Lime Kiln Road to take water from the North West side of the road and direct it to the South East side. Roger has contacted Dig Safe.

#### **OLD BUSINESS:**

1. **North South Highway** – Roger Boise said Katie Reilley had contacted VTRANS about the highway; she is waiting to hear back from them.

#### **REGULAR BUSINESS:**

1. Approval of the minutes from July 1, 2014 were deferred until August 5, 2014.

#### **OTHER BUSINESS:**

1. Doug Tolles made a motion to go into executive session for personnel and litigation matters at 9:10 pm, seconded by Roger Boise. 4 yes / 0 no  
Roger Boise made a motion to come out of executive session at 9:20 pm, seconded by Charlie Roy. 4 yes / 0 no  
Roger Boise made a motion to accept with regret, Jill DeVoe's letter of resignation as Assistant Town Clerk and Assistant Zoning Administrator as of July 14, 2014. Seconded by Charlie Roy. 4 yes / 0 no

#### **MISC. CORRESPONDENCE:**

1. Madden Correspondence
2. Walsh Correspondence
3. Sheriff's Activity Logs
4. Thank you from Addison County Counseling Service

Adjourn: 9:25

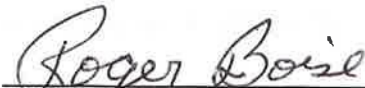
Respectfully submitted:

Pam Kingman

Approved:



Chair, Kathy Barrett



Vice Chair, Roger Boise



Charlie Roy



Doug Tolles