

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, January 22, 2013

Present: Chair, Pam Marsh, Vice Chair, Kathy Barrett, Roger Boise, Treasurer, Barb Torian and Clerk, Pam Kingman

Absent: Charlie Roy

Visitors: Jim Walsh

AGENDA RESULTS:

VISITORS BUSINESS:

1. Jim Walsh Re: Draft Letter to the Public Service Board from the Planning Commission and Selectboard listing the Towns concerns, stipulations and suggestions in regards to the VT Gas Pipeline. Pam Marsh made edits where appropriate, Jim will clean up the letter, and email a copy to Town Attorney, Cindy Hill and have Cindy sign it and send it to the Public Service Board. Kathleen Ready made a motion to support the letter as revised at this meeting to the PSB for the VT Gas Pipeline project. Motion seconded by Roger Boise. 4 yes / 0 no Jim will attach maps, the Fire Dept. requests, zoning regulations and the memo from ACRPC.

TOWN OFFICE BUSINESS:

1. Town Hall Applications: **1)** Kathy Barrett made a motion to approve of Alan Whitney hosting a wild game supper on Saturday, March 30, 2013; using the kitchen and cafeteria from noon – 9 pm. Deposit and fee's received. Motion seconded by Kathy Barrett. 4 yes / 0 no
- 2)** Roger Boise made a motion to approve of the New Haven Volunteer Fire Dept. hosting pancake breakfasts on the following Sundays: Jan. 27, Feb. 24, Mar. 24, and April 21, 2013, using the kitchen and cafeteria from 6am – noon. Deposit received. Motion seconded by Kathleen Ready. 4 yes / 0 no
- 3)** Kathy Barrett made a motion to approve of Brenda Currier hosting a birthday party on March 2, 2013 in the cafeteria from 3 -6 pm. Deposit and fees received. Motion seconded by Roger Boise. 4 yes / 0 no

TREASURER'S REPORT:

1. Kathleen Ready made a motion to approve payroll for the week ending 1/12/13, in the amount of \$5,167.82, seconded by Roger Boise. 4 yes / 0 no

2. Kathleen Ready made a motion to approve payroll for the week ending 1/19/13, in the amount of \$3,612.11, seconded by Roger Boise. 4 yes / 0 no
3. Kathy Barrett made a motion to approve the pay orders for the week ending 1/22/13, in the amount of \$23,039.38, seconded by Roger Boise. 4 yes / 0 no
4. Barb Torian – Budget correction. The Selectboard signed off on the corrected wage sheet. Kathleen Ready made a motion to approve the General Fund Budget as corrected, seconded by Roger Boise. 4 yes / 0 no

** Kathy Barrett left at 7:50 pm**

ROAD COMMISSIONER'S REPORT:

1. Road update: Plowing, sanding and salting when necessary
2. Equipment update: Roger has gotten a total of 4 different quotes for a new truck.
3. Nash Bridge cost estimates - Informational

OLD BUSINESS:

1. Kathleen Ready made a motion to re-appoint Travis Paquette as the Deputy Health Officer for a 3 year term, seconded by Roger Boise. 3 yes / 0 no
2. Review a draft of the Town Meeting Warning. A petition for appropriation of town funds was received in the Town Office on Tuesday, January 22, 2013 from the Riverwatch Collaborative. The wording of the petition is asking the Selectboard to accept the petition to be placed on the warning at Town Meeting. Kathleen Ready made a motion to add the Riverwatch Collaborative to the Town Meeting Warning, seconded by Roger Boise. 3 yes / 0 no Pam Kingman will continue to update the Town Meeting Warning. There will be a brief Selectboard meeting on Tuesday, January 29, 2013 to sign off on the Town Meeting Warning and approve payroll and pay orders.

NEW BUSINESS:

1. Roger Boise made a motion to sign off on the Certificate – No Appeal or Suit Pending for the 2012 Grand List, seconded by Kathleen Ready. 3 yes / 0 no
2. Pam Marsh – CAT4 Statewide Exercise is still in the initial planning phase. There will be a meeting on January 30, 2013 at Marsh & Wagner in Middlebury at 10 am. Pam and Barb had discussed using the Gas Pipeline as their “disaster” for New Haven. She invited Roger and Katie to join them in the discussion with Emergency Management. Barb suggested talking to Emergency Management about creating a Red Cross Center in the Town Hall.
3. Roger Boise made a motion to approve of the National Multiple Sclerosis Society Bike race coming through New Haven on Sunday, August 4, 2013, seconded by Kathleen Ready. 3 yes / 0 no

- 4. State of VT., Dept. of Public Safety – Reporting Hazardous Materials of Pesticides in the workplace for Calendar year 2012. Copies to Katie Reilley and Roger Boise.

REGULAR BUSINESS:

- 1. Kathleen Ready made a motion to approve the minutes from December 12, 2012, seconded by Roger Boise. 3 yes / 0 no
- 2. Kathleen Ready made a motion to approve the minutes from January 8, 2013, seconded by Roger Boise. 3 yes / 0 no

MISC. CORRESPONDENCE:

- 1. VLCT – Re: Reappraisals of Covered Properties Listed over \$50,000
- 2. Community Advisory Board Meeting Minutes from October 15, 2012
- 3. State of Vermont Re: Vermont Gas Systems, Inc. – Addison County
- 4. State of Vermont Environmental Court – Town v Farnsworth
- 5. State of Vermont Public Service Board – Notice of Hearing – VT Gas
- 6. ACRPC – Re: VT Gas Pipeline Proposal
- 7. Letter to the Monkton Selectboard from John Kuhns

Adjourn: 8:30 pm

Respectfully submitted:

Pam Kingman

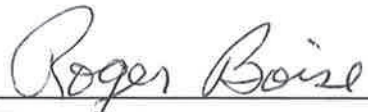
Approved:



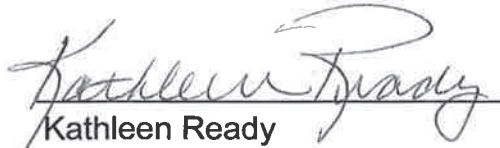
 Chair, Pam Marsh



 Vice Chair, Kathy Barrett



 Roger Boise



 Kathleen Ready

