

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, January 3, 2024
Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Bruce Many, Mike Audy and Marie Jewett
Treasurer, Danielle Hubbell
Selectboard Assistant: Pam Kingman
Absent: Kathy Barrett

The Selectboard went through the General Fund and Road Fund budgets with the Treasurer from 6:30 – 6:50 pm. **Danielle Hubbell left the meeting at this time.

John Roleau made a motion to go into executive session for client / attorney privilege at 6:58pm, the motion to include Pam Kingman. Motion seconded by Bruce Many. 4 yes / 0 no

John Roleau made a motion to come out of executive session at 7:05pm, seconded by Bruce Many. 4 yes / 0 no *No action taken

The Selectboard moved to the Dog Hearing Violation with Scott and Lynda Reiss at this time

Visitors: None

ADJUSTMENTS TO THE AGENDA: Tobacco License

1. John Roleau made a motion to approve the Tobacco License for Global Montello Group, Corp. d/b/a Jiffy Mart. Motion seconded by Bruce Many. 4 yes / 0 no

VISITORS BUSINESS: None

UPDATES ON:

1. Roads Given by Bruce Many:

- Bruce Many said they are working on getting estimates for an addition to the town garage.
- The town may qualify for FEMA money from all the recent rains. This will be more of a Statewide FEMA claim.

2. Town Buildings and Land:

- The UV water system in Beeman School needs to be updated. They are hoping to do the repairs over the February school break; however, this affects the town office and library as well as events happening in the town hall during that week. The Sups office will keep us posted.

AUTHORIZATIONS:

1. Marie Jewett made a motion to approve payroll for the week ending 12/23/23, in the amount of \$5,719.93, seconded by Mike Audy. 4 yes / 0 no
2. Marie Jewett made a motion to approve payroll for the week ending 12/30/23, in the amount of \$5,755.25, seconded by Mike Audy. 4 yes / 0 no
3. Mike Audy made a motion to approve the pay orders in the amount of \$63,545.53, seconded by Bruce Many. 4 yes / 0 no
4. John Roleau made a motion to approve the pay orders in the amount of \$30,655.11, seconded by Mike Audy. 4 yes / 0 no
5. **Middlebury Area Rescue Contract:** Attorney Cindy Hill has written a letter to MREMS regarding the Selectboards concerns about signing the contract, especially for 5 years. The requested funds of \$6,564 have been budgeted for, however the Board would like to discuss the terms of the contract further. Mike Audy made a motion to sign the letter to Kate Rothwell, Executive Director of MREMS, seconded by Bruce Many. 4 yes / 0 no
6. **Town Hall application:** Mike Audy made a motion to approve the application from Mandi Chesley / Cindy Brisson for Mt Abe Middle School Deer Leap ELP to hold indoor soccer practice at least 2 days a week from 3 - 4:30pm in the gym; beginning January 10, 2024. Estimated attendance is 15. Fee waived. Motion seconded Marie Jewett. 4 yes/ 0 no
7. Marie Jewett made a motion to approve the minutes from 12/19/23, seconded by John Roleau. 4 yes / 0 no

OTHER BUSINESS:

John Roleau made a motion to go into executive session for client/ attorney privilege at 7:40pm, motion seconded by Marie Jewett. 4 yes / 0 no

Bruce Many made a motion to come out of executive session at 8:00pm, the motion to include Pam Kingman, seconded by Mike Audy. 4 yes / 0 no *No action taken

Adjourn: 8:02 pm

Respectfully submitted:

Pam Kingman

Approved on 1-23-24

Chair, John Roleau

Mike Audy

Mike Audy

B. Many

Vice Chair, Bruce Many

Marie Jewett

Marie Jewett

