

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, January 4, 2022
Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Taborri Bruhl, Kathy Barrett,
Steve Dupoise (remote) and Bruce Many
Selectboard Assistant: Pam Kingman

Visitors: Cindy Hill and Dean Gilmore

ADJUSTMENTS TO THE AGENDA: Liquor License: RL Vallee / Certificate of Highway
Mileage / Town Hall Application / Road Salt / Evergreen Cemetery

VISITORS BUSINESS:

- 1. Town Attorney, Cindy Hill: Mayer and Jewell Deeds:** Cindy has drafted deeds to transfer Parcels 9 and 10 along Route 17 and Sawyer Road to the Mayers and Jewells whose property borders Parcels 9 and 10. VTRANS has asked again for the Town to deed these parcels directly to them, so they can negotiate directly with the Mayers and the Jewells. Cindy had a video conference with VTRANS' new attorney as well as other VTRANS people familiar with the project. The new attorney said the negotiations with the Jewells has been difficult, and they have not responded recently to VTRANS. Cindy has since reached out to the Jewells. Mike Jewell said he hasn't heard anything from VTRANS since October 21, 2021. The issue between Jewells and VTRANS was supposed to go to mediation, and that has never happened. The information given to Cindy Hill was not accurate. The Selectboard does not support VTRANS request to transfer the two parcels directly to them. Hill also said there is no benefit to the town by transferring these deeds to VTRANS first. Attorney Hill said because of staffing changes at VTRANS the project will likely happen in 2023 instead of 2022. Kathy Barrett made a motion to proceed with the deed transfers to Beverly Mayer and Mike and Kristen Jewell. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
Taborri Bruhl made a motion to authorize John Roleau to sign the deeds to Bev Mayer and Mike and Kristen Jewell. Motion seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no

- Phase 1, Part A: Get the Depot to the Town Office Parking lot.
- Phase 2, Part B: Build foundation for Depot / place on foundation
- Phase 3, Part C: Renovate Depot
- Need to decide what to do with the building once it has been renovated
- Additional Grants Steve will pursue: VT Community Foundation / Ben & Jerry's / Orton Foundation
- The Depot move is still on schedule to move on January 12, 2022.
- Matt Young will be hosting two meetings: Thursday, Jan. 6 and Friday, Jan. 7, 2022, both starting at noon in the Town Offices and remotely.

AUTHORIZATIONS:

1. Taborri Bruhl made a motion to approve payroll for the week ending 1/1/22, in the amount of \$4,326.97, seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no
2. Kathy Barrett made a motion to approve payroll for the week ending 12/25/21, in the amount of \$6,564.38, seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
3. Taborri Bruhl made a motion to approve the pay orders for the week ending 1/3/22, in the amount of \$34,552.85, seconded by Bruce Many. Vote by roll call 5 yes / 0 no
4. John Roleau made a motion to accept Spencer Potter's contract as Outside Lister at \$19,000 for 2022. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
5. Steve Dupoise made a motion to approve the minutes from 12/21/21, seconded by Taborri Bruhl. Vote by roll call 4 yes / 1 abstention (Roleau)

OTHER BUSINESS:

1. Discuss Town Meeting Warning


Adjourn: 8:05 pm

Respectfully submitted:

Pam Kingman

Approved on 1-18-22


Chair, John Roleau


Vice Chair, Taborri Bruhl


Kathy Barrett


Steve Dupoise


Bruce Many

