

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, July 16, 2013**  
**Town Offices**

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

Absent: Charlie Roy

Visitors: Francie Caccavo and Rod Case

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

- 1. Planning Commission members, Francie Caccavo and Rod Case** came to give an update on what the PC has been working on. Through a grant with Addison County Regional Planning, they have been working with Claire Tebbs to study zoning along Route 7, taking into account the viewsheds that the Town wants to preserve.. The Planning Commission did a lot of fact finding; looking at different zoning and ways to create and preserve view sheds. Francie referred to the Highway Commercial Study Summary compiled by Claire Tebbs. Beginning on page 18 is the preliminary draft of what the PC is hoping the zoning regulations will look like. The PC is going through a checklist to decide when uses should be conditional uses and when they should be by right uses. With such a diverse board there is a lot of discussion and opinions during the meetings. Claire had recently finished the same study in the Town of Waltham, and being a contiguous town, it was easy to have the New Haven PC look at this study for reference. The PC feels that entering Waltham from New Haven or vice-versa should be visually consistent. Francie said the PC had hoped to have something to present to the Selectboard by the end of the summer, but they were overly optimistic, and it would more likely be in October. The Selectboard made some suggestions for the PC: moving retail store to conditional use and restrict the maximum size of the building; signage should be addressed including back lit signs and "mobile" signs; no more mini storage facilities and correcting some typos. Francie said the PC has had numerous discussions about restaurants, and whether they should be permitted to have "take out." The definition for restaurant now says it is to be 60% sit down dining. Francie said they will be discussing this further. Rod Case has been working on some new maps to match the districts up and make it an easier map for the Zoning Administrator to work with. Pam Marsh reminded Francie and Rod that Zoning Administrator Dave Wetmore's appointment is up in October. She suggested the PC consider

reappointing him in September. The Selectboard thanked Francie and Rod for all the hard work the PC has done.

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

1. The Selectboard took a 10 minute recess to go over to the Town Hall to see the mold problem for themselves. It was evident to all. Kathy Barrett will write an article for the newsletter in regards to the mold issue in the Town Hall.
2. Pam Marsh made a motion to move into executive session at 8:05pm to discuss pending litigation, seconded by Kathleen Ready. 4 yes / 0 no  
Pam Marsh made a motion to come out of executive session at 8:10 pm, seconded by Kathleen Ready. 4 yes / 0 no. No action taken.

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

1. Pam Marsh made a motion to approve payroll for the week ending 6/6/13, in the amount of \$2,874.22, seconded by Kathleen Ready. 4 yes / 0 no
2. Roger Boise made a motion to approve payroll for the week ending 6/17/13, in the amount of \$3,029.34, seconded by Kathleen Ready. 4 yes / 0 no
3. Pam Marsh made a motion to approve the pay orders for the week ending 7/16/13, in the amount of \$23,265.58, seconded by Kathleen Ready. 4 yes / 0 no

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

1. **Road Update:** The Road Crew has been doing cold patch. The contracted road side mower (David Miner) has completed his first pass, and did a great job. David will do a second pass in the late summer / early fall.
2. **Equipment Update:** Nothing to report but a flat tire.
3. Roger Boise – Paving bids have gone out for Hunt Rd., East St and Sawyer Rd. Bids are due back in the office by August 6, 2013. The Town did not receive any paving grants this year.
4. Roger met with D & F Paving to get a quote on repaving in front of Town Hall, and upgrading the slope to the entrance to the old Town Office entry. Pam Marsh made a motion to approve D & F Paving in front of the Town Hall in the amount of \$9,665.00, funds to come from the reserve facilities fund. Motion seconded by Roger Boise. 4 yes / 0 no

#### **OLD BUSINESS:**

1. Volunteer recognition – The Selectboard agreed the volunteer recognition will be Chocolate Delight Night in February 2014.
2. Next meeting will be on Thursday, August 1, 2013 to set the tax rate and approve payroll and pay orders.
3. Dog Ordinance – Defer to a future meeting.

**NEW BUSINESS:**

- 1. Kathleen Ready made a motion to approve the request from the New Haven Congregational Church to hold Sunday Services on the Town Green for the summer until a mold problem is cleared up in the church. Motion seconded by Roger Boise. 4 yes / 0 no The Selectboard agreed to allow any other religious entities to use the Town Green as well, if so requested.

**REGULAR BUSINESS:**

- 1. Roger Boise made a motion to approve the minutes from 6/18/13, seconded by Kathleen Ready. 3 yes / 1 abstention (Marsh)
- 2. Pam Marsh made a motion to approve the minutes from 7/2/13, seconded by Roger Boise. 4 yes / 0 no
- 3. Defer minutes from the Public Hearing on Floyd Bartlett's Salvage Yard Permit until the August 6, 2013 meeting.

**OTHER BUSINESS:**


**MISC. CORRESPONDENCE:**

Adjourn: 9:05 pm


Respectfully submitted:


Pam Kingman

Approved:

  
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 Chair, Kathy Barrett

  
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 Vice Chair, Pam Marsh

  
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 Roger Boise

  
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 Kathleen Ready

