

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, July 19, 2022
Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Bruce Many, Kathy Barrett and Steve Dupoise (via zoom)

Selectboard Assistant: Pam Kingman

Absent: Taborri Bruhl

Visitors: Dean Gilmore

ADJUSTMENTS TO THE AGENDA: Village Green Application / DRB application / Veterans Exemption

1. **DRB application:** John Roleau made a motion to appoint Roger Hamilton to the DRB for a 2-year term, ending 2024 (this is to fulfill the remainder of Susan Smiley's 3-year term). Motion seconded by Bruce Many. Vote by roll call 4 yes / 0 no
2. **Village Green Application:** Kathy Barrett made a motion to approve the Village Green Application, with fee waived from Kim Callahan to help host the "Vermont Reads Festival", along with the Town Librarian and the New Haven Congregational Church. Festival to be held on Saturday, October 1, 2022 from 11am – 1:30 pm. Motion seconded by John Roleau. Vote by roll call 4 yes / 0 no
3. **Veterans Exemption – Late filing:** John Roleau made a motion to approve the late filing to qualify for the Veterans Exemption for Gary McIntyre. Motion seconded by Steve Dupoise. Vote by roll call 4 yes / 0 no

VISITORS BUSINESS: None

UPDATES ON:

1. Roads:

- The Loader was vandalized while parked in the gravel pit in Bristol. The Bristol P.D. and VSP both responded. Insurance will cover the cost of the 2 windows. A hard hat, fire extinguisher and a can of ether was stolen.
- Complaints about a couple of dirt roads being dusty due to the lack of rain.

- Complaints about speeding on Hunt Road.

2. Town Buildings and Land:

- Steve Dupoise has been in touch with Green Haven Nursery about replacing the Memory Tree on the Village Green. Steve and Marcia have graciously paid for a new tree to replace the one that has died.
- **Train Depot update:** Bids for the basement crawl space are due to the Town Office on August 18, 2022, by 3 pm.

AUTHORIZATIONS:

1. Kathy Barrett made a motion to approve payroll for the week ending 7/16/22, in the amount of \$3,683.84, seconded by Bruce Many. Vote by roll call 3 yes / 1 abstention (Dupoise)
2. Kathy Barrett made a motion to approve payroll for the week ending 7/9/22, in the amount of \$3,990.21, seconded by Bruce Many. Vote by roll call 3 yes / 1 abstention (Dupoise)
3. Kathy Barrett made a motion to approve the pay orders for the week ending 7/19/22, in the amount of \$34,745.63, seconded by Bruce Many. Vote by roll call 3 yes / 1 abstention (Dupoise)
4. Kathy Barrett made a motion to acknowledge budget report and the bank statements for June. Motion seconded by Bruce Many. 4 yes/ 0 no
5. **Set Municipal Tax Rate:** Kathy Barrett made a motion to set the Municipal Tax Rate at \$0.3847, motion seconded by Steve Dupoise. Vote by roll call 4 yes / 0 no
6. **Homestead Penalty:** Steve Dupoise made a motion to set the Homestead late filing penalty at 3%, motion seconded by Kathy Barrett. Vote by roll call 4 yes / 0 no
7. **Town Hall Application:** Steve Dupoise made a motion to approve the Town Hall application for the New Haven Volunteer Fire Dept. chicken BBQ on Saturday, July 23, 2022; this is take-out only. The Fire Dept. will use the kitchen and cafeteria from 6 am – 7pm; fee waived. Motion seconded by Kathy Barrett. 4 yes / 0 no
8. **ADA Accessibility Grant:** John Roleau made a motion to appoint Kathy Barrett as the point person, Pam Kingman as the contact person and to sign the Resolution for the Grant. Motion seconded by Bruce Many. Vote by roll call 4 yes / 0 no
9. Kathy Barrett made a motion to approve the minutes from 7/5/2022, seconded by Steve Dupoise. Vote by roll call 3 yes / 1 abstention (Roleau)

OTHER BUSINESS:

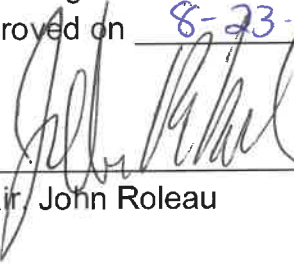
1. **August Meeting schedule:** Meet Tuesday, August 2 and Tuesday, August 23, 2022. We will hold a Public Hearing at 6:30pm on August 23, 2022, to hear public comment on the ADA accessibility grant application for the Town Hall.

Adjourn: 7:35 pm

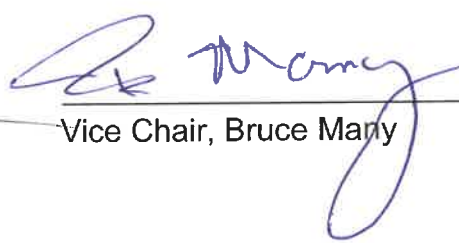
Respectfully submitted:

Pam Kingman


Approved on 8-23-22



Chair, John Roleau



Vice Chair, Bruce Many



Kathy Barrett

Steve Dupoise

