

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, July 1, 2014
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Roger Boise, Carole Hall, Charlie Roy, Doug Tolles, Treasurer, Barb Torian and Clerk, Pam Kingman

Visitors: Ryan Cornellier from Mary Johnson Childcare Center

***The Agenda was updated on Monday, June 30, 2014 to add Wayne Marcelle and Ryan Cornellier ***

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Ryan Cornellier** is here representing the Mary Johnson Childcare Center. Currently the MJCC is holding its summer program in Vergennes. Because of a scheduling conflict, MJCC would like permission for temporary use of the Town Hall. Carole Hall made a motion to approve the Town Hall application from the Mary Johnson Childcare Center, (Ryan Cornellier filled out the application) to use the Town Hall July 7 – July 11, and Monday, July 21, 2014 from 7:45 am – 3:00pm. Motion was seconded by Charlie Roy. 5 yes / 0 no

TREASURER'S REPORT:

1. Doug Tolles made a motion to approve payroll for the week ending 6/28/14, in the amount of \$ 4,483.38, seconded by Carole Hall. 4 Yes / 1 abstention
2. Roger Boise made a motion to approve the pay orders for the week ending 7/1/14, in the amount of \$14,668.77, seconded by Charlie Roy. 5 yes / 0 no
3. Roger Boise made a motion to approve the Municipal Tax Rate at .3863, seconded by Charlie Roy. 5 yes / 0 no Discussed how much the school portion has increased compared to the town taxes. Doug would like to see an explanation put in the next newsletter about this.

ROAD COMMISSIONER'S REPORT:

1. **Road Update:** The Crew has been working on ditching and grading. They also just finished fixing the pond on Town Hill Road. Roger secured permits from the Agency of Natural Resources.
Paving bids have gone in the newspaper; they will be opened at the July 15, 2014 meeting.
2. **Equipment Update:** Nothing to report.

OLD BUSINESS:

1. **North South Highway** – Doug said he did not hear back from any Townspeople regarding the Ancient Roads or Trails in response to the July newsletter. He did however hear from one person in regards to the North South Highway. That individual was confused about a hearing on that road. The hearing mentioned in the July newsletter did not apply to the North South Hwy, and Doug informed the caller of that.

He is a bit dismayed at the action taken by Town Attorney, Cindy Hill. He is concerned that she contacted VTRANS without prior authority from the Board, and gave VTRANS the wrong information; and he would like her to call them and recant her statement.

After much discussion on the North South Highway, the Selectboard agreed the best course of action is to leave it up to VTRANS. We will make sure they are aware of the history of the highway, and will attach a copy of the supreme court decision.

2. **Reviewed the new Open Meeting Law requirements.**

NEW BUSINESS:

1. The Selectboard discussed upcoming meetings, they will have regularly scheduled meetings in July and August.

REGULAR BUSINESS:

1. Doug Tolles made a motion to approve the minutes from 6/23/14, seconded by Carole Hall. 4 yes / 1 abstention (Roy)
2. Carole Hall made a motion to approve the minutes from June 17, 2014, seconded by Doug Tolles. 4 yes / 1 abstention (Roy)

OTHER BUSINESS:

1. Doug Tolles made a motion to go into executive session for litigation at 8:45 pm, seconded by Carole Hall. 5 yes / 0 no
Charlie Roy made a motion to come out of executive session at 8:55 pm, seconded by Carole Hall. 5 yes / 0 no. No action taken.

MISC. CORRESPONDENCE:

1. State of Vermont – Waste Management & Prevention Division
2. State of Vermont – Community Advisory Board Meeting on July 23, 2014 at the New Haven State Police Barracks.
3. Eastern Tandem Bike Rally held July 17 – 20, 2014; cue sheet included.
4. State of Vermont, Dept. of Taxes – FY2015 Education Tax Rates

Adjourn: 9:00 pm

Respectfully submitted:

Pam Kingman

Approved:

Kathy Barrett
Chair, Kathy Barrett

Roger Boise
Vice Chair, Roger Boise

Carole Hall
Carole Hall

Charlie Roy
Charlie Roy

Doug Tolles
Doug Tolles

