

Town of New Haven Selectmen's Meeting
6:45 pm Town Clerks Office
Wednesday June 15, 2005

Present: Paul Audy, Larry Buck, Amos Roleau III, Barb Torian
Others:

AGENDA: Results

Read and approve minutes make corrections if needed.

ROADS

- Intersection of Route 17 and East Street – Will contract out – Will work on at the next meeting
- Sign loan documents for Grader – Borrow \$115,000.00 From Chittenden Bank for Grader paper work signed.

Burt Allen offered to mow twice a year double swipe for \$12,000.00 per year.

David Minor will mow roadsides this year. Phil Busier will get a W-9 and insurance paper work before he begins.

Will wait on a tractor.

- Sign Over Wt Permits – signed

NEW BUSINESS

- Walk / **traffic calming** - Pay for project manager - \$20.00 per hour. Regional planning would need to charge \$60.00 per hour. Selectboard O.K.
- Memo from Susie Leonard for project regarding signing of the contract.
- Contract not back from town attorney yet.
- **Fire Station Roof** – update. Was planning to start next week. Rain has delayed the project. Larry Buck and Mike Dykstra will continue to monitor.
- Selectboard meet more often – The board has not had enough time to deal with issues and road work with one meeting per month. **Selectboard will meet on the 1st and 3rd Tuesday of the month.**

Will **reschedule the Public Hearing** on the Madden petition to change the zoning on Route 7 from the 12th to **the 19th of July at 8:00 pm.**

Discussion of **re-voting a bond** for the Community Center in **March.**

MISC. Correspondence

- John Madden - Copy of correspondence to Jim Ouimette regarding survey he sent out
- State of Vermont – 2006 – Municipal Park – and – Ride Grant Program – Due July 31, 2005
- State of Vermont – Agency of Natural Resources – Not all Sand / salt piles will need to be covered.

Old Business

- Meet with Schoolboard at 7:00 pm – Various on going topics
- Sign pay orders

Adjourn 7:30

Approved:

Amos Roleau III

Paul Audy

Larry Buck

Respectfully submitted:

