

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, June 7, 2016
Town Offices

Present: Chair, Kathy Barrett, John Roleau, Jim Walsh, Treasurer, Barb Torian and Clerk, Pam Kingman

Absent: Steve Dupoise and Doug Tolles

Visitors: Ilana Snyder, Dan Morse, Linda Cousino, Bridget Kipp, Erin Baslow, Dean Gilmore, Bev Landon and Bruce Many

Adjustments to the Agenda: Listers / Mary Johnson Childcare (afterschool program) / Executive session – personnel / VT Gas / Bev Landon / Defer the personnel policy

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Bev Landon** – Asked about the proposed garden space for a resident to use at DeMers Park was resolved. Kathy Barrett said she personally called Iva Menard and explained it is in the original deed to the Town that the property cannot be used in that manner.
2. **Bev Landon** – Presented the Selectboard with a notebook of Selectboard reports she compiled from 1972 – present, that she copied from town reports, or retyped. The Board thanked her for the book.
3. **Ilana Snyder from Mary Johnson Child Care** sitting in for Anne Gleason. Ilana is here to request continued use of the Town Hall for the afterschool program for the 2016 – 2017 school year. Ryan Cornier will continue to run the program. There will be no summer program held in New Haven, as in years past; the children are given the opportunity to attend summer programs in Bristol, Middlebury or Vergennes. The afterschool program has an enrollment of approximately 45 kids, and daily attendance runs about 15 – 25 kids. Ilana had a copy of their insurance for the Selectboard. Jim Walsh made a motion to authorize the Mary Johnson Child Center to hold their after school program in the Town Hall for the 2016 – 2017 school year; motion seconded by John Roleau. 3 yes / 0 no
4. **Lister, Linda Cousino** – The Listers are requesting a 30 day extension for lodging the Grand List. With all the recent changes to Current Use, they still have some work to do, but do not expect to need the full 30 days. John Roleau made

a motion to approve the Listers request to file a 30 day extension to lodge the Grand List, seconded by Jim Walsh. 3 yes / 0 no

NEW BUSINESS:

1. Kathy Barrett made a motion to forward the Dog Warrant to First Constable, Wayne Marcelle, and to authorize Wayne Marcelle to issue citations to anyone whose dog is not licensed on time this year or last year; also including those dog(s) that do not have a current rabies certificate. Motion seconded by Jim Walsh. 3 yes / 0 no
2. The Emergency Operations Plan needs 3 points of contact, there are currently 2: Kathy Barrett and Pam Kingman. Kathy has spoken to Barb Torian who has experience and is willing to fill in. Kathy Barrett made a motion to add Barb Torian as a point of contact on the New Haven Emergency Operations Plan. Motion seconded by John Roleau. 3 yes / 0 no

REGULAR BUSINESS:

1. Minutes from May 3, 10, 17, 23 & 24, 2016 – Jim Walsh asked to defer so he can add his comments.

TREASURER'S REPORT:

1. John Roleau made a motion to approve payroll for the week ending 6/4/16, in the amount of \$4,123.05, seconded by Jim Walsh. 3 yes / 0 no
2. John Roleau made a motion to approve payroll for the week ending 6/7/16, in the amount of \$28,617.89, seconded by Jim Walsh. 3 yes / 0 no
3. John Roleau made a motion to forward invoices from Cross Spectrum Acoustics (\$5,396.11); Attorney, Cindy Hill (\$708.75); Diamond & Robinson (\$3,276.32); Amy Paine (\$130.00); Carol Charbonneau (\$130.00) and Robert Amalang (\$1,738.56); totaling \$11,379.74 to Conley & Foote to process through the escrow account. These invoices are relating to Vermont Green Line Devco, LLC (Anbaric Project). Motion seconded by Jim Walsh. 3 yes / 0 no
4. John Roleau made a motion to approve the yearly Financial Statement Questionnaire, seconded by Jim Walsh. 3 yes / 0 no
5. Jim Walsh made a motion to approve the General Fund and Road Fund April financials, seconded by John Roleau. 3 yes / 0 no
6. Treasurer, Barb Torian mentioned we have not been reimbursed for the attorney's fees out of the Anbaric fund; because the addendum had not been received at Conley & Foote's Office. Steve Dupoise will be following up on this.

ROAD COMMISSIONER'S REPORT:

1. Road Update: Road Commissioner, John Roleau:

- The crew has been cutting brush along Campground Road prepping it for upcoming paving. John had contacted Browns Tree Service about cutting down some very large trees along Campground Road. He is hoping they will be coming this week, because he has Larry Miner lined up to grind the ledge and do a bit of ditch work.
- Hired Bruce Many to fix the ditch on Pearson Road that was dug too deep; causing erosion, and beginning to undermine the road. They had him replace 2 culverts while on Pearson Road.
- The "community" hydroseeder has been working out great, they have used in on Pearson Rd and Campground Rd.
- He received a complaint from a resident traveling on Campground Rd during the time the crew was cutting brush. There was no one directing traffic, and when the crew was dragging a tree, it came very close to the person's car. Upon receiving the complaint, John immediately called Road Foreman Jeff Terry and instructed him to borrow another towns lighted traffic signs. Katie Reilley has since ordered our lighted traffic signs.
- Request for Road side mowing bids will appear in the Addison Independent in the next 2 issues. John is concerned because the grass is growing so fast, he wondered if we should have someone do one quick mowing right off. He and Dan Morse were discussing trying to find someone with an arm extension to reach farther out to cut the smaller brush alongside the roads as well as mowing. This could extend up to 8' alongside the roads and cut back on how much brush cutting the crew needs to do. Mowing bids will be opened at the next meeting, June 21, 2016.
- Will ask Katie to get the paving bids out to bid.

2. Equipment Update:

- New knife blades were purchased for the chipper
- Assessing the culvert inventory and map, this was last updated in 2002. According to the State culvert inventories should be updated every 3 years.

OLD BUSINESS:

1. **Personnel Policy: Defer until the next meeting**
2. **VT Gas** – Jim Walsh said our contact person at VT Gas will be changing because Ned Farquhar is leaving. Jim is sorry to see Ned go.
3. Kathy Barrett asked Jim about the status of the Pike Agreement for Campground Road. Jim said it is still in Pikes hands. He is waiting to hear back from them on two projects: the Agreement with the Town Re: Campground Road and paving his private driveway.
4. Solar - Defer
5. **Appointments:**
 - John Roleau made a motion to appoint Ed McGuire to the ACTR (Addison County Transit Resources) for a 1 year term, seconded by Jim Walsh. 3 yes / 0 no
 - John Roleau made a motion to re-appoint Benj Putnam and Patrick Palmer to the Planning Commission each for 3 year terms, ending when appointments are made in 2019. Motion seconded by Jim Walsh. 3 yes / 0 no
 - The Selectboard received a recommendation from the Planning Commission Re: Zoning Administrator appointment. The PC recommends Dave Wetmore be reappointed which included a merit raise recommendation. Jim Walsh asked to defer the Zoning Administrator appointment until the whole Selectboard was present, and a performance review has been done. Jim added Dave has mentioned he would welcome a performance review.

OTHER BUSINESS:

John Roleau made a motion to go into executive session at 8:10 pm to discuss a personnel matter; he has invited Dan Morse and Bruce Many to stay. Motion seconded by Jim Walsh. 3 yes / 0 no

John Roleau made a motion to come out of executive session at 9:44pm, seconded by Jim Walsh. 3 yes / 0 no
No action taken

MISC. CORRESPONDENCE:

The next scheduled meeting is on Tuesday, June 21, 2016.

Adjourn: 9:45 pm

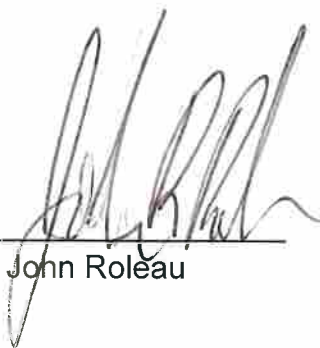
Respectfully submitted:

Pam Kingman

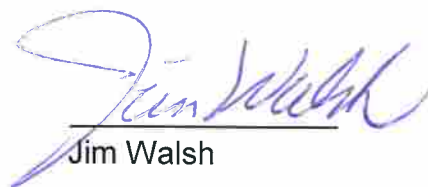
Approved:



Chair, Kathy Barrett



John Roleau



Jim Walsh