

Town of New Haven Selectboard Meeting
7:30 pm
Tuesday, March 15, 2016
Town Offices

Present: Chair, Kathy Barrett, Chair, Steve Dupoise, Vice Chair (via skype), John Roleau, Jim Walsh

Absent: Doug Tolles

Visitors: Billy Baslow, Erin Baslow, Bridget Kipp, Mark Livingston

AGENDA RESULTS:

ADJUSTMENTS TO AGENDA: Town Hall Application

1. **VTRANS Railroad crossings at Campground Road and Plank Road** – Jim Walsh met with a person from the Federal Highway Administration, VTrans, Vermont Railway and one other person at the two Railroad Crossings. The plan is to upgrade both crossings with flashing lights and a bar that will lower when a train is approaching. Jim asked if the Campground Road crossing could be concrete and they will consider that option. The Plank Road crossing will be asphalt. A question arose as to whether the Campground Road crossing would be lowered. Jim said that was not addressed, but he will raise the issue. There was a request that we replace one stop sign on Plank Road and move the stop signs on Campground Road. Who is responsible for the stop signs? Is it the Town or Vermont Railway? Jim will find out. The vote to proceed with the two upgrades was taken at the site by those in attendance.
2. **Town Hall Application** – Steve Dupoise made a motion to approve the use of the Town Hall gym by VT Gas on April 6, 2016 from 6:00 – 7:00 pm for an informational meeting; seconded by John Roleau. Vote taken by roll call 4 yes, 0 no
3. **Anbaric** – Steve Dupoise made a motion to authorize Joan Donahue of Conley and Foote to pay the invoice from Michael Lawrence and Associates, PLC dated March 9, 2016 for \$7,589.25 from the escrow account for Anbaric; seconded by John Roleau. Vote taken by roll call 4 yes 0 no
4. **Payroll** – John Roleau made the motion to approve payroll for March 12, 2016 in the amount of \$3,549.22; seconded by Jim Walsh. Vote taken by roll call 4 yes 0 no There were no payorders
5. **Financials** – Deferred to March 22, 2016
6. **Minutes** – Deferred to March 22, 2016
7. **Anbaric** – Bridget Kipp has still not heard back from Jim Dandeneau and she was wondering what type of fencing would be used around the building. Steve Dupoise will find out that information for her. The Baslows were concerned that

there were people on their property when they were not home and someone put some flags around their property. Steve Dupoise will look into this and get back to them.

MISC. CORRESPONDENCE:

1. J. Madden Correspondence

Adjourn: 7:50 pm

Respectfully submitted:

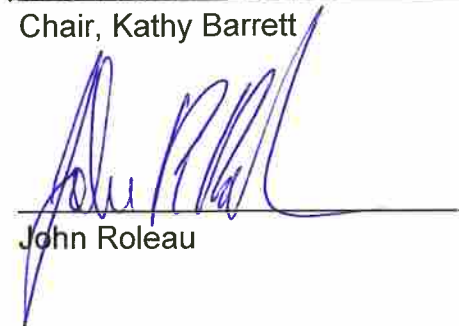
Pam Kingman

Approved:



Chair, Kathy Barrett

Vice Chair, Steve Dupoise



John Roleau

Jim Walsh