

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, March 19, 2024
Town Offices

Selectboard: Chair, John Roleau, Mike Audy, Kathy Barrett and Bruce Many (arrived at 7:20 pm)

Selectboard Assistant: Pam Kingman

Absent: Marie Jewett

Visitors: Jim Walsh (via zoom)

VISITORS BUSINESS:

1. **Jim Walsh** wanted to discuss why **reclaiming Pearson Road** was not in the plan when it gets repaved this summer. John Roleau explained that it came down to the budget, we took \$100k out of the road budget as it is. Pearson Road is a Class 3 road, so we can't apply for grants to help with paving / reclaiming. Mike Mullin from Pike Industries said we could pave without reclaiming it.

Jim Walsh asked if anyone had seen the new video depicting Route 17 as the new truck route to bypass Vergennes. No one had seen it yet. Jim said he and Adam Lougee from ACRPC commented on how built up the video made it look, as though there was more space to allow for truck traffic than there is. He will forward the video to the board. New Haven does not support this truck route, Vergennes is the only Town that supports it.

Jim Walsh asked if the brush head is ready to go on the mower. John Roleau said the old one is worn out, and the Road crew will be looking to purchase a new one this year.

ADJUSTMENTS TO THE AGENDA:

1. **Constable Appointment:** Kathy Barrett made a motion to appoint Wayne Marcelle as the Constable for a 3-year term. Motion seconded by John Roleau. 3 yes / 0 no
2. **April Meeting Schedule:** John Roleau made a motion to move the April 16, 2024, Selectboard meeting to April 23. The MAUSD budget revote will be on Tuesday, April 16, 2024. Voting will take place in the Town Office. Motion seconded by Kathy Barrett. 4 yes / 0 no
3. **Local Hazard Mitigation Plan sign Grant Agreements:**
 - 1) Kathy Barrett made a motion to authorize John Roleau to sign as the subrecipient for the Town of New Haven. This BRIC (Building Resilient

Infrastructure and Communities) Grant agreement is to help update the LHMP, without an updated plan we cannot receive FEMA funding. Motion seconded by Mike Audy. 4 yes / 0 no

2) Kathy Barrett made a motion to authorize John Roleau to sign the Dept. of Public Safety Advance Notice to Proceed for the BRIC Grant. Motion seconded by Mike Audy. 4 yes / 0 no

UPDATES ON:

1. Road update given by Road Commissioner, Bruce Many:

- Unexpected icy roads this morning from overnight snow after it rained a little.
- Hoping to get back out grading roads again this week.
- Western Star – hoping it is ready to be picked up tomorrow. The alternator died, along with programming needing to be reset by Alliance.
- Bruce Many is expecting quotes on new trucks from Allegiance International and Western Star.

2. Town Buildings and Land: Nothing to report.

AUTHORIZATIONS:

1. John Roleau made a motion to approve pay orders for the week ending 3/19/24, in the amount of \$60,256.79, (this includes the Western Star repairs, Multy Builders and interest on the Bond) seconded by Mike Audy. 4 yes / 0 no
2. John Roleau made a motion to approve the payroll for the week ending 3/16/24, in the amount of \$5,048.11, seconded by Mike Audy. 4 yes / 0 no
3. **Certificate of Compliance 2024 Town Road & Bridge Standards:** John Roleau made a motion to approve the 2024 Town Road and Bridge Standards and the 2024 Annual Financial Plan for Town Highways. Motion seconded by Mike Audy 4 yes / 0 no
4. John Roleau made a motion to approve the minutes from 3/13/24, seconded by Bruce Many. 4 yes / 0 no

OTHER BUSINESS:

1. **Local Hazard Mitigation Plan:** See above
2. **Remote meetings:** no action taken.

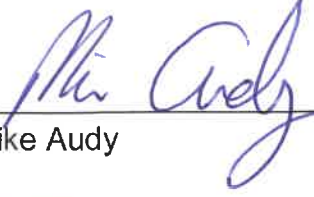
Adjourn: 7:55 pm

Respectfully submitted:

Pam Kingman

Approved on 4-2-24

Chair, John Roleau



Mike Audy



Kathy Barrett



Bruce Many

