

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, May 17, 2011

Present: Chair, Kathy Barrett, Vice Chair, Pam Marsh, Roger Boise, Kathleen Ready, Charlie Roy, Treasurer, Barb Torian and Clerk, Pam Kingman

Visitors: Harold Tricou, David Millson, Suzy Roorda and Cindy Hill

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Tree Warden, Harold Tricou** – Tree on the War Memorial Park will be taken down, he has spoken with the Park Committee and all agreed it should come down.

Tree Ordinance - Harold would like to draft one using other town's ordinances for guidelines. He will present something to the Selectboard in the fall.

Tree cutting course – Harold still interested in attending a course in the future.

2. **David Millson** – Asking the Selectboard to consider not holding the "Spring "egg hunt on Easter, because it is not referred to as an Easter Egg hunt. He asked if it could be held the week before. As a Christian, he resents the secularization of his holiday.

Van accessible handicapped parking spaces for this building are all on the far side of the parking lot, this is very difficult for handicapped folks especially in the winter. David would like to have at least one of these spaces closer to the building, but it would require building or extending a sidewalk to the space. He acknowledges this would be an expense, and is asking the Board to consider it. He would also like to see signs indicating that the handicapped parking is on the other side to the parking lot so folks know where the handicapped parking is.

Speed limit on Campground Road – David would like to see the speed limit dropped to 30 - 35 mph; he drives the road on almost daily and is concerned someone is going to get hurt. Roger Boise said he didn't think the speed can be that low on a paved road, and that there are speeders on every road. Pam Marsh said we will be working on a speed ordinance.

3. **Suzy Roorda** – **Request of funds for perennials** for the Village Green and DeMers Park, the bulbs from last year and the year before all got eaten by something. She has bulb baskets she will use to prevent the bulbs from being eaten in the future. Kathleen Ready made a motion to approve the purchase of perennials for the Village Green and DeMers Park, amount not to exceed \$300; seconded by Pam Marsh. 5 yes / 0 no
- Tent for Town Fair** – She would like to combine the use of the tent for the 250 Charter Birthday celebration with Town Fair, since the Town Hall may be closed for the summer for ceiling repair. She asked if the Selectboard

would consider paying for the tent so the 250 Charter Birthday Committee wouldn't have to. The Selectboard had previously approved the rental of the tent by the 250 Charter, and all agree they should still pay for the tent.

Town Hall curtains – Suzy has tried to contact the business that cleaned them last year to no avail. She is working on contacting other businesses that could take them down and fold them for storage.

Green up Day report – Total tonnage was 1.5 from everything that was collected. Turn out wasn't that great on the Village Green, but many pitched in and greened up their roads. Suzy said she may only offer water on the park, and no food in the future because only a few hot dogs were eaten.

4. **Barb Torian** – After speaking with Kathy Barrett, she has opened up a separate checking account for the 250 Charter Birthday celebration. She will put everything on a separate excel sheet for them.
5. **Newsletter Policy** – Still a work in progress, it is to be considered a guideline for Jim Gallott and for the people who are submitting articles. Consider this is the way to communicate with the towns people; it is not a place for solicitations. Kathy Barrett will take the suggestions and work on it some more.
6. Pam Marsh made a motion to go into executive session at 8:00 pm, to discuss litigation, seconded by Charlie Roy. 5 yes / 0 no
Pam Marsh made a motion to come out of executive session at 8:50 pm, seconded by Roger Boise. 5 yes / 0 no. No action taken.

TREASURER'S REPORT:

1. Payroll – Kathleen Ready made a motion to approve payroll for the week ending 5/7/11, in the amount of \$5,985.81, seconded by Charlie Roy. 5 yes / 0 no
2. Payroll – Pam Marsh made a motion to approve payroll for the week ending 5/16/11, in the amount of \$3,892.44, seconded by Charlie Roy. 5 yes / 0 no
3. Pay Orders – Charlie Roy made a motion to approve the pay orders for the week ending 5/17/11, in the amount of \$20,617.71, seconded by Pam Marsh. 5 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. **Road Update:** Pike Industries has refused quote a price on virgin mix for **Pearson Road**. At the Road Foreman's meeting last month Pike said they would quote prices for virgin mix. Roger called Whitcomb up in Williston for a quote on virgin mix, total amount is \$68,948. D & F total is \$60,384. Pam Marsh made a motion to approve hiring D & F for \$60,384, seconded by Roger Boise. 5 yes / 0 no
North St. – Because of bad weather, they have only replaced one culvert.
River Rd. - Small washout due to two culverts that were put together came apart.
2. **Equipment** – The 1996 truck needs brake work

3. The Road Crew like working the 10 hour days; feel they are accomplishing more.
4. Bridge Inspection Report from the State of Vermont, Selectboard signed the paperwork.
5. Working in the pit: The winter sand is done, budgeted for \$9,000. Total cost \$6,747.79. Remaining \$2,252.21 will be used towards gravel.

NEW BUSINESS:

1. Addison County Fair & Field Days – asking for permission to hold the annual Demo Derby. The Selectboard signed the letter granting permission.
2. **Appointments:**
 - Kathleen Ready made a motion to appoint Harvey Smith as a Delegate, and Bruce Zeman as an Alternate to ACRPC, for a 1 year term; seconded by Charlie Roy. 5 yes / 0 no
 - Pam Marsh made a motion to appoint Roger Boise as a Delegate, and Charlie Roy as an Alternate to the Transportation Advisory Committee, for a 1 year term; seconded by Kathleen Ready. 5 yes / 0 no
 - Pam Marsh made a motion to appoint John McKinley and Paul Audy as Fence Viewers, for a 1 year term; seconded by Roger Boise. 5 yes / 0 no
 - Charlie Roy made a motion to appoint Rob Litch to the Planning Commission for a 3 year term, seconded by Roger Boise. 3 yes / 2 abstentions (Marsh / Ready)

REGULAR BUSINESS:

1. Kathy Barrett made a motion to approve the minutes from May 3, 2011, seconded by Pam Marsh. 4 yes / 1 abstention (Ready)

OTHER BUSINESS:

MISC. CORRESPONDENCE:

1. Thank you note from ACTR
2. Correspondence from John Madden
3. VELCO – Correspondence Re: Shunt reactor

Adjourn: 9:15 pm

Respectfully submitted:

Pam Kingman

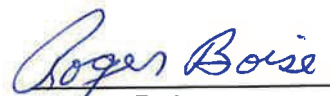
Approved:



Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready

Charlie Roy