

Town of New Haven Selectboard Meeting

7:00 pm

Tuesday, May 6, 2014

Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Roger Boise, Carole Hall, Charlie Roy, Doug Tolles, Treasurer, Barb Torian

Visitors: Tom Fyles, Brandon Streicher from Phelps Engineering, Jim Walsh and town Attorney, Cindy Hill

AGENDA RESULTS:

VISITORS BUSINESS:

1. **Tom Fyles** is interested in serving on the **Development Review Board** as an **Alternate**. Carole Hall made a motion to go into Deliberative Session at 7:12pm, seconded by Doug Tolles. 5 yes / 0 no
 Charlie Roy made a motion to come out of Deliberative Session at 7:18pm, seconded by Carole Hall. 5 yes / 0 no
 Doug Tolles made a motion to appoint Tom Fyles to the DRB as an Alternate for a 3 year term ending 2017, seconded by Charlie Roy. 4 yes / 1 abstention (Hall)
2. **Brandon Streicher from Phelps Engineering** here to discuss the VTRANS Structures grant that was awarded to New Haven to replace the culverts on Plank Road. This is a reimbursement grant up to \$175,000; with the State paying 90% and the town 10%. Brandon said to expect a 30 day road closure during construction. After a site visit, Brandon thought the culvert size could be downsized from 60' to 40'. Phelps is currently working on getting all the permits in order; once the field work, mapping and permitting is done, then it can go out to bid. Once the bids are in, Brandon will come back to the Selectboard with Phelps recommendations, and the Selectboard can choose a contractor. Brandon will be put on the agenda for June 3, 2014. Kathy Barrett wanted to Phelps to be aware of VT Gas potentially working in the same area this summer. Roger Boise made a motion to authorize Phelps Engineering to proceed with the culvert replacement project on Plank Road, seconded by Carole Hall. 5 yes / 0 no

TOWN OFFICE BUSINESS:

1. Beeman Principal, Kristine Evarts asked where the school could park a storage trailer for them to store equipment from the gym closet in over the summer. The Selectboard said they should put it directly behind the school.

2. Charlie Roy made a motion to approve the use of the Town Green by the Congregational Church on as needed basis, as long as there is no conflict. Seconded by Doug Tolles. 5 yes / 0 no

TREASURER'S REPORT:

1. Roger Boise made a motion to approve the pay orders for the week ending 5/6/14, in the amount of \$31,678.47, seconded by Carole Hall. 5 yes / 0 no
2. Doug Tolles made a motion to approve payroll for the week ending 4/19/14, in the amount of \$3,803.74, seconded by Carole Hall. 5 yes / 0 no
3. Charlie Roy made a motion to approve payroll for the week ending 4/26/14, in the amount of \$3,932.47, seconded by Carole Hall. 4 yes / 1 abstention (Boise)
4. Carole Hall made a motion to approve payroll for the week ending 5/3/14, in the amount of \$4,389.71, seconded by Charlie Roy. 5 yes / 0 no

ROAD COMMISSIONER'S REPORT:

1. Charlie Roy made a motion to approve the Agricultural Road Access Permit for Charles Lee Charron on Lime Kiln Road, seconded by Roger Boise. 5 yes / 0 no
2. Carole Hall made a motion to accept the State Grant for \$175,000 for the Plank Road Culvert Project, seconded by Roger Boise. 5 yes / 0 no
3. Carole Hall made a motion to approve the State Grant for \$83,855.23, for the Quaker Village Road paving, seconded by Roger Boise. 5 yes / 0 no
4. Roger Boise reported that the road crew has begun working four 10 hour days through the summer.

OLD BUSINESS:

1. Draft Lease Agreements with Beeman Elementary School - Defer Agreements until a later date.

NEW BUSINESS:

1. Set up a meeting between the Development Review Board, Planning Commission and the Selectboard. This meeting is scheduled for Monday, June 23, 2014 at 7:00 pm. Pam Kingman will email the DRB and PC.

REGULAR BUSINESS:

1. Charlie Roy made a motion to approve the minutes from April 1, 2014, seconded by Doug Tolles. 5 yes / 0 no

- 2. Roger Boise made a motion to approve the minutes from April 15, 2014, seconded by Carole Hall. 4 yes / 1 abstention (Roy)

OTHER BUSINESS:

- 1. Doug Tolles made a motion to go into Executive Session at 8:20 pm for litigation and contracts, seconded by Carole Hall. 5 yes / 0 no (Jim Walsh stayed for a portion of the Executive Session)

Roger Boise made a motion to come out of Executive Session at 9:50 pm, seconded by Carole Hall. 5 yes / 0 no

Roger Boise made a motion to appoint Doug Tolles as the contact person for the Madden litigation, seconded by Carole Hall. 4 yes / 1 abstention (Tolles)

MISC. CORRESPONDENCE:

Adjourn: 9:52 pm

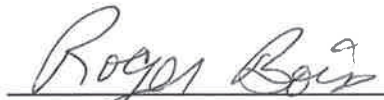
Minutes taken by Kathy Barrett

Minutes typed by Pam Kingman

Approved:



 Chair, Kathy Barrett

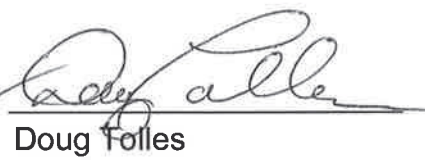


 Vice Chair, Roger Boise

 Carole Hall



 Charlie Roy



 Doug Tolles

