

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, May 7, 2024**  
**Town Offices**

Selectboard: Chair, John Roleau, Vice Chair, Marie Jewett, Mike Audy, Kathy Barrett and Bruce Many

Selectboard Assistant: Pam Kingman

Visitors: Joye Garrow

**VISITORS BUSINESS:**

1. **Joye Garrow** had previously submitted an application to use the Village Green in July to hold a fundraiser for a couple of Mt. Abe students who will be traveling abroad in 2025 / 2026. The Selectboard deferred the application and asked Joye to attend to answer questions / concerns they have. Most of the concern was about the bouncy house and lack of rain contingency. Joye agreed to not have a bouncy house at the event. Joye said she has secured a rain date location at Mt. Abe, in case of inclement weather. She has gotten the Village Green Market involved, and has many vendors lined up as well as a bake sale. She also asked about having a tractor drawn hay wagon to shuffle people from the parking lot at the town offices over to the green. The Board agreed to allow it. Joye asked if she could have a DJ, they will stop playing at 4:00 pm and will keep the music low. John Roleau made a motion to approve the application for Joye Garrow to hold a fund raiser fair on the Village Green on Saturday, July 27, 2024, weather permitting, from 8:00 am – 6:00 pm (time includes set up and break down), approval contingent on not having a bouncy house. Fee and deposit received. Motion seconded by Marie Jewett. 5 yes / 0 no

**ADJUSTMENTS TO THE AGENDA:**

1. **Road Access Permit:** John Roleau made a motion to approve the road access permit for Christopher Coombs on South Street to be used as agricultural / forest management access; needing a 15" culvert, approximately 40' long. Motion seconded by Bruce Many. 5 yes / 0 no
2. **Anonymous letter** received on May 6, 2024, regarding cutting and filling on Field Days Road, property owned by Four Hills Farm. The anonymous letter raises concerns about impacts to the land and tree cutting within town ROW. The person who mailed the letter indicates they also sent a copy to the Town of Weybridge. The Selectboard acknowledges receipt of the letter and will not take

any action on the matter due to it being anonymous. John Roleau said he reached out to Brian Hill, just to let him know that an anonymous complaint was received. Brian said he has contacted the state regarding the clearing they are doing, and the state said they are within their rights to do what they are doing to clean up and clear debris on the farm.

3. **Sargent's Tree Service quote for River Road:** Defer; waiting on an additional quote. Discussion around needing flaggers or using the light system the town has along with a Sheriff; and/or possibly closing that section of River Road during the tree cutting. To be continued.
4. **Policies:** Kathy Barrett will be meeting with Town Attorney, Cindy Hill, next week to discuss implementing a Livestock Ordinance, as well as updating the Personnel Policy and Dog Ordinance. Kathy is hoping to receive a copy of the updated contract with Middlebury Regional Emergency Medical Services for her and Cindy to review.
5. **Town Hall application:** John Roleau made a motion to approve the application for the library to use the gym on Saturday, July 13, 2024, from 1 -4 pm to host a Vermont Institute Natural Science Raptor Program. Motion seconded by Marie Jewett. 5 yes / 0 no

#### UPDATES ON:

1. **Road's update given by Bruce Many:**
  - Gravel roads have all been recently graded and are in good shape.
  - The roadside mower has been ordered but hasn't been delivered yet. The tractor is ready and a used 3-point hitch for half the price of a new one has been secured.
2. **Town Buildings and Land:**
  - **Town Hall front Porch:** Bill Sinks (Multy Builders) said he met with the Gutter Guys who advised that the front porch on the Town Hall doesn't need gutters due to the slope of the roof and the stones around the perimeter of the porch which help drain water. For now, no gutters will be installed.

#### AUTHORIZATIONS:

1. Kathy Barrett made a motion to approve payroll for the week ending 4/27/24, in the amount of \$4,519.30, seconded by Bruce Many. 5 yes / 0 no
2. Mike Audy made a motion to approve payroll for the week ending 5/4/24, in the amount of \$4,670.13, seconded by Bruce Many. 5 yes / 0 no
3. Kathy Barrett made a motion to approve the pay orders for the week ending 5/7/24, in the amount of \$19,730.00, seconded by Marie Jewett. 5 yes / 0 no

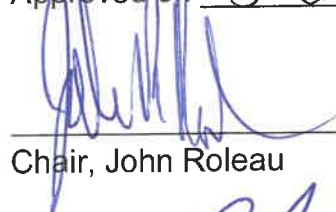
4. Mike Audy made a motion to approve the contract with the Addison County Humane Society d/b/a Homeward Bound for May 1, 2024 - April 31, 2025, choosing Option 2, for a flat rate of \$600, no limit to number of dogs. Motion seconded by Marie Jewett. 5 yes / 0 no
5. **Geothermal repair quotes:**
  - Chucks Heating & Air Conditioning: \$14,921.00
  - Mountain Air Systems, Inc.: \$ 13,500.00
  - Defer – The Board directed Pam Kingman to call Chucks to see if the price is negotiable and to inquire about annual maintenance contracts.
6. **Town Hall Application – Continuance:** John Roleau made a motion to allow Ashley Bessette to continue the use of the Town Hall for the tumbling sessions until June 5, 2024. Motion seconded by Kathy Barrett. 5 yes / 0 no
7. **Office Computers / Quote from Silloway:** Two computers need replacing, due to them not being able to update to Windows 11. Kathy Barrett made a motion to purchase two new computers from Silloway Networks, Inc. in the amount of \$2,780.39, this includes installation and setup. Motion seconded by Marie Jewett. 5 yes / 0 no
8. **Liquor Licenses:**
  - Mike Audy made a motion to approve the First Class / Third Class Liquor Licenses and the Outdoor Consumption Permit for Tourterelle Restaurant & Inn, LLC. Motion seconded by John Roleau. 5 yes / 0 no
  - John Roleau made a motion to approve the First-Class Liquor License and the Outdoor Consumption Permit for Shelburne Vineyard, LLC d/b/a Lincoln Peak Vineyard. Motion seconded by Marie Jewett. 5 yes/ 0 no
9. Marie Jewett made a motion to approve the minutes from 4/23/24, seconded by Mike Audy. 4 yes / 1 abstention (Roleau)

Adjourn: 7:55 pm

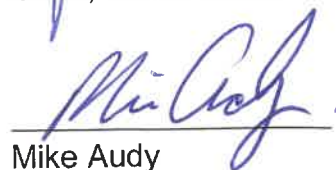
Respectfully submitted:

Pam Kingman

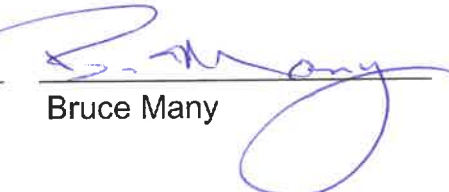
Approved on 5-21-24

  
Chair, John Roleau

  
Vice Chair, Marie Jewett

  
Mike Audy

  
Kathy Barrett

  
Bruce Many

