

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, November 29, 2016**  
**Town Offices**

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise, John Roleau, Doug Tolles, Jim Walsh (via phone) and Clerk Pam Kingman

Visitors: Bev Landon, Tim Bouton and Cindy Hill

Kathy Barrett made a motion to go into executive session at 7:00 pm to discuss negotiations about the Cross Tax Appeal; motion is to include Pam Kingman in executive session. Motion seconded by Steve Dupoise. 5 yes / 0 no

Steve Dupoise made a motion to come out of executive session at 7:15 pm, seconded by John Roleau. 5 yes / 0 no No action taken

The Selectboard worked with Tim Bouton from Addison County Regional Planning Commission on the All Hazards Resiliency portion of the Town Plan. They cleaned up areas where the Selectboard had previously made suggestions.

The Selectboard systematically went through the draft All Hazards Resiliency Plan with Tim Bouton and the Town Plan with Town Attorney, Cindy Hill making edits that were agreed upon.

It was agreed that over the next 2 years the town will update the maps, and work towards adopting them at a future Town meeting.

Attorney Hill had just received maps from ACRPC, but there were some questions about the maps concerning the North South Highway, so the Selectboard agreed not to include the maps from ACRPC. A notation was made in the Town Plan that the maps were incomplete and will be corrected and adopted by the Planning Commission within the next 2 years.

Steve Dupoise made a motion to approve the Town Plan as edited on November 29, 2016, seconded by John Roleau. Vote taken by roll call 4 yes / 1 no (Walsh)

The next scheduled meeting is on Tuesday, December 6, 2016 at 6:15. Please note the earlier time.

Adjourn: 11:00 pm

Respectfully submitted:

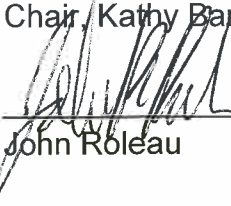
Pam Kingman

Approved:

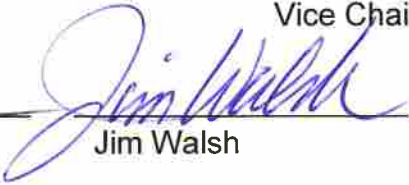


Chair, Kathy Barrett

Vice Chair, Steve Dupoise



John Roleau



Jim Walsh



Doug Tolles