

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, November 2, 2021
Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Taborri Bruhl (remote), Kathy Barrett,
Steve Dupoise and Bruce Many
Selectboard Assistant: Pam Kingman

Visitors: Cindy Hill and Marcia Dupoise

ADJUSTMENTS TO THE AGENDA: R & L truck rate increase / Keep train depot
update under Town Buildings / Multy Builders Act 250

VISITORS BUSINESS: None

Update on Roads given by Road Commissioner, John Roleau:

- Pike Industries will pave the culvert cut-outs on Town Hill Road this week or next.
- Road grading
- Prepping trucks for winter
- Road Foreman, Tim Rich has been getting quotes for a new truck, this will replace the 550. This will be voted on at Town Meeting.
- Discuss the heavy rains we had over the weekend; New Haven fared well with no flooding or serious washouts.

Town Buildings and Land:

- Aaron Napoleon is waiting on the new cafeteria doors to be delivered so he can replace them.

Update on the Train Depot given by Steve Dupoise:

- Steve alerted Road Foreman, Tim Rich that there are several 2x planks down at the Depot, if the Road Crew would like to use them.
- The Road Crew will also pick up a platform from the Depot site
- All the windows have been removed; they are being stored in a container. Now the container needs to be relocated. Discuss location. Best scenario is in the Town Office / Library parking lot.
- Attorney, Cindy Hill suggested having a contingency plan for moving the Depot; to designate a place where the Depot could be stored. We have

January thaws; this is a just in case the fields aren't frozen. John Roleau offered to store it behind the Post Office, as he owns the property.

AUTHORIZATIONS:

1. Steve Dupoise made a motion to approve payroll for the week ending 10/23/21, in the amount of \$5,180.07, seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no
2. Kathy Barrett made a motion to approve payroll for the week ending 10/30/21, in the amount of \$3,557.99, seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
3. Kathy Barrett made a motion to approve the pay orders for the Outside Agencies for the week ending 11/2/21, in the amount of \$26,208.25, seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no
4. Kathy Barrett made a motion to approve the pay orders for the week ending 11/2/21, in the amount of \$693,376.69 (includes school payment and tax refunds). Motion seconded by Bruce Many. Vote by roll call 5 yes / 0 no
5. Mapping proposal with for 2022 with Christine Chamberlain Mapping: Defer to give the Listers time to meet with Christine.
6. Steve Dupoise made a motion to ratify the motion made at the October 6, 2021, Special Selectboard meeting to terminate Zoning Administrator Aaron Brown, after consultation with the Planning Commission. Motion seconded by Bruce Many. Vote by roll call 5 yes / 0 no
7. Steve Dupoise made a motion to approve the minutes from October 19 & 26, 2021, seconded by Bruce Many. Vote by roll call 5 yes / 0 no

OTHER BUSINESS:

1. **ARPA Funds:** The Selectboard said this will be opened for public comment / suggestion in the future. It can be discussed at Town Meeting 2022.
2. **Discussion: Town Administrator position:** Pam Kingman asked the Board what they wanted to do about this position. The ads ran out at the end of October. The board discussed the situation, they feel if the right person came along, it would be nice to have a Town Administrator. The Zoning Administrator position has been filled, leaving the Town Administrator position at part time. The Board suggested the Treasurer and Clerk hire a part time assistant to help in the office.

ADJUSTMENTS TO AGENDA:

1. **Act 250 Multy Builders on Route 7:** There are proposed changes to the configuration of their buildings. The Hearing is set for November 18, 2021; Attorney Hill wanted to know if the new Zoning Administrator or someone from the Planning Commission would put in an appearance. Taborri Bruhl said PC

member, Maggie Eaton thinks we should have someone attend the Hearing and be involved. Kathy Barrett said Multy Builders came before the Development Review Board for a Site Plan Review; at that time, they had no specific entities for the buildings. She added any new business that wants to go in there will have to come before the DRB.

- 2. **R & L Rubbish & Recycling:** They are raising their rates for the recycling truck from \$100 to \$175, beginning in December. The Board directed Pam Kingman to shop around to find a better rate.

Kathy Barrett made a motion to go into executive session with Town Attorney, Cindy Hill at 7:44 pm for Attorney-client privilege, motion seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no

John Roleau made a motion to come out of executive session at 7:55 pm, seconded by Bruce Many. Vote by roll call 5 yes / 0 no

Kathy Barrett made a motion to post a 30-day Notice of Intent to Convey Real Estate to Rael & Beverly Mayer and Michael & Kristin Jewell without easements to Vtrans and to convey the land at the end of the 30-day period if there is no objection. Motion seconded by John Roleau. Vote by roll call 5 yes / 0 no

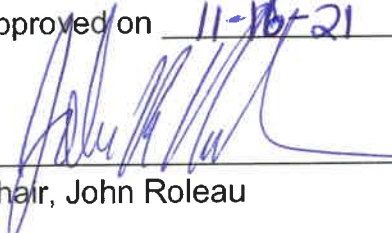
Kathy Barrett made a motion to authorize John Roleau to sign a letter to Aaron Brown drafted by Town Attorney, Cindy Hill. Motion seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no

Adjourn: 7:57pm

Respectfully submitted:

Pam Kingman

Approved on 11-16-21



Chair, John Roleau

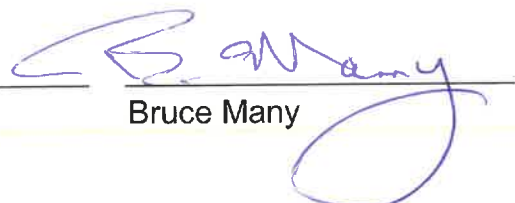


Vice Chair, Taborri Bruhl



Kathy Barrett

Steve Dupoise



Bruce Many

