

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, October 19, 2021**  
**Town Offices**

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

Visitors: Matt Young, William Jesdale (remote)

**ADJUSTMENTS TO THE AGENDA:** Town Hall Application / minutes from October 6, 2021 / National Bank of Middlebury corrected paperwork / Appoint Selectboard member to attend upcoming PC meeting / Cargill Salt / Vergennes Union H.S. Seniors benefit walk / update on Town Plan & ACRPC / Porky's update

**VISITORS BUSINESS:**

**1. Train Depot Project Manager, Matt Young from Ascent Consulting, LLC:**

Matt handed out the September status report and reviewed what has happened thus far and what to expect moving forward. The RFP was put out for a mover and design services, and unfortunately, no one responded. This was due to the tight timeline for moving the building. Matt reached out to Messier Building Movers; they were originally the low bidders.

- Messier reviewed the updated scope of work, and presented Matt with a revised bill, which has been accepted.
- Childs Engineering has put in a bid for a new foundation on North St.
- Green Mtn. Engineering has agreed to help (free of charge) with civil planning. They already have the contract for sewer and water with the Town.
- VELCO has been contacted, and due to the cost of \$100k, an alternate route through farm fields off of Route 17 to North St. is being considered the way to go. A road will be plowed and maintained through the fields to allow the ground to freeze and to ensure the route is open when moving day arrives.
- Matt was able to push the deadline for moving the building to the end of January, giving us more time to prep the building and hopefully ensure the fields of travel will be frozen.

6. **Town Plan:** Taborri reached out to ACRPC about the Town Plan. ACRPC members will meet with the Town Planning Commission in December and ACRPC will vote on it in January, 2022.
7. **Porky's update:** Rita Booska has dropped her lawsuit against Porkys. Rita did go over several issues she has with the business. Taborri informed her that most of her concerns would need to be addressed by the State. Once a new Zoning Administrator is hired, the issue of the outside lighting can be addressed.

#### UPDATES ON:

##### 1. Roads:

- **Line Striping:** Pearson Road / River Road / Twitchell Hill Road. John Roleau said the company was supposed to reach out to him or Danielle Hubbell prior to striping so Tim Rich could show them how we wanted the lines done. However, neither one of them were contacted and the white lines now do not accommodate bicycles or pedestrians along the side of the roads.
- **Guardrails** will be installed on: Town Hill Road and Twitchell Hill Road on November 9, 2021
- Waiting for the Estimate from Pikes to shim coat the culverts on Town Hill Road

##### 2. Town Buildings and Land:

- **Jim Burt** replaced the wood on all the benches on the Village Green and straightened them up. He has also replaced some slats on the gazebo.

#### AUTHORIZATIONS:

1. Kathy Barrett made a motion to approve Pay Orders for the week ending 10/19/21, in the amount of \$318,674.62; this includes yearly budgeted items. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
2. Taborri Bruhl made a motion to approve payroll for the week ending 10/9/21, in the amount of \$3,547.70, seconded by Bruce Many. Vote by roll call 5 yes / 0 no
3. Kathy Barrett made a motion to approve the pay orders for the week ending 10/16/21, in the amount of \$2,970.62, seconded by Steve Dupoise. Vote by roll call 5 yes / 0 no
4. Taborri Bruhl made a motion to acknowledge receipt of the financials and bank statements. Motion seconded by Kathy Barrett. Vote by roll call 4 yes / 1 abstention (Dupoise)
5. **Lincoln School Ratification Vote:** Taborri Bruhl made a motion to hold the Lincoln ratification vote on Town meeting. Taborri retracted his motion. Taborri Bruhl made a motion to allow the Attorney Client privilege in regards to the

Lincoln Ratification vote to be shared with other towns. Motion seconded by Kathy Barrett .Vote by roll call 5 yes / 0 no

- 6. **Authorize Assistant ZA to sign permits:** John Roleau made a motion to authorize Assistant ZA, Danielle Hubbell to sign permits, CC's and CO's. Motion seconded by Taborri Bruhl. Vote by roll call 5 yes / 0 no
- 7. John Roleau made a motion to approve the minutes from 10/5/21, seconded by Taborri Bruhl. Vote by roll call 4 yes / 1 abstention (Dupoise)
- 8. Taborri Bruhl made a motion to approve the minutes from 10/6/21, seconded by Kathy Barrett. Vote by roll call 4 yes / 1 abstention (Many)

**OTHER BUSINESS:**

- 1. **Meeting Schedule:** If the Planning Commission forwards a name for the ZA position, the Board will warn a meeting for Tuesday, October 26, 2021 at 7:00 pm.

Adjourn: 8:00 pm

Respectfully submitted:

Pam Kingman

Approved on 11-2-21

Chair, John Roleau

Vice Chair, Taborri Bruhl

Kathy Barrett

Steve Dupoise

Bruce Many