

Town of New Haven Selectboard Meeting
1:00 pm
Saturday, October 29, 2016
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise, Jim Walsh and Clerk Pam Kingman

Absent: John Roleau and Doug Tolles

Visitors: Town Attorney, Cindy Hill, Bev Landon and Tim Bouton

Town Attorney, Cindy Hill – Hope to hold 2 more public hearings, then publish a draft for public review. Then edit it, and produce final draft to be voted on at Town Meeting, March 7, 2017.

The Selectboard discussed Bev Landon's ideas with Attorney Hills Town Plan Analysis: Bev Suggested on

Page 6 – we wait until after the ACT 46 Vote on School Unification on November 8, 2016

Page 7 – While ACRPC is in the process of updating their Regional Plan, can the town take ours directly to the Dept. of Public Service for certification?

Page 8 - #10 leave as is due to time constraints

Page 9 – Great idea to include data based analysis

Page 10 – Regional Planning – The town is in need of a “Flood Resiliency Plan”. Kathy Barrett said she had spoken to Tim Bouton who was working on creating the document. Pam Kingman will invite Tim Bouton to the November 15, 2016 Selectboard meeting. Bev added there is no mention of the State Police barracks in the plan, and on Town land and structures there are some errors.

Bev presented the Board and Cindy copies of maps of highways that include the railroad / locations of town owned properties / map of VAST trail / Historical sites with data / Map of utilities and data / parking areas / located industries / scenic roads and recreation areas.

The Board thanked Bev for all of the input, and detailed work she has provided for the town to insert into the Town Plan. It is a wealth of information.

The Selectboard went through the rough draft of the proposed town plan and made revisions along the way.

Kathy Barrett made a motion to go into executive session at 4:55 pm with Attorney Hill and Clerk, Pam Kingman, seconded by Steve Dupoise. 3 yes / 0 no

Steve Dupoise made a motion to come out of executive session at 5:08 pm, seconded by Kathy Barrett. 3 yes / 0 no

Steve Dupoise made a motion to appoint Kathy Barrett to be the contact person on Cross Appeal, seconded by Jim Walsh. 3 yes / 0 no

Steve Dupoise made a motion to appoint Doug Tolles to work through the remainder of the Town Plan, consisting of the utility section, seconded by Jim Walsh. 3 yes / 0 no

The next scheduled meeting is on Tuesday, November 1, 2016.

Adjourn: 5:15pm

Respectfully submitted:

Pam Kingman

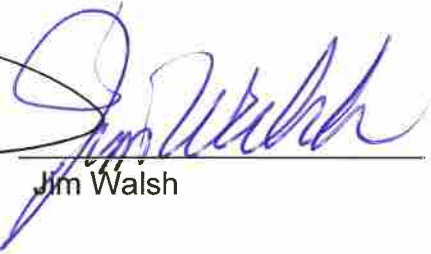
Approved:



Chair, Kathy Barrett



Vice Chair, Steve Dupoise



Jim Walsh