

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, October 5, 2021**  
**Town Offices**

Selectboard: Chair, John Roleau, Vice Chair, Taborri Bruhl, Kathy Barrett and Bruce Many

Selectboard Assistant: Pam Kingman

Absent: Steve Dupoise

Visitors: None

**ADJUSTMENTS TO THE AGENDA:** SIMPLE IRA / VTRANS, Route 17 / Quote on new computer / Town Administrator & Zoning Administrator position / United Way letter

**VISITORS BUSINESS:** None

**TOWN ADMINISTRATORS REPORT: \*\* Aaron Brown did not attend the meeting\*\***

**1. Road Update:**

- **New Radio Frequency for Road Crew:** Road Foreman, Tim Rich has spoken with Road Commissioner, John Roleau about the need for a new radio frequency for the truck radios because they are picking up chatter from Chateaugay, New York. Tim has been in contact with Burlington Communications, who said many towns in Vermont are experiencing the same issue. The cost for a new frequency is \$800 - \$1,000.

**2. Town Buildings and Land:**

- **Cafeteria Doors:** These doors have needed replacing for many years and prices have increase drastically due to COVID. Taborri Bruhl made a motion to accept Quarry Hill Construction's quote to replace both doors, includes materials and labor for \$8,666.40. 50% of which will be deposited for materials. Motion seconded by Bruce Many. 4 yes / 0 no

**ADJUSTMENTS TO AGENDA:**

1. **Quote for new computer:** Taborri Bruhl made a motion to approve the purchase from Silloway of a new computer in the amount of \$1,754.08, money to come out of office equipment. Motion seconded by Kathy Barrett. 4 yes / 0 no

2. **VTRANS: Route 17 / Sawyer Road East Street Intersection:** The Board agreed to have Attorney Hill continue on same track.
3. **SIMPLE IRA:** Kathy Barrett made a motion to continue the SIMPLE IRA and keep the Town's contribution at 3%. Motion seconded by Taborri Bruhl. 4 yes / 0 no
4. **Town Administrator / Zoning Administrator:** The Board will meet in executive session when all of them are present.
5. **United Way Letter:** The United Way is encouraging Selectboards to forego the petitioning requirements for appropriation requests by outside agencies due to the Delta Variant of COVID-19. Kathy Barrett made a motion not to request petitions for the 2022 Town Meeting appropriation requests as long as the amount of funds requested does not increase from 2019 and no new appropriations will be considered for 2022. Motion seconded by Taborri Bruhl. 4 yes / 0 no

#### **AUTHORIZATIONS:**

1. **National Opioid Settlement:** Taborri Bruhl made a motion to support the National Opioids Settlement for Vermont. The more towns that sign onto this settlement, the more money the State will receive. Motion seconded by John Roleau. 4 yes / 0 no  
Kathy Barrett made a motion to appoint Town Clerk, Pam Kingman as the contact person for the National Opioid Settlement. Motion seconded by Taborri Bruhl. 4 yes / 0 no
2. Taborri Bruhl made a motion to approve the pay orders for the week ending 10/4/21, in the amount of \$3,343,610.66, (this includes the school taxes). Motion seconded by Kathy Barrett. 4 yes / 0 no
3. Taborri Bruhl made a motion to approve payroll for the week ending 9/25/21, in the amount of \$4,074.84, seconded by Bruce Many. 4 yes / 0 no
4. Kathy Barrett made a motion to approve payroll for the week ending 10/2/21, in the amount of \$3,752.45, seconded by Taborri Bruhl. 4 yes / 0 no
5. **Town Hall Application:** Taborri Bruhl made a motion to approve the Town Hall application for the New Haven Community Library to host a Flu shot Clinic with Kinney Drugs in the Town Hall Gym on Wednesday, October 13, 2021 from noon – 2:00 pm. Fee waived. Motion seconded by Bruce Many. 4 yes / 0 no
6. Taborri Bruhl made a motion to approve the minutes from 9/7/21, seconded by Kathy Barrett. 4 yes / 0 no
7. Taborri Bruhl made a motion to approve the minutes from 9/21/21, seconded by Bruce Many. 3 yes / 1 abstention (Roleau)

**OTHER BUSINESS:**

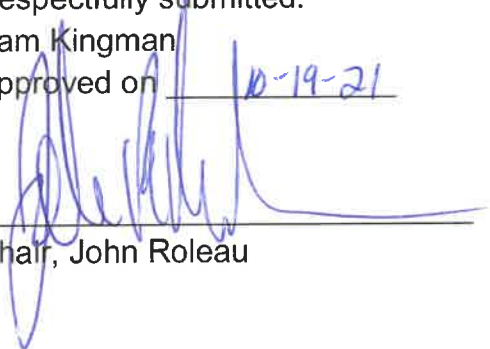
- 1. Train Depot Update: Defer**
- 2. Kathy Barrett made a motion to stop Aaron Brown's benefits as of October 1, 2021, and to refund any deductions to date. Motion seconded by Taborri Bruhl.  
4 yes / 0 no**

Adjourn: 7:38 pm

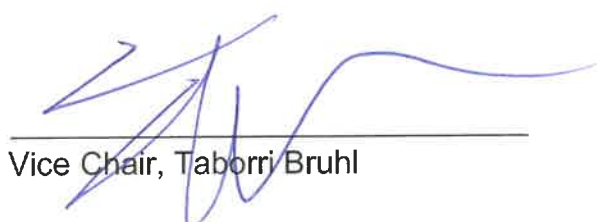
Respectfully submitted:

Pam Kingman

Approved on 10-19-21



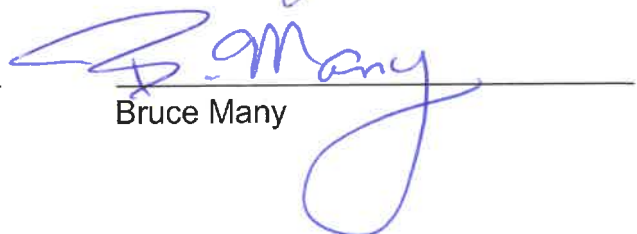
Chair, John Roleau



Vice Chair, Taborri Bruhl



Kathy Barrett



Bruce Many

