

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, June 19, 2012

Present: Vice Chair, Kathy Barrett, Roger Boise, Kathleen Ready, Charlie Roy,
 Treasurer, Barb Torian and Clerk, Pam Kingman
 Absent: Chair, Pam Marsh

Visitors: Steve Dupoise, William Reopell from D & F Paving and Chris Jarvis from Pike Industries.

AGENDA RESULTS:

VISITORS BUSINESS:

1. Open Paving Bids for East Street, North Street and Reclaiming and Paving Bids on Sawyer Road:

- **East St:** D & F Paving total: \$127,032.00 / 1896 tons / virgin
 Pike Industries total: \$128,030.58 / 1899 tons / virgin
 Pike Industries total: \$124,232.58 / 1899 tons / RAP

Roger Boise made a motion to go with D & F Paving on East St. using virgin material, for a total cost of \$127,030.00, seconded by Charlie Roy. 4 yes / 0 no

- **North St:** D & F Paving total: \$147,400.00 / 2200 tons / virgin
 Pike Industries total: \$148,795.94 / 2207 tons / virgin
 Pike Industries total: \$144,381.94 / 2207 tons / RAP

Roger Boise made a motion to go with D & F Paving on North St. using virgin material, for a total cost of \$147,400.00, seconded by Charlie Roy. 4 yes / 0 no
 ** Motion amended** Roger Boise made a motion to go with D & F Paving using virgin material, the total paving will be contingent on the anticipated State grant award for North St. , seconded by Charlie Roy. 4 yes / 0 no

- **Sawyer Rd:** D & F Paving total: \$128,634.48 / 1785 tons / virgin
 Pike Industries total: \$129,969.45 / 1785 tons / virgin
 Pike Industries total: \$126,399.45 / 1785 tons / RAP

Kathleen Ready made a motion to go with Pike Industries using virgin material on Sawyer Rd., for a total cost of \$129,969.45 to include reclaiming and paving. Motion seconded by Charlie Roy. 3 yes / 1 no (Boise)

There was discussion about the difference between virgin material and RAP. Also discussed both businesses are located in town, and it would be nice to award

both with paving bids. The Town will be receiving State grant monies towards the paving of North St., amount yet undetermined.

2. Steve Dupoise – Where he is proposing to put **Baseball dugouts**, he will need a variance for them. He is seeking permission from the Selectboard to go before the DRB to seek a variance. While researching for this project, he has found the backstop is actually on both the Town and School properties. Steve has spoken to Roger Boise to make sure the dugout along the parking lot will not interfere with plowing. The dugouts will be 6' D X 24' L, one of the dugouts will include a small closet for equipment storage. Dugouts will be lag bolted to concrete pads to hold them in place. Steve has also been working with Beeman School, Principal Steve Flint has asked to get the permits. Roger Boise made a motion to authorize Steve Dupoise to speak on behalf of the Town for permits on Town property, seconded by Charlie Roy. 4 yes / 0 no
3. Amos Roleau – Salvage Yard Permit – The State has issued new permits for Salvage yards. He dropped off his application, which because of the changes Pam Kingman has asked Zoning Administrator Dave Wetmore for his assistance with the two salvage permits in town. Charlie Roy made a motion to allow Kathy Barrett to sign Amos Roleau's Salvage Yard Permit, subsequent to meeting all the requirements. Motion seconded by Kathleen Ready. 4 yes / 0 no

TOWN OFFICE BUSINESS:

1. Paint Town Hall roof over old town office addition – The black standing seam roof has bleached out. A project for the future, Pam Kingman will mention it to Lowell Nottingham for him to get some quotes on the roof.

TREASURER'S REPORT:

1. Kathleen Ready made a motion to approve payroll for the week ending 6/16/12, in the amount of \$3,517.38, seconded by Roger Boise. 4 yes / 0 no
2. Kathleen Ready made a motion to approve pay orders for the week ending 6/19/12, in the amount of \$89,274.56 which includes the new truck, seconded by Charlie Roy. 4 yes / 0 no
3. Audit – Discussed amended letter from Telling & Assoc. Kathleen Ready made a motion to accept the Telling & Associates contract to Audit, seconded by Roger Boise. 4 yes / 0 no

ROAD COMMISSIONER’S REPORT:

1. Road Update:

Cutting brush all over town and weed whacking all guardrails and bridges.
Will be installing culverts on North St. prior to paving.
Ordered more liquid chloride

2. Equipment Update:

Looked at the new Ford F550 – looks good.
Start cleaning up the old truck and get it ready to put it up for sale. Roger will advertise on Craigslist, Addison Independent, VLCT News, Town Newsletter and Front Porch Forum.

OLD BUSINESS:

NEW BUSINESS:

- 1. Lincoln Peak Vineyard, LLC – Letter to the Selectboard and an Outside Consumption Permit. As Town Clerk, Pam Kingman is the one who signs off on the Permit; she wanted the Selectboard to be aware of what Lincoln Peak was asking for.
- 2. Town Hall Front porch - Roger Boise made a motion to have Randy Fairbrother do the Town Hall front porch repairs for a total of \$2,771.00, seconded by Charlie Roy. 4 yes / 0 no

REGULAR BUSINESS:

- 1. Charlie Roy made a motion to approve the minutes from June 5, 2012, seconded by Roger Boise. 4 yes / 0 no

OTHER BUSINESS:

- 1. Barb Torian - Any big projects coming up, she will need about a week to prepare.
- 2. Barb Torian – She is having a hard time keeping track of grants, and would like to implement some kind of system to keep track of them. As Treasurer, she needs to be completely in the loop.


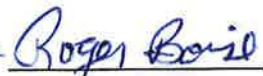


MISC. CORRESPONDENCE:

Adjourn: 8:30 pm

Respectfully submitted:

Pam Kingman

Approved:

			
Vice Chair, Kathy Barrett	Roger Boise	Kathleen Ready	Charlie Roy

