

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, June 5, 2012**

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

Visitors: None

**AGENDA RESULTS:**

**VISITORS BUSINESS:** None

**TOWN OFFICE BUSINESS:**

1. Delta Dental Rates – New rate schedule has come in, the rates are staying the same for 2012.
2. Copier – The old Ricoh copier has died, the office staff feels having a backup is very important to have in the office. The Selectboard asked Pam Kingman to get a couple of quotes from different companies on a tabletop copier/printer.

**TREASURER'S REPORT:**

1. Kathy Barrett made a motion to approve renewing the Agreement for Computer Appraisal Services with the Vermont Dept. of Taxes in the amount of \$231.85, seconded by Kathleen Ready. 5 yes / 0 no
2. Chris Miele from NEMRC has software to help enable the Zoning Administrator and his Assistant to interface with the Grand List, making the jobs of both the Zoning Office and the Lister's much easier and faster. Kathy Barrett made a motion to purchase the NEMRC Zoning module software in the amount of \$1,700, seconded by Charlie Roy. 5 yes / 0 no
3. Kathy Barrett made a motion to approve payroll for the week ending 5/19/12, in the amount of \$4,630.12, seconded by Kathleen Ready. 5 yes / 0 no
4. Kathy Barrett made a motion to approve payroll for the week ending 5/26/12, in the amount of \$4,075.61, seconded by Roger Boise. 5 yes / 0 no
5. Kathy Barrett made a motion to approve payroll for the week ending 6/2/12, in the amount of \$4,087.65, seconded by Kathleen Ready. 4 yes / 1 abstention (Boise)
6. Roger Boise made a motion to approve the pay orders for the week ending 5/29/12, in the amount of \$10,098.25, seconded by Charlie Roy. 5 yes / 0 no

7. Kathy Barrett made a motion to approve the pay orders for the week ending 6/5/12, in the amount of \$9,737.94, seconded by Kathleen Ready. 5 yes / 0 no
8. Kathleen Ready made a motion to approve the adjusted pay orders from 5/15/12, seconded by Roger Boise. 5 yes / 0 no

#### **ROAD COMMISSIONER'S REPORT:**

1. The State aid money for April has come in.
2. Roger Boise has heard New Haven will be receiving grant money to repave North St. from the intersection of Plank Road Rd North to the Monkton border.
3. Sawyer Road – needs to be reclaimed and then repaved this summer. They will not be going to close the intersection of Rt. 17, because of the upcoming work on the East St. intersection with Rt.17; that work will be done by VTRANS.
4. Roger dropped bids off to Pikes and D & F Paving for upcoming summer projects. These bids will be opened at the June 19, 2012 Selectboard meeting.
5. Equipment Update: No major issues. The new truck will be delivered this week. Then the dump body will be put on so the truck should be in service sometime in July.
6. Roads Update: Had some ditching issues on Daniels Road, the crew installed a new culvert. A resident on the Daniels Rd was pushing his lawn out into the town's right of way, Roger has spoken to him and he is now aware this is indeed the towns ROW.
7. Kathy Barrett made a motion to fill the fuel tank prior to July 1, 2012, seconded by Charlie Roy. 5 yes / 0 no
8. This past Friday night, Roger was called by the VSP for a tree down on Munger St. Roger went out with the loader to remove the tree. He then went to check Cobble Road, which also had a tree across the road that had fallen from the Middlebury side. Roger removed that tree as well. Kathy Barrett said Roger should write Middlebury a letter to let them know New Haven took care of their tree. Roger said Katie Reilley received a complaint about the potholes on Cobble Road, she instructed to the caller to call Middlebury.
9. Discussed Cobble Road agreement with Middlebury and Cindy Hill's recent letter to Middlebury about said agreement. (New Haven is still waiting to hear from Middlebury)

#### **NEW BUSINESS:**

1. Addison County Fair & Field Days Inc. – Request for Fire Works Display permit on August 11, 2012. Kathy Barrett made a motion to approve of the Fire Works permit provided Northstar Fireworks has liability insurance, seconded by Charlie Roy. 5 yes / 0 no \*\* Update – Pam Kingman called ACFFD, Inc. and was told both Northstar and ACFFD, Inc. have insurance coverage.\*\*

2. July Selectboard Meetings will be as follows: Monday, July 9, 2012 @ 7 pm; Tuesday, July 24, 2012 @ 7pm and an Informational meeting on the proposed Vermont Natural Gas Pipeline on Tuesday, July 31, 2012 @ 7pm in the Town Hall cafeteria.

#### **OLD BUSINESS:**

1. Sheriff's Department Contract: Because the Selectboard had some questions regarding the contract, they did not sign it at their last meeting. Pam Marsh has spoken with Sheriff, Don Keeler who informed Pam the contract is non-negotiable, with the exception of how many hours we want them patrolling New Haven. Pam and Don Keeler discussed the fact it is hard to raise rates in the middle of the already budgeted year. Roger Boise said the old contract dates back to 1997 and the rates are very outdated: hourly \$15.00 and \$.38 per mile. Roger doesn't feel the town should be out to make money off of these tickets, but that it is a matter of safety. Discussed the hours the Selectboard would like the Sheriff's Dept. to patrol, bringing it down from 170 per month to 121 per month. Kathy Barrett made a motion to sign the new Sheriff's contract, as amended, seconded by Roger Boise. 5 yes / 0 no. Pam Marsh will write a letter to accompany contract.
2. Vermont Natural Gas Pipeline – The Seletboard agrees they do not want this to be put on North and South Streets. Discussed ROW easements if it were to follow the VELCO power line. There will be an informational meeting with Steve Wark from Vermont Natural Gas about the proposed pipeline on Tuesday, July 31, 2012 @ 7 pm in the Town Hall cafeteria.

#### **REGULAR BUSINESS:**

1. Kathy Barrett made a motion to approve the minutes from May 15, 2012, seconded by Charlie Roy. 5 yes / 0 no

#### **OTHER BUSINESS:**

#### **MISC. CORRESPONDENCE:**

1. Zoning Administrator, Dave Wetmore- Notice of Violation on the Farnsworth property located on Main St. The Sheriff's Dept. has hand delivered the Violation.
2. Anonymous letter from a concerned citizen about a commercial business operating out of 47 River Road, currently owned by Bruce Many. Complaint acknowledged by the Selectboard and referred to the Zoning Administrator to investigate.
3. 2 letters from John Madden Re: Cross Pollination

Adjourn: 8:30 pm

Respectfully submitted:

Pam Kingman

Approved:

\_\_\_\_\_  
Chair, Pam Marsh

Kathleen Barrett  
Vice Chair, Kathy Barrett

Roger Boise  
Roger Boise

Kathleen Ready  
Kathleen Ready

Charlie Roy  
Charlie Roy