

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, March 13, 2012

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

Visitors: Wayne Marcelle and Suzy Roorda

AGENDA RESULTS:

Pam Kingman called the meeting to order at 7:00pm, and asked for a motion to appoint a Chair.

Pam Marsh made a motion to appoint Kathy Barrett as chair. Roger Boise seconded the motion, provided Kathy wanted the position. Kathy Barrett respectfully declined.

Kathleen Ready made a motion to appoint Pam Marsh as the chair, seconded by Roger Boise. 4 yes / 1 abstention (Marsh)

Pam Marsh made a motion to appoint Kathy Barrett as Vice Chair, seconded by Charlie Roy. 4 yes / 1 abstention (Barrett)

Kathy Barrett made a motion to appoint Pam Kingman as the Selectboard Clerk for the 2012 year, seconded by Roger Boise. 5 yes / 0 no

VISITORS BUSINESS:

1. **Constable, Wayne Marcelle** – He has been approached by the Vermont State Police about putting a blue light on top of his vehicle. He needs permission from the Selectboard to start the process to get the permit. The VSP is short staffed and sometimes miles away; this would be used mainly to direct traffic. Roger Boise said Wayne would have to attend a flagging school in order to direct traffic; there happens to be one out in Bridport tomorrow. Wayne will try his hardest to attend. Kathleen Ready made a motion to approve Wayne Marcelle getting the permit to get a blue light for his vehicle, after he has attended flagging school. Motion seconded by Roger Boise. 5 yes / 0 no
2. **Dog Warden, Wayne Marcelle** – He has yet to cite Melissa Liberio for her dog, Onyx running loose at night. He is trying to keep a good relationship with her. The Selectboard feels Ms. Liberio has had enough verbal warnings, and suggested Wayne give her a citation.

3. Kathy Barrett made a motion to reappoint Wayne Marcelle as Dog Warden and Constable for the year 2012, seconded by Charlie Roy. 5 yes / 0 no

TOWN OFFICE BUSINESS:

1. **Suzy Roorda – Town Hall Applications:**
 - 1) Jared Danyow would like to hold a family dance for a fund raising event for himself. He would like to attend a professional baseball camp through Mt. Abe. Event would be open to the public, on March 30, 2012. The Selectboard questioned where to draw the line, as this is not for a non-profit, and if it were for funding the entire team it would be different. Concerns also about high school kids drinking out in their vehicles and returning to the dance. Suzy reassured the Board that adults will be chaperoning the event, and that she will add a “no re-entry” clause to application. Kathy Barrett made a motion to approve of Jared Danyow holding a dance on March 30, 2012 as a fund raiser, with the stipulation there will be no re-entry. Fee will be \$125.00, and deposit required. Seconded by Kathleen Ready. 5 yes / 0 no
 - 2) Kathy Barrett made a motion to approve an application for Kathleen Ready to hold the Democratic Caucus in the gym on Saturday, March 24, 2012 from 8:30 – 9:30 am. Fee waived; security deposit of \$50.00 received. Seconded by Charlie Roy. 4 yes / 1 abstention (Ready)
 - 3) Charlie Roy made a motion to approve of Heather Gevry holding beginner basketball skills 1 - 3 x a week, offered to all New Haven kids. She will call Suzy for availability of the gym. Fee waived / security deposit of \$50.00 received. Seconded by Kathleen Ready. 5 yes / 0 no
 - 4) Kathy Barrett made a motion to approve Vermont Natural Gas to hold their public meeting in the cafeteria on Wednesday, March 21, 2012, from 7 – 9 pm. \$50.00 rental fee and security deposit received. Seconded by Kathleen Ready. 5 yes / 0 no
 - 5) Kathy Barrett made a motion to approve Chris Wilson holding soccer meetings and practice. Meetings in cafeteria and practice in gym – this will be footwork only, no kicking the balls. Only use gym when weather is bad. Fee waived / security deposit received. Seconded by Charlie Roy. 5 yes / 0 no
2. **Town Hall Furnace** – There was not heat in the building during voting on March 6, 2012. Pam Kingman would like the Board to consider doing something about the furnace. Pam Marsh suggested asking the Energy Committee to look into the options, and contact Efficiency Vermont to see if there are any incentives for public building upgrades.
3. **Farnsworth House on Main Street** – It has been 6 months since Zoning Administrator, Dave Wetmore issued an abandonment letter to the Farnsworth's. Dave is concerned that Ralph and Marilyn Farnsworth's mail goes directly to

Ralph's father Ira. Dave would like to talk to town attorney, Cindy Hill about the matter before proceeding.

TREASURER'S REPORT:

1. Kathy Barrett made a motion to approve pay orders for the week ending 2/27/12, in the amount of \$5,999.80, seconded by Roger Boise. 5 yes / 0 no
2. Kathy Barrett made a motion to approve pay orders for the week ending 3/13/12, in the amount of \$11,924.20, seconded by Kathleen Ready. 5 yes / 0 no
3. Kathleen Ready made a motion to approve payroll for the week ending 2/25/12, in the amount of \$3,395.63, seconded by Charlie Roy. 5 yes / 0 no
4. Kathleen Ready made a motion to approve payroll for the week ending 3/3/12, in the amount of \$3,828.26, seconded by Charlie Roy. 5 yes / 0 no
5. Kathy Barrett made a motion to approve payroll for the week ending 3/10/12, in the amount of \$4,328.22, seconded by Kathleen Ready. 5 yes / 0 no
6. Kathy Barrett made a motion to approve the mileage reimbursement rate for town employee's using the standard IRS rate per mile. No second. Discuss the Road Commissioner being reimbursed at a higher rate (\$.65) in lieu of pay.
Kathy Barrett made a motion to approve Roger Boise,(while serving as Road Commissioner), to get reimbursed \$.65 per mile, seconded by Charlie Roy. 4 yes / 1 abstention (Boise)
Treasurer, Barb Torian said she would prefer they approve a dollar amount for town employees.
Charlie Roy made a motion to approve setting the mileage reimbursement rate for town employees at \$.55.5 per mile, seconded by Kathleen Ready. 4 yes / 1 abstention (Boise)
7. Kathy Barrett made a motion to approve and sign the Resolution that was included with the Tax Anticipation Note from the Peoples United Bank, seconded by Roger Boise. 5 yes / 0 no
8. Roger Boise made a motion to approve and sign the Tax Anticipation Note from Peoples United Bank in the amount of \$450,000.00, seconded by Kathy Barrett. 5 yes / 0 no
9. Fire Department / Town Garage electric bill - Barb Torian was approached at Town Meeting by a fireman saying the bill was way too high. The Selectboard agreed that it would be a wash because the town pays their fuel bill, and they use our on road diesel fuel. The Selectboard also agreed that if the Fire Dept. has an issue, they need to come before them.
10. Kathy Barrett made a motion to pay new incoming Lister, Susie Leonard, \$14.00 per hour, seconded by Charlie Roy. 5 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. Roads Update: Crew has been cutting a lot of brush on Sawyer Road.
2. Equipment: Roger Boise has ordered the new truck that was approved by Australian ballot at Town Meeting. Order was placed through Heritage Ford in Burlington; and may take up to 14 weeks to be delivered. Plus additional time to install the dump body and plow. We can expect delivery sometime in July.
3. The Bristol Town Truck ended up going to Middletown Springs. Roger said other towns across the state may start upgrading, so we can keep our eyes open for another used town vehicle.
4. Briefly discussed comparing our road budget to other towns.
5. Sign Maintenance agreement for River Road, this was previously approved.
6. Kathy Barrett made a motion to approve the annual Financial Plan for the fiscal year 2012, seconded by Roger Boise. 5 yes / 0 no
7. Roger Boise made a motion to approve the grant application for North Street, seconded by Charlie Roy. 5 yes / 0 no
8. Kathy Barrett made a motion to approve the Road and Bridge Standards for New Haven, seconded by Charlie Roy. 5 yes / 0 no
9. Josh Schultz from VTRANS would like to come before the Selectboard to discuss the intersections of Route 17 with East St. and Sawyer Road. Pam Kingman will invite Mr. Schultz to the April 3, 2012 meeting.

NEW BUSINESS:

1. Kathy Barrett made a motion to approve the 250th Town Meeting minutes, seconded by Roger Boise. 5 yes / 0 no

REGULAR BUSINESS:

1. Charlie Roy made a motion to approve minutes from February 21, 2012, seconded by Roger Boise. 5 yes / 0 no

MISC. CORRESPONDENCE:

1. Zoning Administrator, Notices of Violation: Laferrier and Clark
2. State of Vermont Land Use Permit – Pike Industries
3. Neighbor Works of Western Vermont
4. Correspondence from John Madden

Adjourn: 9:00 pm
Respectfully submitted:
Pam Kingman
Approved:



Chair, Pam Marsh



Vice Chair, Kathy Barrett



Roger Boise



Kathleen Ready



Charlie Roy