

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, September 20, 2016
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise, John Roleau, Doug Tolles, Jim Walsh, Treasurer, Barb Torian

Visitors: Carole Hall, Richard Saudek, Jon Christiano, Bridget Kipp, Erin Baslow, Marcia Dupoise and Kyle Martel, KSE Partners

The meeting was called to order by Kathy Barrett at 7:00 pm. Steve Dupoise made a motion to find that premature general public knowledge of the town's negotiation with Vermont Green Line would clearly place this Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it discusses the litigation in public. Motion seconded by John Roleau. Motion passes 3 yes 0 no (Jim Walsh and Doug Tolles had not arrived until 7:05)

Steve Dupoise made a motion to go into executive session at 7:01 pm to discuss a draft contract with Vermont Green Line Devco under provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statues., seconded by John Roleau. Motion passes 3 yes 0 no

Steve Dupoise invited Attorney Richard Saudek and Carole Hall to the executive session.

Steve Dupoise made a motion to come out of executive session at 7:58 pm, seconded by John Roleau. Motion passes 5 yes 0 no.

No action taken.

Adjustments to the Agenda ** asphalt testing quality **

AGENDA RESULTS:

Visitors Business:

1. Sam Carlson asked the clerk to be deferred to the October 4, 2016 meeting.
2. Jon Christiano, representing the Listers, had some questions about the process of going out to bid for lister consultant. The listers will put together a description of what they need from the consultant, so a formal bid process can begin.

NEW BUSINESS:

1. The Town's contribution to the Simple IRA must be provided to all eligible employees prior to November 1, 2016 so that they can make a decision of their

participation. Steve Dupoise made a motion to continue the 3% match for all participating employees, seconded by John Roleau. Motion passes 5 yes 0 no

ROAD COMMISSIONERS REPORT:

1. Road Update:

- Campground Road is being paved. It should be finished today or tomorrow. The intersection of Campground and Pearson is being narrowed.
 - Hallock Road – The Crew has finished the ditching and the installation of the cross culvert. The Town Crew and Bristol have been hauling gravel for two weeks to build up the road. There was a discussion of the grant money available. John Roleau made a motion to work with D&F Paving to maximize the grant payment by increasing the thickness of the paving, seconded by Jim Walsh. Motion passes 5 yes 0 no. Paving will begin on Wednesday, September 21, 2016.
 - Larry Miner has made two passes on the roadside mowing. John Roleau has finished Field Days Road and is continuing on River Road. He is also working on Town Hill Road at his own expense, not billing the Town.
 - Chris LaPete has submitted an estimate of \$4225.00 to fill in the ditch and drop in the culvert at the corner of Daniels Road and Rte 17. The Town will supply the stone and remove the two trees. Steve Dupoise made a motion to move forward with Chris LaPete to fix the Daniels Road corner, at a cost not to exceed the estimate of \$4225.00, seconded by Jim Walsh. Motion passes 5 yes 0 no
 - The truck is ready for pickup.
 - There are currently 2 fulltime road crew and 1 part time road crew. John Roleau is looking at hiring a second part time road crew so there will be three people available at all times.
2. 2014 asphalt – Jim Walsh passed out a paper concerning the 2014 asphalt.

REGULAR BUSINESS:

1. Approve minutes of September 6, 2016 – Deferred to October 4, 2016
2. There was discussion of the elimination of information from the August 16, 2016 meeting minutes.

TREASURER'S REPORT:

1. John Roleau made a motion to approve payroll for the week ending 9/10/16, in the amount of \$5,501.21, seconded by Steve Dupoise. 5 yes / 0 no
2. Doug Tolles made a motion to approve payroll for the week ending 9/17/16, in the amount of \$3,540.02, seconded by Jim Walsh. 5 yes / 0 no
3. Steve Dupoise made a motion to void the pay order for the week ending 9/6/16, which was approved on September 6, 2016 in the amount of \$6,111.25, seconded by John Roleau. 5 yes / 0 no
4. Steve Dupoise made a motion to approve the pay orders for the week ending 9/20/16, in the amount of \$156,694.00 to purchase the truck, seconded by Jim Walsh. 5 yes / 0 no
5. Steve Dupoise made a motion to approve the pay orders for the week ending 9/20/16, in the amount of \$114,254.55, seconded by John Roleau. 5 yes / 0 no
It was noticed that this is the last year of the three year mowing contract.
6. Steve Dupoise made a motion to approve the payments by Conley & Foote to Carole Hall, Cindy Hill, and Diamond & Robinson totally \$2,367.50 seconded by Jim Walsh. 5 yes 0 no

OLD BUSINESS:

1. Solar discussion:
 - The Vandal site visit occurred Monday, September 19, 2016.
 - Suzanne Sawyer requested through Doug Tolles an answer as to whether the Selectboard would allow her to put up the 5MW solar array on 50 acres. The consensus of the Board was not at this point.
 - We are waiting for a decision from the Public Service Board on the South Street project.
 - We are waiting for a decision from the Vermont Supreme Court on the 500kw on Route 7.
2. Vermont Green Line (Anbaric project) – Steve Dupoise reported that they are now working on the final draft to be resubmitted to Vermont Green Line Devco.
3. Pest Control – Defer, Jim has not called for the information needed
4. Town Plan – Each board member needs to contact Cindy Hill to give input on solar. Jim Walsh and John Roleau still need to provide Cindy Hill with their changes.
5. Town Plan – Some work has been done, but we will need another working session once there is a revised document.

OTHER BUSINESS:

Jim Walsh took 4 samples of the pavement on Campground Road to send to the state lab for analysis. This will be done at no charge to the Town and the results should be available in 1-2 days.

MISC. CORRESPONDENCE:

The next meeting is on Tuesday, September 20, 2016 in the Town Offices; time to be determined.

Adjourn: 9:50 pm

Respectfully submitted:

Kathy Barrett

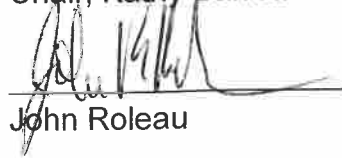
Approved:



Chair, Kathy Barrett



Vice Chair, Steve Dupoise



John Roleau

Jim Walsh

Doug Tolles