

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, September 20, 2022
Town Offices

Selectboard: Vice Chair, Bruce Many, Kathy Barrett, Taborri Bruhl and Steve Dupoise
Selectboard Assistant: Pam Kingman
Absent: John Roleau

Visitors: Marcia Dupoise

ADJUSTMENTS TO THE AGENDA:

1. **Fire Dept. Roof** has a leak in the older section. Perfect Pitch Roofing is the company that installed the standing seam roof in 2005. Tim Clark from Perfect Pitch will come out to look at it and figure out why it is leaking.
2. **Town Hall Application:** Taborri Bruhl made a motion to approve the Town Hall application for Susie Leonard to hold a “meet & greet” for Jubilee McGill’s campaign for State Rep. in the Town Hall cafeteria on Sunday, October 2, 2022, from 3 – 5:30 pm. Fee received. Motion seconded by Steve Dupoise. 4 yes / 0 no
3. **Outside Audit:** Steve Dupoise made a motion to approve the contract with RHR Smith & Company to perform the audit for 2022. Motion seconded by Taborri Bruhl. 4 yes / 0 no
4. **ARPA Funds and Maple Broad band:** Taborri Bruhl said he and Maggie Eaton have the ARPA Funds report all done and will get it to the Selectboard along with the cover letter. Maple Broad band has just reached out again asking for ARPA funds. Taborri said that the biggest “ask” from townspeople is better internet. Discussed the last time Maple Broad band came to the Selectboard they said the money donated to them would not guarantee the townspeople of New Haven would receive better internet. The money goes into a pool, and they look for the most rural areas to start serving first. The Selectboard would rather our money stay in town to benefit our town. Kathy Barrett suggested Taborri speak with Larry Maier about fiber optic lines that Waitsfield/Champlain Valley Telecom is working on which may serve New Haven better.

VISITORS BUSINESS: None

UPDATES ON:**1. Roads:**

- No paving on Lime Kiln Road yet
- Large willow limb down on South Street on Sunday, the Road Crew has taken care of it
- 2014 International truck needs major repairs.
- Trees need to be trimmed back along the roads
- Messier Movers have asked for additional barriers from the road crew while moving the Depot.

2. Town Buildings and Land:

- **Train Depot update given by Steve Dupoise:** Messiers plan to do a lot of prep work on Saturday and will hope to move the Depot on Monday. Case Street Redi Mix will be here once Messiers is done. Case St. said they will use cement from Carrara's plant. Steve received a letter from Environmental Conservation in regard to the water / sewer hookup. We will need to put Stages 3 & 4 out to bid again.
- **Town Hall:** Kathy Barrett submitted the ADA grant last week and we still need to submit the Environmental Review.

AUTHORIZATIONS:

1. Taborri Bruhl made a motion to approve payroll for the week ending 9/10-22, in the amount of \$3,972.90, seconded by Kathy Barrett. 4 yes / 0 no
2. Steve Dupoise made a motion to approve payroll for the week ending 9/17/22, in the amount of \$3,976.90, seconded by Kathy Barrett. 4 yes / 0 no
3. Kathy Barrett made a motion to approve the pay orders for the week ending 9/20/22, in the amount of \$28,635.47, seconded by Taborri Bruhl. 4 yes / 0 no
4. Kathy Barrett made a motion to approve the proposals and contracts with Vermont Integrated Architecture to assist the town with two projects: **1) The ADA project 2) replacing the front porch.** Motion seconded by Steve Dupoise. 4 yes / 0 no
5. Steve Dupoise made a motion to approve D.N.A. Motorsports to hold a Demo Derby at Field Days on Saturday, September 24, 2022. Motion seconded by Taborri Bruhl. 4 yes / 0 no
6. Taborri Bruhl made a motion to approve the minutes from 9/6/22 and 9/12/22, seconded by Kathy Barrett. 4 yes / 0 no
7. Kathy Barrett made a motion to approve the minutes from 9/19/22, seconded by Steve Dupoise. 3 yes / 1 abstention (Bruhl)

Adjourn: 7:29 pm

Respectfully submitted:

Pam Kingman

Approved on 10-4-22



Vice Chair, Bruce Many



Kathy Barrett



Taberri Bruhl

Steve Dupoise

