Received 1/29/2025

District 3, 5 **Certcode** 0113-0

CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2025

VTrans Mapping Section

Fill out form, make and file a copy with the Town Clerk, and submit the Mileage Certificate on or before February 20, 2024 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section via email to: aot.mileagecertificates@vermont.gov or if necessary via mail to: VTrans PPAID - Mapping Section, 219 North Main Street, Barre VT 05641.

We, the members of the legislative body of NEW HAVEN in ADDISON County on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

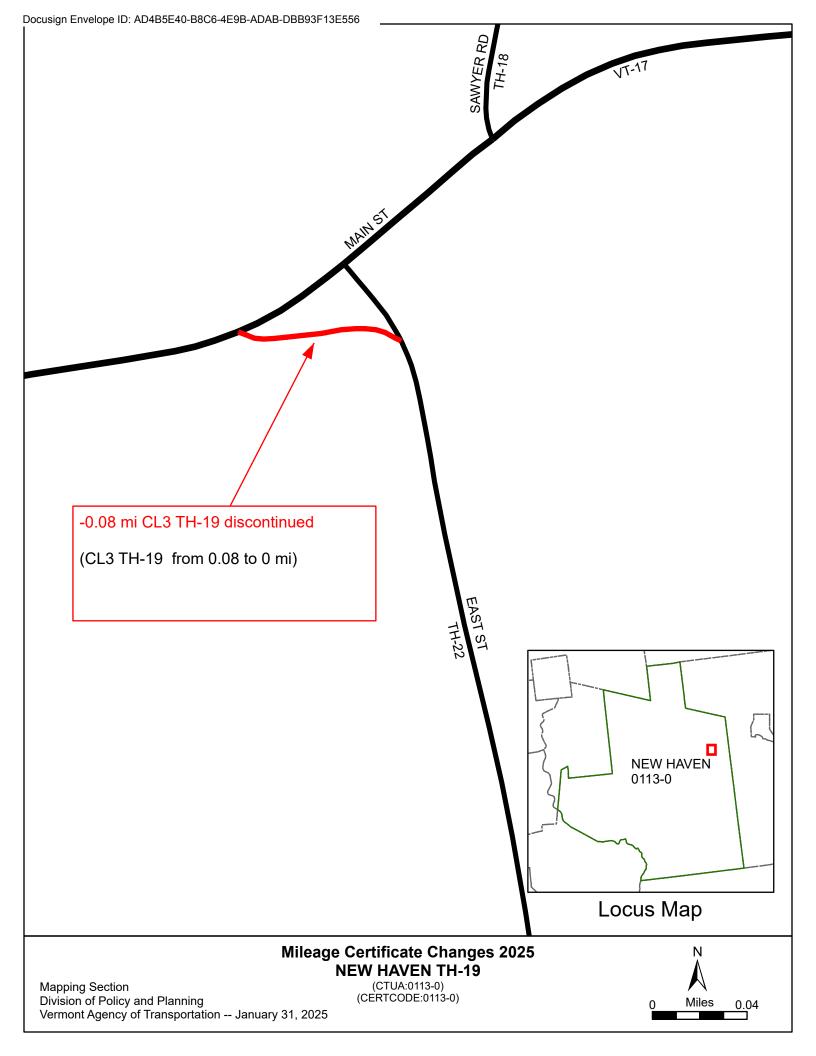
Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highwa
Class 1	0.000			0	0.000
Class 2	17.670		-0.245	17.425	0.000
Class 3	31.23		-0.08	31.15	0.000
State Highway	14.886	Į		14.886	0.000
Total	63.786			63.461	0.000
* Class 1 Lane	0.000			0	
* Class 4	1.14		•	1.14	0.000
* Legal Trail	1.12	T and a second s		1.12	
SW HIGHWAYS: P		nen's "Certificat	e of Completion an	d Opening".	
I - INFORMATION EW HIGHWAYS: PROSCONTINUED: PROSCON	lease attach Selectn ease attach SIGNE MinuteS IEASURED: Please	nen's "Certificate D copy of procee -0.08 r e attach SIGNE	e of Completion and dings (minutes of recopy of proceedings)	d Opening". neeting). 19 Discont	
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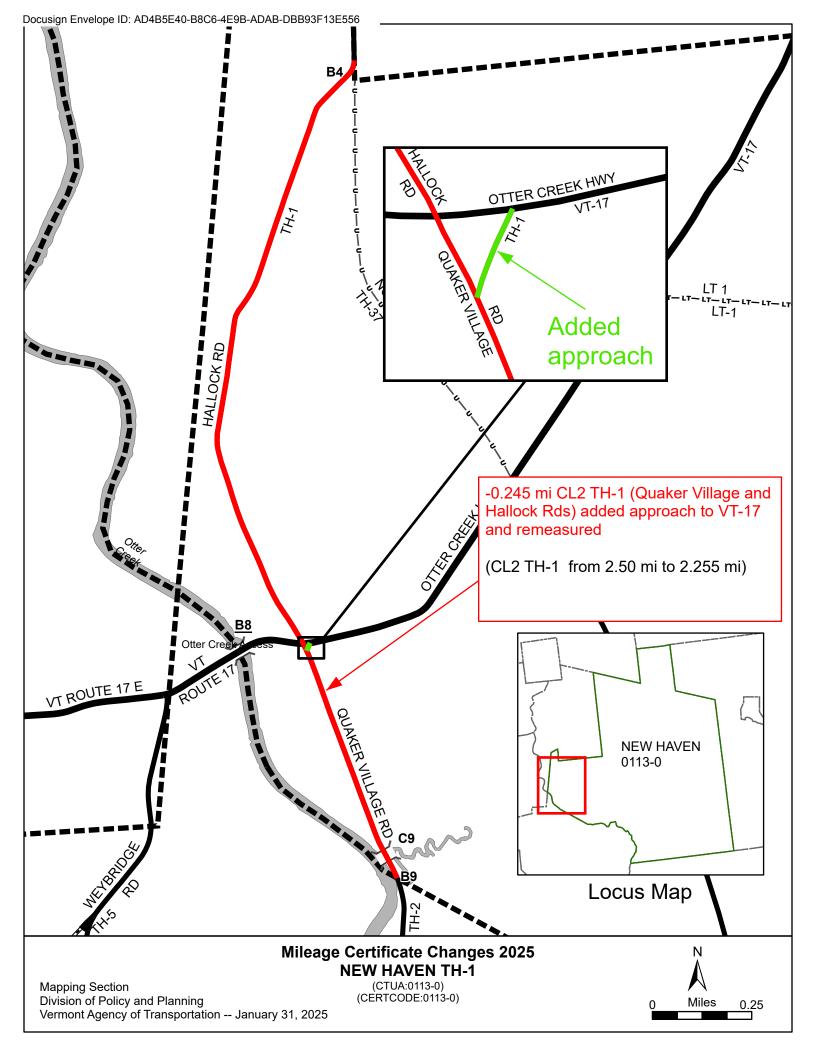
AGENCY OF TRANSPORTIGITION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

Johnathan Croft
Representative, Agency of Transportation

DATE: 1/31/2025





Town of New Haven Selectboard Public Hearing immediately followed by the Regular Meeting 6:45 pm Tuesday, December 17, 2024 Town Offices

Selectboard: Chair, John Roleau, Vice Chair, Marie Jewett (via zoom), Mike Audy,

Kathy Barrett and Bruce Many

Selectboard Assistant: Pam Kingman

Visitors for the Public Hearing: None

Public Hearing on the Discontinuance of Road #19:

Chair, John Roleau opened the Public Hearing at 6:45 pm, there were no visitors at the Public Hearing. The Site Visit and Public Hearing were both duly warned according to State Statute. The Site Visit was held today, Tuesday, December 17, 2024 @ noon. There were no visitors. A certified letter was mailed to Beverly Mayer, being the only abutter, there was no response from Mrs. Mayer.

There were no other comments or concerns.

John Roleau made a motion pursuant to 19 V.S.A. §710; to Order the Discontinuance of Road #19 which was the "Y" at the intersection of East Street and Main Street. Motion seconded by Bruce Many. Vote by roll call. 5 yes / 0 no Kathy Barrett made a motion to close the Public Hearing discussion at 6:50 pm,

seconded by Mike Audy. Vote by roll cal. 15 yes / 0 no

Visitors for Regular meeting: Abbe Warren

Chair John Roleau opened the Regular Selectboard Meeting at 6:51pm, The Board took a few minutes to review budget sheets.

Kathy Barrett noticed a few changes that need to be made to the General Fund budget, and she will email the list to Danielle Hubbell.

ADJUSTMENTS TO THE AGENDA: Sunderland Tree Service / Executive Session for Litigation

VISITORS BUSNESS:

 Abbe Warren, Beeman PTO funding request: The Beeman PTO is requesting recreational funding for Beeman Elementary School's 2025 Cochran Ski Program. Each year Beeman kids are given the opportunity to learn to ski through this program which the PTO organizes. This year they would like to use

2

Betcha Transit to bring the kids to and from Cochran's in Richmond. Betcha Transit quoted a price of \$3,600 for nine trips. All the kids at Beeman are eligible to participate in the program at no cost to them. John Roleau made a motion to help the Beeman PTO ski program with busing the children to and from Cochran's in 2025 in the amount of \$3,600. Motion seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no

ADJUSTMENTS TO AGENDA:

1. Sunderland Tree Service Estimate to clear more trees along River Road. Bruce Many said he would like to have Sunderland continue; they have done a great job. He would also like to make tree service a line item in the budget. Kathy Barrett made a motion to approve Sunderland Tree Service estimate of \$10,500 for completing the work along River Road prior to the end of 2024. Motion seconded by Mike Audy. Vote by roll call 5 yes / 0 no Bruce Many will contact Danielle Hubbell to ensure that tree/brush removal is included in the 2025 budget.

UPDATES ON:

- 1. Road update given by Bruce Many:
 - At the intersection of Lime Kiln Road and Plank Road there was a large sink hole due to the culvert failing underneath the road. The Crew fixed it to get us through the winter. This may need a new culvert.
- 2. Town Buildings and Land:
 - MAUSD Facilities Manager, Joe Wesley, has offered to price flooring for the town hall first floor.

AUTHORIZATIONS:

- Kathy Barrett made a motion to approve payroll for the week ending 12/14/24, in the amount of \$4,065.95, seconded by Mike Audy. Vote by roll call 5 yes / 0 no
- Kathy Barrett made a motion to approve payroll for the week ending 12/7/24, in the amount of \$3,850.41, seconded by Bruce Many. Vote by roll call 5 yes / 0 no
- Mike Audy made a motion to approve the pay orders for the week ending 12/17/24, in the amount of \$18,058.66, seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no
- Kathy Barrett made a motion to acknowledge receipt of the financials and Bank statements for November. Motion seconded by John Roleau. Vote by roll call 5 yes / 0 no
- Otter Creek engineering contract for the Belden Falls Culvert Replacement Project: Bruce Many made a motion to authorize John Roleau to sign the contract with Otter Creek Engineering to perform a topographic study, basemap,

- and hydraulic study and review culvert replacement options with Green Mountain Power, the railroad, property owner, and the Town and State River engineer. This is phase one of the project. Motion seconded by Marie Jewett. Vote by roll call 5 yes / 0 no
- 6. Otter Creek engineering contract for the Plank Road Culvert Replacement Project: Bruce Many made a motion to award the bid contract for the Plank Road Bridge Replacement to Munson Earth Moving Corporation in the amount of \$325,850.00. Motion seconded by Mike Audy. Vote by roll call5 yes / 0 no
- 7. John Roleau made a motion to authorize Otter Creek Engineering to draft a Construction Agreement between the Town of New Haven and Munson Earth Moving and authorize John Roleau to sign said contract. Said contract needs to be signed prior to the end of 2024 for ARPA funds to be used for the project. Motion seconded by Marie Jewett. Vote by roll call 5 yes / 0 no
- Road Access Permit: Kathy Barrett made a motion to approve the Road Access Permit for Russell and Christine Phillips on South Street. Culvert is required. Motion seconded by Marie Jewett. Vote by roll call 5 yes / 0 no
- 9. Appointment to Board of Civil Authority: According to 17 V.S.A. § 2143, the Selectboard can appoint an additional member to the BCA for a more balanced Board if there is no representation from that political party. Kathy Barrett made a motion to appoint Kathi Apgar to the Board of Civil Authority for election purposes only. This will be a 1-year term, beginning in January 2025. Motion seconded by Vote by roll call 5 yes / 0 no ** Note the Republican Party did not hold a caucus in 2024, therefore there were no nominations for Justice of the Peace from the Republicans presented to the Town Clerk in time to get that party on the November 5, 2024 ballot. Justices of the Peace make up a part of the Board of Civil Authority, along with the Selectboard and Town Clerk.
- 10.Road Crew- Part time seasonal: Bruce Many made a motion to hire Sherman Jewett as a part time seasonal employee. Pay is \$25.00 per hour with no benefits. Motion seconded by Kathy Barrett. Vote by roll call 4 yes / 1 abstention (Jewett)
- 11. Vermont's 250th Celebration Town Resolution: This is the 250th anniversary of the Declaration of Independence. Governor Scott is encouraging all towns to adopt a Resolution to commemorate the occasion with celebrations in each town across Vermont. John Roleau made a motion to adopt Vermont's 250th Anniversary Resolution, and to support a committee to put together a celebration for New Haven. Motion seconded by Bruce Many. Vote by roll call 5 yes / 0 no
- 12. Town Hall Applications: 1) John Roleau made a motion to approve the application for New Haven 4H Dairy Club to hold a demonstration of Tae Kwon Do on Saturday, January 18, 2025, from 1:30-3:00 pm in the gym. Fee and deposit waived. Motion seconded by Kathy Barrett. Vote by roll call 5 yes / 0 no

- 2) Kathy Barrett made a motion to approve the application for Jeff Pratt to use the town hall gym for basketball practice on Tuesday nights from 6:00-7:30pm in January and February 2025. Fee of \$100. Motion seconded by Marie Jewett. Vote by roll call 5 yes / 0 no
- 3) Kathy Barrett made a motion to deny the application from the Red Cross. The application is illegible, and the Board will not accept an altered contract. Motion seconded by Marie Jewett. Vote by roll call 5 yes / 0 no
- 13. Marie Jewett made a motion to approve the minutes from 12/3/24, seconded by Mike Audy. Vote by roll call 5 yes / 0 no

OTHER BUSINESS:

John Roleau made a motion to go into executive session for personnel at 7:45 pm, motion seconded by Mike Audy. Vote by roll call5 yes / 0 no

Mike Audy made a motion to come out of executive session at 8:21pm, seconded by Bruce Many. Vote by roll call 5 yes / 0 no

Bruce Many made a motion to authorize John Roleau and Marie Jewett to discuss hiring options, Motion seconded by Mike Audy. Vote by roll call 5 yes / 0 no

Kathy Barrett made a motion to find that premature general public knowledge of the town's negotiation would clearly place this Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it discusses the proposed negotiation terms in public. Motion seconded by John Roleau. Vote by roll call 5 yes / 0 no

Kathy Barrett made a motion to go into executive session at 8:22 pm to discuss the town's negotiation strategy, under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. Motion seconded by Marie Jewett. Vote by roll call 5 yes / 0 no

John Roleau made a motion to come out of executive session at 8:25 pm, seconded by Marie Jewett. Vote by roll call 5 yes / 0 no

John Roleau made a motion to authorize Kathy Barrett to settle the WAF, LLC Litigation as discussed. Motion seconded by Bruce Many. Vote by roll call5 yes / 0 no

Adjourn: 8:26pm	
Respectfully submitted:	
Pam Kingman	
Approved on	

5

Chair, John Roleau

Vice Chair, Marie Jewett

Mike Audy

Kathy Barrett

Bruce Many,

From: New Haven Clerk
To: DeAndrea, Pam

Subject: RE: Remeasure needed for TH-1 (Quaker Village and Hallock Rds)

Date: Thursday, December 5, 2024 1:22:04 PM

Attachments: image002.png image003.png

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hey Pam, I will put this on the next agenda for the Selectboard to decide. I don't have the authority to make that decision.

The Site visit for Road #19 discontinuance is on December 17 at noon and the Public Hearing is the same night at 7pm in the Town Office.

Thank you, Pam

Pam Kingman

New Haven Town Clerk 78 North Street

New Haven, VT 05472

(802)453 - 3516

www.newhavenvt.com

Hours: Monday – Thursday 8:30am – 4:00 pm. Closed Fridays.

"You must learn from the mistakes of others. You can't possibly live long enough to make them all yourself." \sim Sam Levenson

Please note that this email message, along with any response or reply, is considered a public record, and thus, subject to disclosure under the Vermont Public Records Law (1 V.S.A. §§ 315-320).

From: DeAndrea, Pam <Pam.DeAndrea@vermont.gov>

Sent: Thursday, December 5, 2024 11:24 AM

To: New Haven Clerk <newhavenclerk@gmavt.net>

Subject: Remeasure needed for TH-1 (Quaker Village and Hallock Rds)

Good morning Pam,

Hope you are doing well. We noticed that the intersection of TH-1 (Quaker Village Rd) and VT-17 needed to be updated from a T to a Y and in updating that I realized the measure for TH-1 was off from what we have recorded for AOT miles. The mileage I measured is 2.255 even with

the addition of the approach to VT-17 as highlighted in yellow below, but we have 2.50 miles recorded for TH-1. The mileage change for TH-1 would be as follows:

-0.245 mi CL2 TH-1; from 2.50 miles to 2.255 mi

Let me know if the Town would agree with that and I can preload this on the Mileage Certificate for 2025 before we send it to you.

How is the discontinuance for TH-19 at the intersection of TH-22 and VT-17 going? Do you expect to still do that before the next Mileage Certificate in 2025?



Thank you,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://vtrans.vermont.gov



From: DeAndrea, Pam
To: New Haven Clerk

Subject: RE: Discontinuance of TH-19 at intersection of TH-22 and VT-17?

Date: Thursday, October 10, 2024 11:26:00 AM

Attachments: <u>image002.png</u> image003.png

Thank you Pam!

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III

Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://vtrans.vermont.gov



Help raise money for Vermonters impacted by flood damage and show your Vermont pride with *Vermont Strong* and *Tough Too* license plates and socks. <u>Click here to purchase your Vermont Strong gear</u> or visit <u>DMV.Vermont.gov/VermontStrong23</u>.

Impacted Vermonters can find resources and referrals by visiting Vermont.Gov/Flood.

From: New Haven Clerk <newhavenclerk@gmavt.net>

Sent: Thursday, October 10, 2024 10:41 AM

To: DeAndrea, Pam <Pam.DeAndrea@vermont.gov>

Subject: RE: Discontinuance of TH-19 at intersection of TH-22 and VT-17?

EXTERNAL SENDER: Do not open attachments or click on links unless you recognize and trust the sender.

Hi Pam – this has been on our minds but keeps getting pushed to the back burner. Thank you for the reminder!! I have forwarded your email to the Selectboard and town counsel.

Best ~ Pam

Pam Kingman

New Haven Town Clerk 78 North Street New Haven, VT 05472 (802) 453 – 3516 www.newhavenvt.com Hours: Monday – Thursday 8:30am – 4:00 pm. Closed Fridays.

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From: DeAndrea, Pam < <u>Pam.DeAndrea@vermont.gov</u>>

Sent: Thursday, October 10, 2024 9:08 AM

To: New Haven Clerk < newhavenclerk@gmavt.net >

Subject: Discontinuance of TH-19 at intersection of TH-22 and VT-17?

Good morning Pam,

I hope you are doing well. I wanted to check in on you if the Town has gone or plans to go through the discontinuance for TH-19 due to the reconstruction of the intersection of TH-22 and VT-17. We need the Town to go through this process to take TH-19 off the Town Highway map and remove it from the Town Class 3 mileage. If you need help with the process, you can find information here on the state legislative rules website.

https://legislature.vermont.gov/statutes/chapter/19/007



Let me know where the Town is at with this and make sure you provide us with the necessary

documentation once the process is complete.

Thank you,

Pam

Pamela DeAndrea (she/her) | AOT GIS Professional III Policy, Planning & Research Bureau – Mapping Section Policy, Planning & Intermodal Development Division Vermont Agency of Transportation 219 N. Main Street | Barre, VT 05641 802-793-7555 phone | pam.deandrea@vermont.gov http://vtrans.vermont.gov



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