

**Town of New Haven  
Selectboard Budget Meeting  
7:00 pm  
Town Offices  
Tuesday, January 12, 2010**

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

Absent: Pat Paquette

Visitors: Library Chair, Polly Darnell

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

1. Polly Darnell – The New Haven Community Library continues to grow. Patronage has more than doubled since they have moved into the new space, there are roughly 600 current members and is continuing to grow on a monthly basis. The Library is asking the Selectboard for level funding of \$40,000 for 2010, which is just what the board has proposed to do.

Discuss the General Fund and Road budgets. The Board is striving for level funding for 2010 due to the economic climate.

Kathleen Ready made a motion to approve the General Fund budget in the amount of \$319,280.39 and the Road budget in the amount of \$548,754.45 for 2010, seconded by Kathy Barrett. 4 yes / 0 no

**Treasurer's Report:**

2. Payroll – Roger Boise made a motion to approve payroll in the amount of \$3,656.08, seconded by Kathy Barrett. 4 yes / 0 no

Kathy Barrett made a motion to move into executive session at 8:20 pm to discuss a personnel matter, seconded by Kathleen Ready. 4 yes / 0 no

Kathy Barrett made a motion to adjourn from executive session at 9:50 pm, seconded by Roger Boise. 4 yes / 0 no

Events Coordinator – New job description to take effect starting the week of January 16, 2010; as was approved by the Selectboard on January 5, 2010.

3. Pay Orders – Kathy Barrett made a motion to approve pay orders in the amount of \$20,584.98, seconded by Roger Boise. 4 yes / 0 no

The Selectboard will meet with Town Clerk to go over the Warning for Town Meeting on Monday, January 25, 2010 at 5:15 pm in the Town Offices.

Adjourn: 10:00 pm  
Respectfully submitted:  
Pam Kingman  
Approved:

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Pam Marsh, Chair

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Kathy Barrett

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Roger Boise

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Kathleen Ready