

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, March 8, 2011

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

Visitors: Suzy Roorda

VISITORS BUSINESS: None

TOWN OFFICE BUSINESS:

1. Suzy Roorda – Town Hall Applications:

1) Callie Pegues – 6 weeks of Beginner Yoga classes, Tuesdays in the gym from 6:30 – 7:30 pm. Instructor will pay fee of \$25.00 per session, deposit has been received. Roger Boise made a motion to approve the yoga class application, seconded by Kathleen Ready. 3 yes / 0 no

2) Dairy 4H, Cindy Kayhart leader, Quizbowl on Saturday March 12 and a meeting on Saturday March 19, 2011. Asked for fee to be waived. Kathleen Ready made a motion to approve the 4H application, seconded by Roger Boise. 3 yes / 0 no

3) Scott Reiss – girls softball pitching practice in the gym, he will call Suzy to schedule when the gym times are free. This will be for March through the end of April 2011. Roger Boise made a motion to approve the pitching practice application, seconded by Kathleen Ready. 3 yes / 0 no

4) Kellie Coakley – would like to have her son's birthday party in the gym on Friday, April 15, 2011 from 4 – 8 pm. Deposit and fee have been received. Roger Boise made a motion to approve to the birthday party, seconded by Kathleen Ready. 3 yes / 0 no

5) Girl Scouts – This is a pre approved application from Sunday, March 6, 2011. The Girl Scouts needed a place to distribute the Girl Scout cookies. They got verbal verification to use the cafeteria from 9 am – noon. The Selectboard signed the previously approved application.

Kathy Barrett suggested changing the policy for **nonprofits only that are within the Town**. This would allow them to use the space as long as it has been approved by Suzy Roorda, and as long as there has not been any previous issues. Put on Agenda for the next meeting.

2. Karen Gallott – Requesting the purchase of a printer cartridge for when she is ready to print the DRB minutes. The Selectboard would like to know the cost of the cartridge prior to agreeing to purchase one.

3. Imagistics Copier – Cindy Hill has a copy of the file. Pam Kingman will let Cindy know that the copier was removed by the Symquest Corp. in the fall.

TREASURER'S REPORT:

1. Payroll – Kathy Barrett made a motion to approve payroll for the week ending 3/5/11, in the amount of \$4,760.96, seconded by Kathleen Ready 2 yes / 1 abstention (Boise)
2. Pay Orders – Roger Boise made a motion to approve the pay orders for the week ending 3/8/11, in the amount of \$14,110.40, seconded by Kathleen Ready. 3 yes / 0 no
3. Lister's pay – Bill Paine wrote a letter to the Selectboard requesting the other two Lister's be paid the same amount of pay that he receives (\$16.50). Kevin Laro has been on for a year and Kim Farnham has previous experience. The Board had previously agreed to start new Lister's out at \$14.50 per hour, stating them out at a higher rate of pay does not leave room for pay increases in the future. Kathy Barrett said they requested budgetary items form each dept. in the fall; they have already budgeted for employees. Kathy Barrett made a motion to pay Kim Farnham and Kevin Laro at \$14.50 per hour, seconded by Kathleen Ready. 3 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. Big snow storm this past Monday, the Road Crew worked extremely hard long hours, and did a great job.
2. Equipment – International truck has an oil leak; they did not sue this truck during the storm. Instead used 2 pay loaders and 2 trucks.
3. Roger would like to consider purchasing tire chains for the grader next year.
4. State of Vermont - Finance and Maintenance Agreement for Nash Bridge – this is for the State to conduct studies on the bridge. Kathleen Ready was hesitant to sign it without the Town attorney having a chance to look it over. Kathleen Ready made a motion to sign the agreement for the Nash Bridge following a review form the town's attorney. No second. Roger Boise said he'd rather not wait for Cindy Hill, as this is something that was agreed upon a while ago. Pam Kingman will scan the document and email it to Cindy Hill, informing her that time is of the essence. All agreed, once Cindy has looked it over they will all sign it.

NEW BUSINESS:

1. Addison County Humane Society - Contract: Kathleen Ready made a motion to approve Option 2 with the Addison County Humane Society, seconded by Roger Boise. 3 yes / 0 no

REGULAR BUSINESS:

2. Roger Boise made a motion to approve the minutes from January 18, 2011, seconded, seconded by Kathleen Ready. 3 yes / 0 no
3. Kathleen Ready made a motion to approve the minutes from February 15, 2011, seconded by Roger Boise. 3 yes / 0 no

Kathleen Ready made a motion to move into executive session to discuss a personnel matter at 8:13 pm, seconded by Roger Boise. 3 yes / 0 no

Kathy Barrett made a motion to come out of executive session at 8:53 pm, seconded by Roger Boise. 3 yes / 0 no

OTHER BUSINESS:

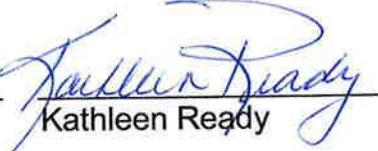
1. Received thank you card from Bev Landon

OLD BUSINESS:

MISC. CORRESPONDENCE:

1. Trail Grant Application update
2. ICS Summary for Executives Training
3. Cindy Hill – Cross Pollination – Signed Stipulation
4. VLCT – Selectboard Institute Training
5. VLCT – Conducting Effective Lister Grievances & Property Tax Assessment Appeals
6. VELCO – Correspondence
7. Town Meeting Checklist

Adjourn: 8:55 pm
Respectfully submitted:
Pam Kingman
Approved:

		
Chair, Kathy Barrett	Roger Boise	Kathleen Ready