

**Town of New Haven Selectboard
Budget Meeting
8:25 pm
Town Offices
Tuesday, January 11, 2011**

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

Visitors: Suzy Roorda, Francie Caccavo and Alan Mayer

VISITORS BUSINESS:

1. **New Haven Fire Chief, Alan Mayer** handed out the latest version of the **Memorandum of Understanding** between the Selectboard and the Fire Dept. Pam Marsh will make the changes and have it ready for the meeting on January 18, 2011.

2. **Francie Caccavo and Suzy Roorda** – Just received word of an opportunity to develop trails in New Haven with the help of **Vermont Youth Conservation Corps** free of charge. It may be a way to connect new trails in New Haven to the TAM (Trail Around Middlebury). The Parks Committee along with the Army Corps of Engineers started cleaning up the trails at the River Park (now DeMers Park) a few years ago. Discuss the process to make connecting DeMers Park to TAM a reality. Homeowners would need to be contacted to get easements for the trail to go across their property. This is going to take significant time, and cannot be done before the application is due next week. Francie Caccavo proposed they submit the application to clean up and make trails at DeMers Park, to start the ball rolling. Kathy Barrett made a motion to approve Francie Caccavo and Suzy Roorda submitting and application to VYCC to work on DeMers Park, seconded by Kathleen Ready. 4 yes / 0 no

TREASURER'S REPORT:

1. Kathleen Ready made a motion to approve payroll for the week ending 1/8/11, in the amount of \$4,251.18, seconded by Kathy Barrett. 4 yes / 0 no

General Fund Budget: Including various issues, including

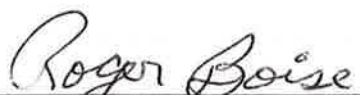
- Elevator
- Dog survey
- How much principal to pay toward the Sleeper property purchase in 2011.

Due to the late hour, the Board will meet again on Thursday, January 13, 2011 @ 7 pm to finish up the General Fund and Road Budgets.


Adjourn: 9: 45pm
Respectfully submitted:
Pam Kingman
Approved:



Chair, Pam Marsh



Vice Chair, Roger Boise



Kathy Barrett



Kathleen Ready