

Town of New Haven Selectboard
7:00 pm
Town Offices
Tuesday, August 18, 2009

Present: Keith Hall, Roger Boise, Pam Marsh, Kathleen Ready and Pam Kingman

Absent: Pat Paquette

Visitors: Anne Gleason, Steve Flint, Marie Jewett, Greg Burdick

AGENDA RESULTS:

1. **Ann Gleason, from Mary Johnson Day Care, and Steve Flint, Beeman Elementary School Principal – Mary Johnson Day Care after School Program** would like to continue using the cafeteria after school as they have for the past several years. Enrollment has been as high as 27 children, with around 15 kids on a given day. They are cared for until 5:30 pm Monday – Friday. The cost per pupil is \$10.00 per day, with a reduced rate if there is more than one child. Ann Gleason said in the future they are hoping to hold a summer program. Mary Johnson is willing to furnish a liability waiver. Discussion about the use of the space; making sure all the supplies don't expand too far into the cafeteria and keeping the space clean when they are done each day. Pam Marsh made a motion to approve of the continued use of space for Mary Johnson after School Program, and that Anne Gleason return for approval when she has more information regarding the summer program. Seconded by Kathleen Ready. 4 yes / 0 no
2. **Beeman Schoolboard member, Marie Jewett, Beeman Principal, Steve Flint and ANESU, Greg Burdick** to discuss **maintenance in the Town Hall and plowing around Beeman Elementary School**. Now that the Town Offices have relocated, the majority of use in the Town Hall will be from the School. The Selectboard is asking the School if they would be interested in taking over general maintenance, janitorial, scheduling and security of the building. The major repairs would continue to be taken care of by the Town. While Lowell Nottingham sat on both the Selectboard and Schoolboard he proposed this initial idea, which the Selectboard thought was a good idea. Discussion of fees for renting the Town Hall, and who is responsible for making sure the building is clean and locked up after each use. Steve Flint is concerned about the amount of time the custodian has on a daily basis, and how much the additional work will add to that. Mr. Flint said the school has hired a part time person during the school year to vacuum classrooms. Kathleen Ready thought maybe the Town could give Beeman money to help with the maintenance of the Town Hall.
The Selectboard stressed the fact that the Town would need to take precedence over school and other functions when it comes to Town Meeting, voting, Public Hearings and Special Town Meetings, etc. Steve

Flint said he wants it to be very clear as to who is responsible for what in the Town Hall. Keith Hall suggested there is so much to discuss, that he thought putting together a committee to discuss it further would be the next step. Kathleen Ready and Keith Hall will join Greg Burdick, Marie Jewett and Steve Flint on Thursday, August 20, 2009 @ 7:30 am in Beeman Elementary School.

Plowing around Beeman School was also discussed. In the past it has always been plowed by the Town Road Crew. But as Co-Road Commissioner, Roger Boise stressed, it is very hard for the road crew to keep town roads clear, and now they have the additional parking lot to plow around the new building. Greg Burdick said all the other School's bids for plowing have already gone out. Greg Burdick suggested instead of giving Beeman money towards general maintenance of the Town Hall, to have the town road crew plow around Beeman. Mr. Burdick explained the Education Funding Law and the cost of per pupil spending. Mr. Burdick said that Beeman Elementary has the highest per pupil spending in the district. They are so close to going over the percentage for per pupil spending now, he is concerned about adding the plowing. Perhaps the Town could contract for the plowing in lieu of payment to the School for custodial/scheduling services for use of the Town Hall. In the long run it would end up costing town tax payers more if the school has to put the plowing out to bid. This too will be discussed at length at the meeting on Thursday.

TREASURER'S REPORT:

1. Payroll – Pam Marsh made a motion to approve payroll, seconded by Keith Hall. 4 yes / 0 no
2. Pay Orders – Pam Marsh made a motion to approve the pay orders, seconded by Keith Hall. 4 yes / 0 no

NEW BUSINESS:

1. Sidewalk Project Documents – Awaiting Agency of Transportation approval. These cannot go out to bid until we have the AOT's approval.
2. Storage Trailer – Beeman Principal, Steve Flint has requested the removal of the trailer prior to the beginning of school on Tuesday, September 2, 2009. Pam Kingman suggested putting the contents of the Trailer into the old town office space. Then have the Events Coordinator and Librarian go through it and weed out what they don't need or want. Then we can find space for the stuff they want to hang on to. It is also hoped this will save another month's rent on the trailer. Keith Hall made a motion to empty the trailer into the old Town Office space in the Town Hall. Seconded by Kathleen Ready. 4 yes / 0 no
3. Zoning Regulations – Current Cost is \$5.00, would like to increase that to \$15.00, due to the cost of printing. Pam Marsh made a motion to increase the Zoning Regulations to \$15.00, seconded by Kathleen Ready. 4 yes / 0 no

4. Vermont Municipal Guide to Land Use Regulation - Zoning Administrator, Cris Messerle would like to purchase the "Municipal Special" for \$75.00. This would allow him to make copies for the Selectboard, Planning Commission and Development Review Board. Kathleen Ready made a motion to approve the purchase of the Vt. Municipal Guide to Land Use Regulation, seconded by Roger Boise. 4 yes / 0 no
5. Planning Commission to hold their Public Hearing on the Horn Property on Route 7 on Thursday, September 3, 2009 at 7pm in the Town Hall Cafeteria. The Selectboard will wait for the report from the Planning Commission before setting their date for their Public Hearing.
6. Received correspondence from the State of Vermont - Ancient Roads time table. Roger Boise and Tim Bouton have started working on this project.
7. The Friends of the New Haven Community Library would like to hold its annual book sale on the same day as the Open House, which is Saturday September 12, 2009. The book sale will be from 12 – 4pm, they would like to hold it in the gym. Keith Hall made a motion to hold the book sale in the gym, seconded by Pam Marsh. 4 yes/ 0 no
8. There will be no water supply to Beeman Elementary School, Town Hall or the new offices on Friday, August 21, 2009. The State is not happy with the water quality for Beeman, so the custodian must shut the water off in order to clean the tank. Keith Hall made a motion to close the Town Offices on Friday, August 21, 2009 because there will be no potable water. Seconded by Pam Marsh. 4 yes / 0 no

REGULAR BUSINESS:

1. Pam Marsh made a motion to approve minutes from July 28, 2009 and August 4, 2009. Seconded by Kathleen Ready. 4 yes / 0 no

MISC. CORRESPONDENCE:

1. Efficiency Vermont – Offering a cash incentive for the new building

OTHER BUSINESS:

Adjourn: 8:45pm

Respectfully submitted:

Pam Kingman

Approved:

Keith Hall, Chair

Roger Boise

Pam Marsh

Kathleen Ready