

Town of New Haven Selectboard Meeting
7:00 pm Town Offices
Tuesday, June 17, 2008

Present: Keith Hall, Pat Paquette, Roger Boise, Pam Kingman

Absent: Pam Marsh & Lowell Nottingham

Others: Barb Torian, Bill Paine, Charles Pelsue, John Perkins, Betty Bell, Bev Landon, Jeff Everest

Agenda Results:

Visitors Business:

1. **Charles Pelsue and John Perkins – Town Hall Gym Windows:** John Perkins said the last time they were here there were questions on whether a pole would need to be used to open and close the windows, he said there would be one included. Mr. Perkins said he never got the chance to look closely at the existing windows, because of that he would like to add an additional \$100 maximum for each window as a buffer. The windows will be wrapped in aluminum so they will last for the next 15 – 20 years. Charles Pelsue and John Perkins agreed they could get to work on the project by the middle of August. Discussion on coordinating events in the gym, refinishing the gym floor and replacing the windows. John Perkins said he has worked around newly finished floors before, his crew knows how to be careful. Mr. Perkins will draw up a new contract to have the Selectboard sign. Pam Kingman will let Suzy Roorda (Events Coordinator) and Wayne Marcelle (Custodian) know about the timeline for the project. Roger Boise made a motion to add \$100 max per window, seconded by Pat Paquette. 3 yes / 0 no
2. **Bill Paine – Addendum to February 1, 2008 Contract Proposal with Kermit Blaisdell:** This will be a rolling reappraisal to be done over a 5 year period. Mr. Blaisdell is willing to be an advisor and consultant to the Town, as well as doing the inspection of every house and property in New Haven. Keith Hall made a motion to accept and sign the agreement with Kermit Blaisdell, seconded by Pat Paquette. 3 yes / 0 no
3. **Jeff Everest – Abandoned house** next door to him on Main St. He has concerns about his family's health as well as surrounding neighbors. Keith Hall has looked into the matter and the Selectboard has the authority to demand the owners clean up the property to the Selectboard's satisfaction. Keith Hall will write, Roger and Marilyn Farnsworth the owners, a letter addressing the issue. He will also send a copy to Jeff Everest.

NEW BUSINESS:

1. **Cell Phones for the Road Crew** – There was some controversy about the old cell phones at a cost of \$1,200 per year. The Selectboard decided to do away with them and purchase two Trac phones, one each for Phil &

Scott Busier (Sherman Jewett did not want one). A letter will be written to Phil & Scott Busier for them to sign; stating that minutes were purchased under the stipulation that if Scott or Phil Busier run out of minutes within the year, they are responsible for purchasing new minutes. The Town will furnish new minutes one year from the date of original phone purchase, which was June 5, 2008.

2. **New Computer for the Town Office** – Mike Forte has given a quote for a new computer: \$750, including setup. For a 17" monitor add - \$170, or for a 19" monitor add - \$189. The computers do not need to be replaced this year, but should be budgeted for next year. There are currently 6 computers in the office and it would be smart to get on a rotational basis. The money would come from the Computer Fund. Roger Boise made a motion to replace one computer at the price quoted, money to come from the Computer Fund. Seconded by Pat Paquette, 3 yes / 0 no

TREASURER'S REPORT:

1. Payroll – Keith Hall made a motion to approve payroll, seconded by Roger Boise. 3 yes / 0 no
2. Roger Boise made a motion to pay bills, seconded by Pat Paquette. 3 yes / 0 no

MISC. CORRESPONDENCE:

1. Ongoing information – Keith Hall explained that Mr. Madden has had his Interrogatories answered by Jim Runcie. He is still pursuing the Town on a petition he filed in June 2006. The Courts will decide what will happen. Beverly Landon suggested the monies spent on lawsuits over the years ought to be published in the Town Report. Keith Hall said he will look into how much money the Town has spent.
2. Thank you letter from Chris Bray Kate Selby – A new driveway culvert was installed by the Road Crew at their South Street farm and they are very appreciative of a job well done.
3. Keith Hall handed Beverly Landon answers to questions she had given him at the May 1, 2008 Selectboard meeting.

OLD BUSINESS:

Adjourn: 7:37 pm

Respectfully Submitted:

Pam Kingman

Approved:

Keith Hall, Chair

Roger Boise

Pat Paquette