

**Town of New Haven
Emergency Selectboard Meeting
7:00 pm
Town Offices
Tuesday, April 27, 2010**

Present: Chair, Pam Marsh, Kathleen Barrett and Roger Boise
Absent: Kathleen Ready and Pat Paquette

Visitors: Cindy Hill and Tim Bouton

AGENDA RESULTS:

TREASURER'S REPORT:

1. Kathy Barrett made a motion to approve payroll in the amount of \$3,901.44 for the week ending 4/24/10, seconded by Roger Boise. 3 yes / 0 no
2. Roger Boise made a motion to approve the pay orders in the amount of \$8,396.15, for the week ending 4/27/10, seconded by Kathy Barrett. 3 yes / 0 no

Kathy Barrett made a motion to move into executive session at 7:15 pm to discuss litigation and contract issues, seconded by Roger Boise. 3 yes / 0 no

Kathy Barrett made a motion to move out of executive session at 8:20 pm, seconded by Roger Boise. 3 yes / 0 no

1. Pam Marsh made a motion to impose a \$100.00 per day penalty against RL Vallee for zoning violations commencing July 24, 2009, seconded by Roger Boise. 2 yes / No 0 / 1 abstention (Kathy Barrett)
2. Roger Boise made a motion to allow Cindy Hill to sign mediation agreement in RL Vallee litigation on behalf of the Town, seconded by Kathy Barrett. 3 yes / 0 no
3. Kathy Barrett made a motion to authorize mediation fees not to exceed \$700.00, seconded by Roger Boise. 3 yes / 0 no
4. Pam Marsh made a motion to authorize Cindy Hill in absence of Pam Marsh to settle the RL Vallee litigation within the parameters discussed, seconded by Roger Boise. 2 yes / 0 no / 1 abstention (Kathy Barrett)
5. Kathy Barrett made a motion to authorize the Treasurer to issue a check to Vince & Brennan Trust Account in the amount of \$3,000.00 for the deposit on the Sleeper property upon fully signed Purchase & Sale agreement. Seconded by Roger Boise. 3 yes / 0 no

Adjourn: 8:30 pm
Respectfully submitted:
Pam Kingman
Approved:

Chair, Pam Marsh

Kathy Barrett

Roger Boise