

Town of New Haven Emergency Selectboard Meeting
7:00 pm
Town Offices
Tuesday, April 14, 2009

Present: Pam Marsh, Kathleen Ready, Pat Paquette, Roger Boise, Keith Hall, Pam Kingman and Barb Torian

Treasurer, Barb Torian presented payroll and pay orders for the Selectboard to sign.

- Roger Boise made a motion to approve the payroll. Seconded by Pat Paquette. 5 yes / 0 no
- Kathleen Ready made a motion to approve the pay orders. Seconded by Pat Paquette. 5 yes / 0 no

The Selectboard has acknowledged the letter of resignation from Town Clerk, Claire Van Buren; effective April 16, 2009.

Pam Marsh has been in contact with the Secretary of States office as well as VLCT in regards to filling the vacancy of the Town Clerk's position.

**Attached please find the State Statutes from the VLCT Selectboard Handbook. As well as the Public Notice the board has posted in 3 public places as well as published it in the Towns newsletter.

Barb Torian had some questions as to whether the appointee will be considered an employee because they were not elected. She is also concerned about the impact this will have on herself and her job. She is willing to help, just looking for clarification on finances, etc.

Keith Hall made a motion to move into executive session @ 7:18 pm to discuss a personnel matter. Seconded by Pat Paquette. 5 yes / 0 no

Pam Marsh made a motion to adjourn from executive session @ 7:45 pm. Seconded by Kathleen Ready. 5 Yes / 0 no

Roger Boise made a motion to appoint Pam Kingman as the interim Town Clerk. Seconded by Pat Paquette. 5 yes / 0 no

Pam Kingman accepted the interim Town Clerk position. She acknowledged that she will more than likely be asking for assistance from Barb Torian and hopes that she will be paid accordingly. The board asked Barb Torian to keep a record of her time spent assisting Pam Kingman: rate of payment to be determined later.

Pam Kingman's pay will remain the same for the next 10 days while in this interim position.

Keith Hall made a motion to adjourn @ 8:45 pm, seconded by Roger Boise. 5
yes / 0 no

Adjourn: 8:45 pm
Respectfully submitted:
Pam Kingman
Approved:

Keith Hall, Chair

Roger Boise

Pam Marsh

Pat Paquette

Kathleen Ready