

**Town of New Haven
Emergency Selectboard Meeting
6:30 pm
Town Offices
Tuesday, June 8, 2010**

Present: Chair, Pam Marsh, Vice Chair, Roger Boise, Kathleen Ready, Kathy Barrett and Clerk, Pam Kingman
Absent: Pat Paquette

Visitors: Linda Sleeper

AGENDA RESULTS:

1. Donald Johnston generously donated his time to survey Linda Sleeper's property for the Town to be able to go ahead with the purchase of 3 acres that lie adjacent to the Town Offices. Mr. Johnston submitted 3 preliminary sketch plans of the property for Ms. Sleeper and the Board to look over. After much discussion and a walk over to Ms. Sleeper's property, the Board and Linda Sleeper agreed to go with sketch plan #3. This plan has the straightest line and does not interfere with any trees. Sketch plan #3 leaves Linda Sleeper with 2.02+/- acres, and 200' of frontage. The Town will purchase approximately 3.02 acres.
Pam Marsh made a motion to approve Preliminary Plat map #3, with Linda Sleepers agreement, seconded by Kathleen Ready. 4 yes / 0 no

TREASURER'S REPORT:

1. Payroll – Kathy Barrett made a motion to approve payroll for the week ending 6/5/10 in the amount of \$6,335.15, seconded by Kathleen Ready. 4 yes / 0 no
2. Kathy Barrett made a motion to pay Brandy Saxton of Place Sense, the final payment of \$ 1,631.00 from the grant. Ms. Saxton assisted the Planning Commission with the revision to the Town Plan. (this will close out the account). Seconded by Roger Boise. 4 yes / 0 no
3. Roger Boise made a motion to pay George Crane \$400.00 (as per his contract) for mowing the River Road Cemetery, seconded by Kathleen Ready. 4 yes / 0 no

OTHER BUSINESS:

1. The website is now up and running thanks to Barb Torian. She has maxed out the money the Board had previously approved. Cris Messerle, Jill DeVoe and Pam Kingman still all need to be trained on how to manage the website. Kathy Barrett made a motion to allow another 2.5 hours of time to be used for training purposes, seconded by Kathleen Ready. 4 yes / 0 no

Adjourn: 7:05 pm
Respectfully submitted:
Pam Kingman
Approved:

Chair, Pam Marsh

Vice Chair, Roger Boise

Kathy Barrett

Kathleen Ready