

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, June 1, 2010**

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

Visitors: Ann Gleason, Steve Flint, Suzy Roorda and Nina Bacon

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

1. **Ann Gleason, from Mary Johnson Day Care Center and Beeman Elementary Principal, Steve Flint – Mary Johnson Day Care After School Program** would like to continue using the cafeteria for the after school program. They are also introducing a new 8 week summer program. The summer program will be offering academic tutoring in the morning and “field work” in the afternoon. The summer program will start on June 21 and run through August 13, 2010, beginning at 7:45am until 5:30 pm. A 5 year grant secured by Mary Johnson allows the summer program to provide bus transportation and meals. There are currently 25 children signed up. The summer program tutoring portion will take place in Beeman Elementary School, and the afternoon session will be in the cafeteria. Children not involved in tutoring will be in the cafeteria all day. The afternoon session is to include field trips.  
 During the school year, the after school program would like to continue to using the cafeteria, and to have access to the gym when it is not being used for other functions. School custodian, Gerhard Meyer is responsible for cleaning the cafeteria, but this happens prior to the after school program; so Mary Johnson is responsible for clean up when there day is over. Ann Gleason said the program directors have a checklist to follow for clean up. Discussion about gym usage, the availability of the space. Mary Johnson will have to work around several ongoing functions such as basketball and self defense class. Kathleen Ready made a motion to approve the use of the cafeteria and gym (when not in use) for the purpose of Mary Johnson after school and summer programs; for the 2010 -2011 academic school year. Seconded by Kathy Barrett. 4 yes / 0 no

**TOWN OFFICE BUSINESS:**

1. **Park Committee members: Suzy Roorda and Nina Bacon – to discuss the draft agreement between the Selectboard and Park Committee.** Pam Marsh and Kathleen Ready wrote up a draft agreement for the Park Committee to look over. The Committee is currently in need of two more members. ( Iva Menard & Tory Palmer were unable to attend

tonight's meeting) Pam Marsh suggested shortening the terms from 5 years to 3; this helped the Library when they were in need for more members. With the Sidewalk Project happening this summer, the Village Green will need some additional landscaping. The Selectboard agreed to allow no more than \$250 for a consultation from a landscape design architect to make improvements. The Park Committee will get a consultation and present it to the Selectboard. Discussion about some of the wording in the draft agreement, some of the wording will be changed so everyone is agreeable. This will be revisited at the next Selectboard meeting.

2. **Town Hall Applications:** 1) Women in Waders – The New Haven River Anglers offers a clinic for women who want to learn how to fly fish. This will be held on June 17, 2010 in the gym from 5:30 – 9:30 pm. The following Saturday there will be a professional guide at the river to instruct attendees. 2) Betsy Curler – Would like to continue the walking group through the summer on Tuesday in the gym from 11:30 – 1:00 pm. The group averages about 5 – 10 people. Pam Marsh made a motion to approve both applications, seconded by Kathleen Ready. 4 yes / 0 no.
3. **Suzy Roorda** – Beeman Elementary School has a traditional dinner / dance for the 5<sup>th</sup> and 6<sup>th</sup> graders. This year, the teachers are not offering the dinner without the teachers. Numerous parents are upset and would like to sponsor the dinner without the teachers. Suzy Roorda said she would fill out a application for usage of the cafeteria. Pam Marsh made a motion to approve the 5/6 dinner in the cafeteria on June 11, 2010, seconded by Kathy Barrett. 4 yes / 0 no

#### **TREASURER'S REPORT:**

1. Payroll – Kathleen Ready made a motion to approve payroll for the week ending 5/22/10 in the amount of \$3,664.58, seconded by Roger Boise. 4 yes / 0 no
2. Pay orders – Pam Marsh made a motion to approve the pay orders, week ending 5/24/10 in the amount of \$4,061.64, seconded by Kathleen Ready. 4 yes / 0 no
3. Payroll – Kathy Barrett made a motion to approve payroll for the week ending 5/29/10 in the amount of \$4,059.66, seconded by Pam Marsh. 3 yes / 0 no / 1 abstention
4. Pay orders - Roger Boise made a motion to approve the pay orders, week ending 6/1/10 in the amount of \$11,278.05, seconded by Kathy Barrett. 4 yes / 0 no
5. Mediation Bill for RL Vallee – Kathy Barrett made a motion to approve the mediation bill for \$939.30, seconded by Pam Marsh. 4 yes / 0 no

**ROAD COMMISSIONERS REPORT:****1. Open Roadside Mowing Bids:**

- David Minor – total amount \$9,720.00
- Big “C” Enterprises, Inc. – total amount \$16,000.00

Roger Boise made a motion to award the Roadside mowing bid to David Minor, seconded by Kathy Barrett. 4 yes / 0 no

**2. Security System for the Town Garage and Fire Station:** Roger Boise said when all is said and done to install the entire system with cameras; the budget falls short by \$1,090.00. The grant total is \$5,000. Discussion on cameras and if they are a necessity. The Board feels maybe one camera would be beneficial on the run in shed where some theft has occurred in the past. Roger Boise will get a quote from Marshall’s for the one camera. The Board agreed to go with just the fire alarm and key pad and no cameras for the garage or fire station.

**3. Roads update:**

- Plank and Lime Kiln Roads - finished up work there including extending culverts.
- South St. – installed a culvert for Tim Goyette’s rental house
- Roger Boise has informed the Post Office of the intention to reclaim North St. this summer

**4. Storage for fuel** – 3 more storage containers are needed to hold the used motor oil. Roger Boise said he can get three of them for \$300.00. Kathy Barrett made a motion to purchase three new containers at \$300, seconded by Kathleen Ready. 4 yes / 0 no

**NEW BUSINESS:**

**1. Vince & Brennan Re: Purchase of Real Estate from Linda Sleeper** – George Vince has submitted an itemized bill for acting as Linda Sleepers attorney. The original agreement was to pay \$1,000.00 towards Ms. Sleepers legal fees. Pam Marsh made a motion to pay \$1,000.00 to Vince & Brennan at this time; [The contract allows consideration for additional bills once all other related closing expenses are paid and if the deal closes]. Seconded by Kathleen Ready. 4 yes / 0 no

**2. Deputy Fire Warden Appointment:** Kathleen Ready was interested in revisiting this, the Board feels things were misrepresented at the meeting when this appointment was made. According to Dan Dillner at the State level, a Deputy Fire Warden is not required, and New Haven is the only town who has a Deputy.

Kathy Barrett made a motion to go into executive session at 9:10 pm to discuss personnel, seconded by Kathleen Ready. 4 yes / 0 no

Kathy Barrett made a motion to adjourn from executive session at 9:20 pm, seconded by Pam Marsh. 4 yes / 0 no

Kathleen Ready made a motion to reconsider the appointment for Deputy Fire Warden, seconded by Pam Marsh. 3 yes / 1 no

Roger Boise made a motion to eliminate the position of Deputy Fire Warden, seconded by Pam Marsh. 3 yes / 0 no / 1 abstention

**REGULAR BUSINESS:**

1. Kathleen Ready made a motion to approve the minutes from May 18, 2010, seconded by Roger Boise. 3 yes / 1 abstention

**OTHER BUSINESS:**

**MISC. CORRESPONDENCE:**

1. Community Advisory Board Meeting Minutes from 5/24/10

Adjourn: 9:40 pm  
Respectfully submitted:  
Pam Kingman  
Approved:

\_\_\_\_\_  
Chair, Pam Marsh

\_\_\_\_\_  
Vice Chair, Roger Boise

\_\_\_\_\_  
Kathy Barrett

\_\_\_\_\_  
Kathleen Ready