

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, May 19, 2009**

Present: Keith Hall, Roger Boise, Pam Marsh, Kathleen Ready & Pam Kingman

Absent: Pat Paquette

Visitors: Barb Torian, Suzy Roorda

**Agenda Results:**

**Visitors Business:**

**Town Offices:**

1. **Suzy Roorda** – Request for funds to purchase plants for the Village Green to be placed around the bandstand, sun dial, north and south flower beds. There is currently \$600.00 in the budget for planting projects. Pam Marsh made a motion to approve the request for funds of \$600. The Board has asked Suzy Roorda to either get a bill and send it to the Treasurer or write out a purchase order and give it to the Treasurer. Seconded by Kathleen Ready. 4 yes / 0 no

**Treasurer's Report:**

1. Pam Marsh made a motion to approve the payroll, seconded by Kathleen Ready. 4 yes / 0 no
2. Pam Marsh made a motion to approve the pay orders, seconded by Kathleen Ready. 4 yes / 0 no
3. Pam Marsh made a motion to sign the bond bank documents, seconded by Roger Boise. 4 yes / 0 no
4. Barb Torian - Blue Cross Blue Shield has refused to pay for particular medical stuff she has been through. She asked the Board if she has money leftover in her deductible, if it could be used towards this. She would like to wait until the end of the year to see how much is left in her deductible. Pam Marsh suggested Barb Torian try and appeal BCBS decision and they will discuss it at the end of the year.
5. Barb Torian – Asked the Selectboard when there are payroll changes to please sign the minutes in due time so she has a record of what to go by.
6. Barb Torian – Asked what authority the Road Commissioners have when it comes to spending? This would be beyond the every day parts and supplies indicated. Pam Marsh said she felt the Town is in good hands with Roger Boise and Pat Paquette in place as Co-Rd Commissioners. In the future as personnel shifts, the Board may want to look at allocating a certain amount of funds for the Road Commissioners.
7. Barb Torian – The New Haven Fire Dept. has recently undergone another transition. She is concerned about the amount of money the Town gives the Dept. each year, she acknowledges they are a separate non – profit organization but is concerned if the Fire Dept. was ever to disband; where

all their equipment would end up. Pam Marsh said a nonprofit they cannot sell their equipment, but they could give it to another nonprofit organization. It was agreed that the Town attorney should meet with the Fire Dept. to get a copy of their Bylaws and Charter and develop a written agreement with the Fire Dept. in regards to the money they receive; as well as ownership of the equipment if they were to disband and the insurance the Town pays for each year.

### **New Business:**

1. Addison County Regional Planning Commission – Sign off on appointments for ACRPC Full Commission. They also would like the Selectboard to look over the Transportation Study and are asking how they would like to ask for requests on tax map information. The Board will ask for Lister's input on the tax maps. No action taken on the Transportation Study.
2. Junkyard Permit for Packard of Vermont – Owner, John Roleau was asking for a 5 year permit. Pam Marsh made a motion to approve the permit for 3 years. Seconded by Kathleen Ready. 3 yes 1 no
3. Ancient Roads – Roger Boise said he would be interested in doing the research on the project. Last year Tim Bouton and Jean Simmons showed an interest in helping, possibly they will still lend a hand.
4. VLCT – Identity Theft Prevention – A copy of this was mailed to town attorney, Cindy Hill. She has advised that New Haven does not have accounts that make this policy necessary. The Selectboard does acknowledge that they have received this Identity Theft Policy, and that they do not have accounts of that type. It will be held for future references.
5. Update Katie's computer – Katie Reilley has brought in an old home PC for her use in the office. Forte Computers said they can clean it up and install more memory for about \$300. In the office computer rotation schedule, Katie Reilleys computer is the one to be replaced next. The Selectboard decided it would be best to get a new computer. Treasurer, Barb Torian said there is currently \$16,000 in the computer fund budget. Pam Marsh made a motion to replace Katie Reilleys office computer, seconded by Roger Boise. 4 yes / 0 no

### **Regular Business:**

1. Roger Boise made a motion to approve the minutes from May 5<sup>th</sup> and May 7<sup>th</sup>, 2009. Seconded by Kathleen Ready. 4 yes / 0 no

### **Misc. Correspondence:**

1. Pine State Elevator Company
2. Emergency Plan Workshop – Tuesday, June 9, 2009, 5:30 – 9pm: Registration required by June 1, 2009.
3. Inventory of Streetlights in New Haven
4. VLCT – Loss Report
5. State of Vt., Agency of Natural Resources – Public Works

6. State of Vt., Agency of Natural Resources – Wetland Inventory Maps
7. ACRPC – Meeting on May 20, 2009, 7pm @ ACRPC Offices in Middlebury
8. VLCT – Town Fair Oct. 1, 2009 and 2010 Legislative Policy Development

**Other Business:**

Adjourn: 8:50 pm  
Respectfully submitted:  
Pam Kingman  
Approved:

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Keith Hall, Chair

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Roger Boise

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Pam Marsh

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Pat Paquette

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Kathleen Ready