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**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, November 30, 2010**

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

Visitors: Suzy Roorda, Cris Messerle, Alan Mayer

**AGENDA RESULTS:**  
**VISITORS BUSINESS:**

- 1. Crime Watch** – Cris Messerle and Suzy Roorda along with Bruce Zeman (who was unable to attend) have been discussing instituting neighborhood Crime Watch around New Haven where residents would like to participate. Cris Messerle spoke of two recent incidents at his home on East Street. He said he was already thinking of talking to his neighbors when Suzy Roorda approached him about starting up Crime Watch forums; during which they will emphasize caution and observation are the keys to making this safe and successful. Bruce Zeman also showed an interest, as he helped start a Crime Watch in his former town. The Crime Watch forums that Suzy held last year were well attended; and full of information by guest speakers from the Vermont State Police. Suzy, Cris and Bruce will get together to discuss dates to hold the forums; they will also put together an article for the next town newsletter. Cris Messerle said they may ask the town for support by way of street signs, window stickers for residents' homes, and possibly in the future a magnetic decal for the vehicle doing patrols.
- 2. New Haven Fire Chief, Alan Mayer – Memorandum of Understanding with the Town:** Alan only had a chance to look over the Memorandum with his Officers; he would like a chance to share it with all the members. The Selectboard and Mr. Mayer went through the Memorandum and made some changes; Pam Marsh will forward them to Alan. It will be discussed at the NHVFD January meeting. The MOU will be on the Selectboard agenda January 18, 2011. **Alan**  
**Mayer - Fire Departments budget items.** The FD will ask for level funding for both the Town contribution and Truck Fund. Alan is working on getting information from VLCT about truck insurance; the new truck which is due in March will cost an additional \$1,100 per year. He has quotes from Gaines Insurance to make comparisons. Mr. Mayer said full replacement value on the trucks in key for insurance. Last year the Town budgeted \$8,000 towards the FD insurance, anything over the FD was required to pay for. The antenna outside the rear of the building came down in high winds a few weeks ago. Gaines Insurance does not cover it,

he has put the claim into VLCT because the antenna was wired into the building, which belongs to the Town.

#### **TOWN OFFICE BUSINESS:**

1. **Marshall's Alarm Service** – The alarm system for the Offices / Library apparently were never inspected, as required by state law. Quote from Marshall's is \$160.00. Kathy Barrett made a motion to have Marshall's inspect the alarm system at \$160.00, seconded by Roger Boise. 4 yes / 0 no  
Barb Torian asked Marshall's Alarm Service how much it would be to install a panic button that would run directly into the system. Quoted price was \$200 - \$300, and would be easy to install. The Library might need one as well. Pam K. will check with Deborah regarding this. This will be considered for the budget.
2. **Snow guards** – will be discussed at the next meeting.

#### **TRESURER'S REPORT:**

1. Payroll – Roger Boise made a motion to approve payroll for the week ending 11/27/10, in the amount of \$3,615.33, seconded by Kathy Barrett. 4 yes / 0 no
2. Payroll – Kathy Barrett made a motion to approve payroll for the week ending 11/20/10, in the amount of \$3,520.66, seconded by Kathleen Ready. 4 yes / 0 no
3. Pay Orders – Kathleen Ready made a motion to approve the pay orders for the week ending 11/29/10, in the amount of \$31,845.35, seconded by Roger Boise. 4 yes / 0 no
4. Financing former Sleeper property – Discuss options for financing. We can take out a regular note for 5 year's fixed rate at 3.3% or 1 year note at 2.2% fixed. Roger Boise made a motion to apply \$20,000 from the current year's budget to the Sleeper property, and finance the balance of \$65,000 for 1 year at 2.2% fixed. Motion seconded by Pam Marsh. 4 yes / 0 no

#### **ROAD COMMISSIONER'S REPORT:**

1. Roads Update – Pam Marsh complained about the new reflectors installed on Pearson Road at the approach to Rattlin' Bridge. She said there is no way to pull over to allow traffic from Weybridge to come through, because the reflectors are in the way. Roger Boise will look into it.  
Town Hill Road – They have corrected the "speed bump." Originally too much asphalt was applied over the new culvert. Corrections have been made to that.  
Cobble road – Still no response from the Town Of Middlebury. Roger Boise suggested contacting the State, asking them to start diverting the aid to Middlebury, and when we can stop maintaining the road.
2. Equipment Update – Need to budget for used backhoe or excavator next year.

**NEW BUSINESS:**

1. Vermont Land Trust – Letter of Support. Postpone until the next meeting when Al Karnatz will be there.

**REGULAR MEETING:**

1. Kathy Barrett made a motion to approve minutes from October 5<sup>th</sup>, November 9<sup>th</sup>, 16<sup>th</sup> & 18<sup>th</sup>, seconded by Roger Boise. 4 yes / 0 no

**OLD BUSINESS:**

1. Town / School Agreement
2. Ancient Roads

**OTHER BUSINESS:**

1. Set budget meeting for Monday, December 13, 2010 @ 4:15pm.
2. Kathy Barrett read in the December issue of Opinions that sub committee meetings should be warned. Therefore the budget meeting on Sunday 12/5/10 will be warned.

**MISC. CORRESPONDENCE:**

1. Notice of Zoning violation – Laferriere
2. Vermont Dept. taxes, Re: Reappraisal order and response from Listers
3. Information on RFP from Lowell Nottingham and Adam Lougee
4. VLCT – VLCT Board sets FY12 Dues

Adjourn: 9:40 pm

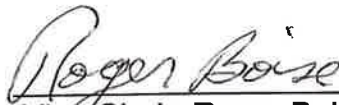
Respectfully submitted:

Pam Kingman

Approved:



Chair, Pam Marsh



Vice Chair, Roger Boise



Kathy Barrett



Kathleen Ready