

Town of New Haven Selectboard Budget Meeting
7:00 pm
Town Offices
Tuesday, October 12, 2010

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

AGENDA RESULTS:

VISITORS BUSINESS:

TOWN OFFICE BUSINESS:

1. Pam Kingman hired David Babcock to clean and put a stain protector on the carpets in the Town Office and Library. Total cost was \$900.00 which will come out of the building maintenance fund.

ROAD COMMISSIONER'S REPORT:

1. Cobble Road letter – Information was forwarded to town attorney, Cindy Hill; this is top priority. Ms. Hill will send the letter back to the Selectboard for all to approve and sign.
2. Equipment Update – A backhoe has been rented to finish 8 culverts around town. An East Street culvert failed in the center, it has been replaced.
3. Reimbursement for ditching on River Rd. – Pam Marsh signed on behalf of the Selectboard.
4. Road Access Permit for Roger Sturtevant – Pam Marsh and Pat Paquette signed for the Selectboard.
5. Village Green Accident – A tandem dump truck was cut off by another driver. The driver had to swerve and ended up going across part of the sidewalk and into the park, leaving deep ruts. Waiting to hear from the truck driver's insurance company.

TREASURER'S REPORT:

1. Payroll – Roger Boise made a motion to approve the payroll for the week ending 10/9/10, in the amount of \$3,109.96. Seconded by Kathleen Ready. 5 yes / 0 no

NEW BUSINESS:

1. Work on budget:
 - Pat Paquette and Roger Boise will work on the Roads budget with Katie Reilley.
 - Have Shawn Oxford from Bristol Financial gather information Re: Health Insurance; invite him to come and talk to the Board on Nov. 26, 2010 or sooner. (Now rescheduled to November 18 @ 7:00 pm)
 - Discuss grant money for town garage/ fire dept. audit repairs

- Software in Town Office computers needs to be updated to Microsoft Office Pro. Pam Marsh may be able to get a package at a favorable rate. (7 computers will need this update)
- Invite the Library Trustees and the New Haven Volunteer Fire Dept. to a future budget meeting to assess their needs.

OTHER BUSINESS:

Pam Marsh made a motion to move into executive session at 7:15 pm to discuss a contractual matter, seconded by Kathy Barrett. 5 yes/ 0 no

Kathy Barrett made a motion to come out of executive session at 7:25pm, seconded by Kathleen Ready. 5 yes/ 0 no

Pam Marsh made a motion to have Kathy Barrett on behalf of the Selectboard work with a Town Lister toward an agreement for a tax amount for Cross Pollination; seconded by Kathleen Ready. 5 yes/ 0 no

Adjourn: 8:45pm

Respectfully submitted:

Pam Kingman

Approved:



 Chair, Pam Marsh




 Vice Chair, Roger Boise



 Kathy Barrett

Pat Paquette



 Kathleen Ready