

**Town of New Haven Emergency Selectboard Meeting**  
**11:00 am Town Offices**  
**Friday, February 29, 2008**

Present: Burt Allen, Paul Audy, Keith Hall, Claire Van Buren, Pam Kingman

**AGENDA RESULTS:**

Paul Audy made a motion to go into Executive Session at 11:35 am to discuss a Personnel issue, seconded by Burt Allen. All agreed.

Burt Allen made a motion to adjourn from Executive Session at 12:00 pm, seconded by Keith Hall. All agreed.

Paul Audy made a motion to give the Town Clerk full insurance benefits in the form of a stipend, seconded by Burt Allen. The vote was two in favor and one against.

Adjourn: 12:20 pm  
Respectfully Submitted  
Pam Kingman  
Approved:

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Paul Audy

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Burt Allen

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Keith Hall