

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, February 1, 2011

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

AGENDA RESULTS:

TOWN OFFICE BUSINESS:

1. Town Hall Application – Kathleen Ready made a motion to approve a Sweet 16 Birthday party in the gym on Friday, February 11, 2011 from 7pm – 11pm. Deposit and rental fee have been collected. Motion seconded by Kathy Barrett. 4 yes / 0 no
2. Kathleen Ready made a motion to approve the liquor and tobacco license for the Village Green Market, seconded by Roger Boise. 4 yes / 0 no
3. Kathy Barrett made a motion to approve the liquor and tobacco license for RL Vallee (d/b/a Maplefields), seconded by Roger Boise. 4 yes / 0 no
4. Roger Boise made a motion to approve the Certificate of Highway Mileage, subtracting the amount of mileage of Cobble Road at 1.09 miles, and requesting it to be transferred to the Town of Middlebury. Motion seconded by Kathy Barrett. 4 yes / 0 no
5. Pam Marsh made a motion to sign the Listers' certificate of No appeals of Suits Pending from the 2010 Grand List. Motion seconded by Kathleen Ready. 4 yes / 0 no
6. Selectboard organizational meeting will be held on Wednesday, March 2, 2011 @ 5:30 pm. Regular Selectboard meetings will be March 8 and 22.

TREASURER'S REPORT:

1. Payroll – Kathleen Ready made a motion to approve payroll for the week ending 2/1/11, in the amount of \$4,118.25, seconded by Kathy Barrett. 3 yes / 1 abstention (Boise)
2. Pay Orders – Kathleen Ready made a motion to approve the pay orders for the week ending \$6,852.50, seconded by Kathy Barrett. 4 yes / 0 no
3. Fire Department request of funds to purchase new fire truck. They would like everything in the Fire Truck Fund, total amount \$163,627.56. Kathy Barrett made a motion to approve dispersing funds for the fire truck to manufacturer KME, seconded by Roger Boise. 4 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. Equipment update: Roger has done some research on backhoes, looking into cost and hours. Ideally he would like to find a used backhoe with roughly 700 hours on it.

2. Having a problem with melting snow in the garage. The floor slants the wrong way, causing the water to pool against the back wall. He will research the cost to have the floor shimmed to force the water towards the doors, and then they can squeegee it off.
3. Concern with the water supply at the Garage / Fire Station. The water has always been a funny color and undrinkable. The Fire Dept. has always been good about changing the water filters. But the well seems to running low. Roger will call some well drillers to get estimates.

Adjourn: 8:00 pm

Respectfully submitted:

Pam Kingman

Approved:



Chair, Pam Marsh



Vice Chair, Roger Boise



Kathy Barrett



Kathleen Ready