

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, August 16, 2011

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

AGENDA RESULTS:

VISITORS BUSINESS: None

TOWN OFFICE BUSINESS: None

TREASURER'S REPORT:

1. Payroll – Kathleen Ready made a motion to approve payroll for the week ending 8/6/11, in the amount of \$4,033.24, seconded by Pam Marsh. 5 yes / 0 no
2. Payroll – Pam Marsh made a motion to approve payroll for the week ending 8/13/11, in the amount of \$3,745.59, seconded by Roger Boise. 5 yes / 0 no
3. Pay Orders – Kathleen Ready made a motion to approve the pay orders for the week ending 8/16/11, in the amount of \$19,079.78, seconded by Pam Marsh. 5 yes / 0 no
4. Pam Marsh made a motion to approve paying an invoice from Place Sense in the amount of \$383.40. (Brandy Saxon has been working with the Planning Commission on updating the Zoning Regulations). Motion seconded by Kathleen Ready. 5 yes / 0 no
5. Roger Boise made a motion to approve paying an invoice from SEC, Inc. in the amount of \$17,656.60. (This is for the Town Hall ceiling replacement) Motion seconded by Kathleen Ready. 5 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. Road Update:

- Road Crew currently working on **Daniels Road**. They have replaced several smaller culverts with larger ones. When they are done they will draw in gravel and slate to lock everything into place.
- D & F will start cold planing and paving on **North St.** to start next Wednesday, August 24th.
- **Plank Road** on the approach to the intersection, the road crew had previously torn up the pavement because it was in such bad shape. Roger had asked D & F for a quote on repaving that section, costing roughly \$5,900; there is money in the budget. Kathy Barrett made a motion to approve D & F fixing Plank Road, seconded by Pam Marsh. 5 yes / 0 no

Equipment Update:

- **Ford F550** – Subframe for the dump box needs welding, the crew will take it to Sargent's. Cost will be around \$1,500.

NEW BUSINESS:

- 1. VLCT – Health Trust Memorandum: Carrier Choice: Pam Kingman will call and inquire when the new rates will be set. From there a meeting can be scheduled with VLCT and Bristol Financial to come and do presentations.

REGULAR BUSINESS:

- 1. Pam Marsh made a motion to approve the minutes from July 25, 2011, seconded by Charlie Roy. 4 yes / 1 abstention (Ready)
- 2. Kathleen Ready made a motion to approve the minutes from August 2, 2011, seconded by Roger Boise. 4 yes / 1 abstention (Roy)

OTHER BUSINESS:

- 1. Pam Marsh made a motion to move into executive session at 7:35 pm to discuss a personnel matter and a contractual matter, seconded by Kathleen Ready. 5 yes / 0 no
Pam Marsh made a motion to come out of executive session at 7:55 pm, seconded by Kathleen Ready. 5 yes / 0 no

MISC. CORRESPONDENCE:

- 1. Vermont Dept. of Buildings & General Services – Grant opportunities
- 2. Kleinschmidt – Amended License Application for the Otter Creek Hydroelectric Project
- 3. VLCT – Voting Delegates
- 4. VLCT – Calendar of Training & Events



Adjourn: 8:05 pm

Respectfully submitted:

Pam Kingman

Approved:

 Chair, Kathy Barrett	 Vice Chair, Pam Marsh	 Roger Boise
---	--	---

 Kathleen Ready	 Charlie Roy
---	--