

Town of New Haven Selectboard Meeting
7:00 pm
Thursday, August 1, 2013
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Pam Marsh, Roger Boise, Charlie Roy, Treasurer, Barb Torian and Clerk, Pam Kingman
Kathleen Ready arrived at 7:05 pm.

AGENDA RESULTS:

1. Pam Marsh made a motion to approve the municipal tax rate at 0.3920, seconded by Roger Boise. 4 yes / 0 no
2. The Selectboard is aware that the state assesses and 8% penalty for late filing of homestead declarations when the non-residential tax rate is lower than the residential rate.

TREASURER'S REPORT:

1. Roger Boise made a motion to approve pay orders for the week ending 7/29/13, in the amount of \$8,376.31, seconded by Charlie Roy. 5 yes / 0 no
2. Kathleen Ready made a motion to approve payroll for the week ending 7/20/13, in the amount of \$3,297.40, seconded by Pam Marsh. 5 yes / 0 no
3. Roger Boise made a motion to approve payroll for the week ending 7/29/13, in the amount of \$3,557.01, seconded by Charlie Roy. 5 yes / 0 no

OLD BUSINESS:

1. Pam Marsh made a motion to approve Mountain Air (Xspor Life Sciences, LLC) to spray for mold in the Town Hall, which was the least expensive and offers a 2 year guarantee; plus having Mr. Mikes come in to clean up after the building has been retested for mold. Motion seconded by Kathleen Ready. 5 yes / 0 no
2. Roger and Katie made each Selectboard member copies of each of the road crew applications for them to look over, and they can discuss them at Tuesday's meeting.

Adjourn: 7:30 pm

Respectfully submitted:

Pam Kingman

Approved:

Kathleen Barrett

Chair, Kathy Barrett

Samie A Marsh

Vice Chair, Pam Marsh

Roger Boise

Roger Boise

Kathleen Ready

Kathleen Ready

Charlie Roy