

Town of New Haven Selectboard Meeting
7:00 pm
Tuesday, December 16, 2014
Town Offices

Present: Chair, Kathy Barrett, Vice Chair, Roger Boise, Carole Hall, Charlie Roy, Doug Tolles, Treasurer, Barb Torian and Clerk, Pam Kingman

Visitors:

Adjustments to the Agenda

AGENDA RESULTS:

VISITORS BUSINESS:None

TOWN OFFICE BUSINESS:

1. Town Hall Applications:

1) Carole Hall made a motion to approve April and Jeff Murratorri's application to use of the gym for girls softball pitching practice on Sundays from noon – 1:30pm. \$50.00 Deposit received and fee Waived. Motion seconded by Doug Tolles. 5 yes / 0 no

2) Ginger Lambert submitted an application to use the gym to hold boot camp exercise classes for a 6 week series. No motion. The Selectboard would like Ginger Lambert to attend the January 6, 2015 meeting to get more information.

3) Charlie Roy made a motion to refund Karen and Todd Duguay \$125, because they did not use the gym for their child's birthday party due to the prolonged snow storm, they only used the cafeteria. Motion seconded by Carole Hall. 5 yes / 0 no

TREASURER'S REPORT:

1. Charlie Roy made a motion to approve payroll for the week ending 12/6/14, in the amount of \$5,395.15, seconded by Doug Tolles. 5 yes / 0 no
2. Roger Boise made a motion to approve payroll for the week ending 12/13/14, in the amount of \$3,711.10, seconded by Doug Tolles. 5 yes/ 0 no
3. Roger Boise made a motion to approve the pay orders for the week ending 12/16/14, in the amount of \$20,108.59, seconded by Charlie Roy. 5 yes / 0 no
4. Charlie Roy made a motion to approve the November Financial statements for the General and Road Fund, seconded by Roger Boise. 5 yes / 0 no

ROAD COMMISSIONER'S REPORT:

1. **Road Update:** The prolonged snow storm had the road crew out for many hours. They put a lot of product down to try and keep the roads clear.
2. **Equipment Update:** The International Truck had a new fuel filter put in it about 7-8 months ago. It broke down during the snow storm, and turned out to be it needed a new differently designed fuel filter.
3. Roger Boise made a motion to approve the Road Access Permit for Edward Gervais on Field Days Road, seconded by Charlie Roy. 5 yes/ 0 no

OLD BUSINESS:

1. Town / Beeman Lease Agreement was signed by the Selectboard at their last meeting and sent it to the Beeman School Board, and the Superintendent David Adams. It is now at the Schools attorneys office again.

NEW BUSINESS:

1. Work on the Road budget and the General Fund budget

REGULAR BUSINESS:

1. Roger Boise made a motion to approve the minutes from December 2, 2014, seconded by Doug Tolles. 4 yes / 1 abstention (Roy)

OTHER BUSINESS:

1. Charlie Roy made a motion to approve the contract with Outside Appraiser, Kermit Blaisdell in the amount of \$12,000 for 2015, seconded by Roger Boise. 4 yes / 1 abstention (Hall)
2. Roger Boise made a motion to approve the Parcel Mapping Contract with Robert Turner in the amount of \$2,700 plus printing costs for 2015. Motion seconded by Charlie Roy. 5 yes / 0 no
3. Charlie Roy made a motion to go into executive session at 10:00pm to discuss personnel, seconded by Roger Boise. 5 yes / 0 no
Charlie Roy made a motion to come out of executive session at 10:15pm, seconded by Roger Boise. 5 yes / 0 no
Charlie Roy made a motion to approve pay rates, seconded by Roger Boise. 5 yes / 0 no

MISC. CORRESPONDENCE:

1. Sheriff's Dept. Activity Logs
2. Madden Correspondence

The next scheduled meeting is on Tuesday, January 6, 2015.

Adjourn: 10:25 pm
Respectfully submitted:
Pam Kingman
Approved:

Chair, Kathy Barrett

Vice Chair, Roger Boise

Carole Hall

Charlie Roy

Doug Tolles

DRAFT