

Town of New Haven Selectboard Budget Meeting

6:30 pm

Tuesday, January 14, 2014

Town Offices

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

Absent: Charlie Roy

AGENDA RESULTS:

General Fund Budget:

- Kathleen Ready made a motion to approve ordering a high quality portable sound system for \$3,315, plus freight from Geer Sound and Communications, Inc. in Milton, Vermont. Motion seconded by Pam Marsh. 4 yes / 0 no
- Pam Marsh made a motion to approve keeping the wages for the Selectboard the same as the previous year, \$1,500 for the Chair and \$1,250 for other members, seconded by Kathleen Ready. 4 yes / 0 no
- The draft of the General Fund Budget was carefully checked and minor changes were made.
- Discussed asking the Humane Society (Homeward Bound) if they would be interested in conducting our Dog Census. Pam Kingman will contact them to inquire about it.
- The Selectboard would like to see the trees on the Village Green be pruned this year as well as having the Gazebo washed.
- New Haven Volunteer Fire Dept. – Pam Kingman will send them a memo reminding them that if they go over the budgeted amount for heating expenses, they will receive less money for operating expenses.

Road Budget:

- Kathleen Ready suggested having evaluations on each road crew employee to put into their personnel file.
- Place an Article on the Town Hall warning for a new or used Chipper, not to exceed \$30,000.

TREASURER'S REPORT:

1. Roger Boise made a motion to approve payroll for the week ending 1/11/14, in the amount of \$3,624.93, seconded by Pam Marsh. 4 yes / 0 no
2. Kathleen Ready made a motion to approve the pay orders for the week ending 1/14/14, in the amount of \$15,088.61, seconded by Roger Boise. 4 yes / 0 no

- 3. Kathleen Ready made a motion to approve the pay increase for Lister, Susie Leonard to \$15.00 per hour, seconded by Pam Marsh. 4 yes / 0 no

TOWN OFFICE BUSINESS:

- 1. Kathleen Ready made a motion to approve of Jen Buker holding Zumba classes in the gym on Thursday nights from 6 – 7 pm. Classes to begin on February 27, 2014. Motion seconded by Pam Marsh. 4 yes / 0 no
- 2. Pam Marsh made a motion to approve the revised job description for the Events Coordinator, seconded by Kathleen Ready. 4 yes / 0 no
- 3. Pam Marsh made a motion to approve the purchase of the Computer Assisted Mass Appraisal (CAMA) Cost Tables Services for the Listers' for a total of \$238.81. Motion seconded by Roger Boise. 4 yes / 0 no
- 4. Discussed the VT Gas Pipeline and some legislation our Senator, Chris Bray is proposing. Pam Kingman will invite him to the next Selectboard meeting on Jan. 21, 2014.
- 5. The Selectboard offered their condolences to Barb Torian for the recent loss of her mother.

Adjourn: 8:30 pm

Respectfully submitted:

Pam Kingman

Approved:



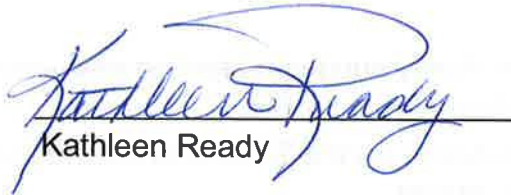
Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready