

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Tuesday, January 21, 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

Visitors: None

**AGENDA RESULTS:**

**VISITORS BUSINESS:** None

**TOWN OFFICE BUSINESS:**

1. Pam Marsh made a motion to approve the Liquor and Tobacco License for R.L. Vallee (Maplefields), seconded by Roger Boise. 4 yes / 0 no
2. Town Hall Application: Roger Boise made a motion to deny the application from Patrick Fitzsimmons to play basketball. Motion seconded by Pam Marsh. 4 yes / 0 no  
 Because this is single person application, asking for the fee to be waived; the Selectboard feels it is inappropriate as they only waive fees when it involves community based groups, such as 4H and Boy Scouts.
3. Budget: Pam Marsh would like to see some footnotes by the voted surplus. Kathy Barrett will write up the footnotes and email them to Treasurer, Barb Torian. Pam Marsh made a motion to approve the General Fund Budget with footnotes in the amount of \$660,764.33 with \$385,689.87 to be raised by taxes. Motion seconded by Roger Boise. 4 yes / 0 no  
 Roger Boise said the Auditing Committee contacted him in regards to the surplus in the Road budget, they asked him if he would like to put something in the town Report explaining it. The Selectboard agreed this would be a good idea. Roger will ask Katie Reilley to write it up.  
 Roger Boise made a motion to approve the 2014 Road Budget with footnotes in the amount of \$1,178,672.54, with \$595,237.84 to be raised by taxes. Motion seconded by Pam Marsh. 3 yes / 1 no (Ready) \*\*Kathleen Ready does not support the yearly level of paving in New Haven. \*\*
4. Kathleen Ready made a motion to approve the Parcel Mapping contract with R.J. Turner, to be completed by August 30, 2014 for GIS and tax maps. Motion seconded by Pam Marsh. 4 yes / 0 no

5. Pam Marsh made a motion to approve the basic operating procedure for the year 2014, seconded by Roger Boise. 4 yes / 0 no

### **TREASURER'S REPORT**

1. Pam Marsh made a motion to approve payroll for the week ending 1/18/14, in the amount of \$3,583.00, seconded by Roger Boise. 4 yes / 0 no
2. Pam Marsh made a motion to approve the pay orders for the week ending 1/21/14, in the amount of \$4,216.40, seconded by Roger Boise. 4 yes / 0 no
3. Pam Marsh made a motion to approve the corrected wages sheet for Susie Leonard and Suzy Roorda, seconded by Roger Boise. 4 yes / 0 no
4. Pam Marsh made a motion to approve the outside Audit contract with Tom Telling & Associates in the amount of \$5,400, seconded by Kathleen Ready. 4 yes / 0 no

### **ROAD COMMISSIONER'S REPORT:**

1. **Road Update:** Several small snow storms to deal with. Roger had to call the road crew in on Martin Luther King, Jr day because of the snow squalls. At a recent Road Foreman's meeting Roger learned that all towns when digging ditches will have to rip rap them. This applies to dirt roads with a 5% or more slope to help with the run off. If towns ignore it, they will not receive any state funds.
2. Roger Boise made a motion to approve the Certificate of Highway Mileage, seconded by Pam Marsh. 4 yes / 0 no

### **REGULAR BUSINESS:**

1. The minutes from January 7 & 14, 2014 will be deferred to the next meeting in February.

### **OTHER BUSINESS:**

1. Town Meeting Warning:
  - Discussed putting the elected Auditor position back on the warning. Roger Boise made a motion to not include the Auditors on the Town Meeting Warning, seconded by Pam Marsh. 2 yes / 1 no / 1 abstention (Ready)
  - Pam Marsh made a motion to approve the Town Meeting Warning as written, along with any changes to Outside Agencies. Seconded by Roger Boise. 4 yes / 0 no

**MISC. CORRESPONDENCE:**

1. Nash Bridge – Risk Evaluation
2. J. Madden – Hunt Rd. / Proposed zoning change to Horn Property
3. American Legion Post #19 – Annual Above and Beyond Award
4. State of VT, Ag. Natural Resources – Jiffy Mart

Adjourn: 9:05 pm

Respectfully submitted:

Pam Kingman

Approved:



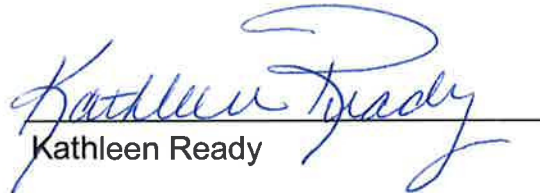
Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready

