

Town of New Haven Emergency Selectboard Meeting
6:00 pm
Town Offices
Monday, July 25, 2011

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

Absent: Kathleen Ready

TREASURER'S REPORT:

1. Payroll – Pam Marsh made a motion to approve payroll for the week ending 7/23/11, in the amount of \$3,434.89, seconded by Charlie Roy. 4 yes / 0 no
2. Pay Orders – Pam Marsh made a motion to approve the pay orders for the week ending 7/25/11, in the amount of \$6,316.70, seconded by Roger Boise. 4 yes / 0 no
3. Barb Torian – The last pay orders she missed the shipping amount on the upgraded software, as well the amount the town needs to contribute towards being able to get the software cheap. Pam Marsh explained that Microsoft employees get certain privileges like shopping in the Microsoft Store with a certain “allowance” for the year. Her brother in law is now a former Microsoft employee who gets the same privilege, but he has to pay \$90.00 per fiscal year for the privilege to buy about half of the employee “allowance”. Kathy Barrett asked if this money was budgeted for. Pam Marsh said yes and no. We had agreed to pay the fee for the last fiscal year, which was in the budget. Since Jeff had run out of his “allowance” for purchases, he had to split our request for (originally 7) 8 copies of Microsoft Office into two pieces, spending ½ during last fiscal year, and the last four copies after July 1. Barb Torian stated there is enough money in the computer budget to cover this fee. Roger Boise made a motion to pay the \$90.00 fee for access to the Microsoft Store for this fiscal year, and the \$8.50 shipping charge, seconded by Charlie Roy. 3 yes / 1 abstention(Marsh)
4. Barb Torian – Jared Moats from SEC, Inc. (Town Hall ceiling repair), presented bill for another 20%. The contract says payments per schedule. However no schedule was attached to the contract. She is asking the Board how she should proceed with the request. Pam Marsh made a motion to pay SEC, Inc. \$8,000.00 now, since they are nearly done and we'll owe the money anyway, seconded by Charlie Roy. 4 yes / 0 no

Revisit paving and cold planing bids:

Pam Marsh made a motion to move into executive session at 6:15 pm to discuss contract negotiations, seconded by Charlie Roy. 4 yes / 0 no

Charlie Roy made a motion to come out of executive session at 6:50 pm, seconded by Roger Boise. 4 yes / 0 no

Kathy Barrett made a motion to reconsider bids of paving Munger St. and cold planing and paving North St. from the meeting on Tuesday, July 19, 2011. Motion seconded by Pam Marsh. 4 yes / 0 no

Charlie Roy made a motion to give the cold planing (\$14,558.78) and paving (\$131,648.00) of North St. to D & F Paving for a total amount of \$146,206.78; since there is as yet no signed contract with Pike, Ind. Motion seconded by Roger Boise. 4 yes / 0 no

Roger Boise made a motion to give the paving of Munger St. to Pike for a total amount of \$104,301.60, seconded by Charlie Roy. 4 yes / 0 no

Pam Marsh made a motion to move into executive session at 7:00 pm, seconded by Charlie Roy. 4 yes / 0 no

Charlie Roy made a motion to come out of executive session at 7:10 pm, seconded by Roger Boise. 4 yes / 0 no
No action taken


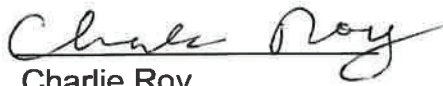
Adjourn: 7:15pm

Respectfully submitted:

Pam Kingman

Approved:

	
Chair, Kathy Barrett	Vice Chair, Pam Marsh

	
Roger Boise	Charlie Roy