

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, November 8, 2011

Present: Pam Marsh, Roger Boise, Kathleen Ready, Charlie Roy, Treasurer, Barb Torian and Clerk, Pam Kingman
Absent: Kathy Barrett

Visitors: Mike Dykstra, Shawn Oxford and Pam Van Deursen

VISITORS BUSINESS:

1. **Mike Dykstra – Basketball Hoop** for the gym. The original one he was going to order will not go low enough for the kids to use. He is now looking at one that will be good for kids and adults. He is asking for permission to spend around \$1485 for a better model. Mike said the Beeman Schoolboard thought they may be able to help out with around \$200 as well. Roger Boise made a motion to approve spending up to \$1485 for the basketball hoop, seconded by Pam Marsh. 4 yes / 0 no

Health Insurance:

Shawn Oxford from Bristol Financial and Pam Van Deursen from the Vermont League of Cities and Towns each gave presentations on current rates for Health Insurance. Kathleen Ready made a motion to continue with Bristol Financial, and Blue Cross/Blue Shield insurance, seconded by Charlie Roy 4 yes / 0 no

OTHER BUSINESS:

1. Town Hall cafeteria – vent motor failed. Gerhard Meyer has called Champ Mechanical to come and fix it.
2. Rick Shappy – Asking for permission to contact LN Consultants to discuss air exchange in town shed / fire dept. All board members are ok with Rick contacting LN Consulting.
3. ACTR Bus Shelter – Charlie Roy made a motion to approve signing the application for the bus shelter and for relocating it just south of the light pole. Motion seconded by Roger Boise. 4 yes / 0 no
4. Gymnasium Floor – Quote from Wales Floors for \$3180 for resurfacing with urethane. According to the Town / School Agreement; the school would be responsible for 70% of the cost. Kathleen Ready made a motion to approve paying 30% or (\$954), which is the town portion. Motion seconded by Roger Boise 4 yes / 0 no

TREASURER'S REPORT:

1. Pay Orders – Roger Boise made a motion to approve the pay orders for the week ending 11/8/11, in the amount of \$19,609.04, seconded by Charlie Roy. 4 yes / 0 no
2. Pay Orders – Charlie Roy made a motion to approve the pay orders for the week ending 10/24/11, in the amount of \$4796.04, seconded by Roger Boise. 4 yes / 0 no
3. Payroll – Kathleen Ready made a motion to approve payroll for the week ending 10/22/11, in the amount of \$4882.40, seconded by Charlie Roy. 4 yes / 0 no
4. Payroll – Kathleen Ready made a motion to approve payroll for the week ending 10/31/11, in the amount of \$4295.73, seconded by Charlie Roy. 3 yes / 1 abstention (Boise)
5. Payroll – Roger Boise made a motion to approve payroll for the week ending 11/7/11, in the amount of \$5304.84, seconded by Charlie Roy. 4 yes / 0 no

Adjourn: 9:15 pm

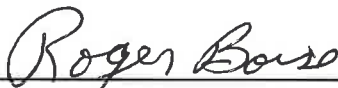
Respectfully submitted:

Pam Kingman

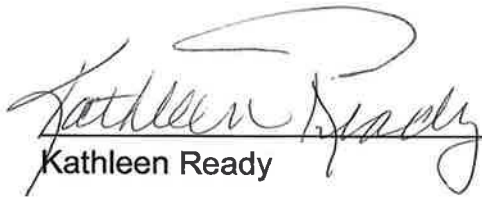
Approved:



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready



Charlie Roy