

Town of New Haven Selectboard Meeting
7:30 pm
Town Offices
Tuesday, October 18, 2011

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

Absent: Pam Marsh

Visitors: Suzy Roorda

AGENDA RESULTS:

VISITORS BUSINESS: None

TOWN OFFICE BUSINESS:

1. **Suzy Roorda – Town Hall Application: 1)** Kathleen Ready made a motion to allow Lynn Yarrington and Mary Ann Lurt to use the Hall for storytelling and a book signing the weekend of February 2 -5, 2012. Motion seconded by Roger Boise. 4 yes / 0 no
2. **Suzy Roorda –** One of the cafeteria doors needs some work done to it, it is not closing properly. Also the front doors on the hall could use some new weather stripping. Pam Kingman will contact Lowell Nottingham to see if he can work on these. ** Update – Lowell has injured his knee, and will be unable to repair these items. Pam Kingman has contacted Fairbrother Valley Building Contractors.**

TREASURER’S REPORT:

1. Pay Orders – Charlie Roy made a motion to approve the pay orders for the week ending 10/13/11, in the amount of \$3,128,244.19, which includes the school payment and outside agencies. Motion seconded by Kathleen Ready. 4 yes / 0 no
2. Pay Orders – Roger Boise made a motion to approve the pay orders for the week ending 10/18/11, in the amount of \$86,461.57, which includes the bond payment. Motion seconded by Charlie Roy. 4 yes / 0 no
3. Payroll – Charlie Roy made a motion to approve payroll for the week ending 10/8/11, in the amount of \$4,298.56, seconded by Kathleen Barrett. 4 yes / 0 no
4. Payroll – Roger Boise made a motion to approve the payroll for the week ending 10/15/11, in the amount of \$3,297.50, seconded by Kathy Barrett. 4 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. **Road update:** Road Crew has been cutting brush and replacing road signs.
2. **Cobble Road meeting with Middlebury -** Town attorney Cindy Hill was present along with Pam Marsh, Katie Reilley and Roger; along with representatives from Middlebury.

Middlebury has agreed to bring in fill and grade the road to their standards. New Haven will plow the road for this winter. Both towns are hoping to have a written, fair agreement by town meeting.

3. Road Crew cut some dead trees in DeMers Park, they brought the wood to the Sawyer Farm on East St., Road Foreman Chris Nelson said he would like to have the limbs, which he will cut up in his spare time.
4. **Equipment update:**
 - Roger has begun to price new trucks. For the small truck, he is looking to replace the cab & chassis. He priced a Dodge for roughly \$43,000; this includes “assembly”.
 - Prices for a new one ton truck would be around \$45 – 50,000. The one ton has over 100k miles it and the 1996 truck has 168,000 miles.
 - Would like to purchase a pusher blade to do parking lots – much more effective than a bucket loader; cost about \$3,600.

NEW BUSINESS:

1. November meeting schedule: Pam Marsh and Charlie Roy will not be at the Nov. 1st meeting. November 8th will have the Insurance presentations. Second regular meeting will be held on Nov. 15th. Other topics looking to discuss on Nov, 1st include budget sheets, Sleeper Note, area Rescue Squads, ACTR money.
2. Acoustic tiles have been ordered for the town hall gym; ETA – Nov. 11th.
3. Gym floor – in dire need of buffing and waxing. Pam Kingman will email town / school agreement to Selectboard members, unsure if school custodian is responsible for this.

** Update – School custodian not responsible. Pam Kingman has contacted Wales Floors for an estimate.**
4. David Millson has inquired again about additional / larger handicapped parking spaces closer to the library. Pam Kingman will send him a letter from the Selectboard advising him that the current space meet state regulations and feels no changes are necessary.
5. Denise Colombo has unfortunately decided to resign as of December 2, 2011. She has been with the town for 15 years as an assistant town clerk, assistant treasurer and the E911 coordinator. Denise will write a letter of resignation next Friday when she is here; she will also write up a job description. Discuss the E911 coordinator position – possibly begin to incorporate this into zoning. This will be discussed further at a later date.
6. Pam Kingman will write a thank you letter to Peter Morris for his help with researching acoustic tiles for the gym.
7. Town Hall lift - Barb Torian did not realize she would get a separate bill from Martins Hardware for supplies used by Fairbrother Valley Building Contractors on the lift. Charlie

Roy made a motion to deduct materials for the lift doors purchased at Martin's Hardware to be deducted from All Ways Accessible bill, seconded by Roger Boise. 4 yes / 0 no

- 8. Interim Zoning – Roger Boise made a motion to adopt the interim zoning as warned, seconded by Charlie Roy. 3 yes / 1 no

REGULAR BUSINESS:

- 1. Roger Boise made a motion to approve the minutes from October 4, 2011, seconded by Charlie Roy. 3 yes / 1 abstention (Ready)

Adjourn: 9:02 pm

Respectfully submitted:

Pam Kingman

Approved:



Chair, Kathy Barrett



Roger Boise


Kathleen Ready

Charlie Roy