

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, December 4, 2012

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

Visitors: None

AGENDA RESULTS:

VISITORS BUSINESS: None

TOWN OFFICE BUSINESS:

1. Budget – The Selectboard reviewed a draft budget for 2013. They will continue the budget discussion at the Dec. 18, 2012 meeting.
**Charlie Roy had to leave the meeting at 8:50 pm.

TREASURER'S REPORT:

1. Kathy Barrett made a motion to approve payroll for the week ending 12/1/12, in the amount of \$4,289.89, seconded by Kathleen Ready. 3 yes / 1 abstention (Boise)
2. Kathleen Ready made a motion to approve the pay orders for the week ending 12/4/12, in the amount of \$28,870.60, seconded by Roger Boise. 4 yes / 0 no

ROAD COMMISSIONER'S REPORT:

1. Road update: Road crew went out on Friday night because the roads were getting slippery. Roger went out himself on Sunday and sanded the dirt roads.
2. Equipment update: Still searching a used truck.
The grader needs some tightening up, some things have come loose.
3. Roger and Katie Reilley have been working on the road budget. They also have been driving the roads getting an idea of which ones should have priority for paving.
4. Kathleen Ready received a copy of the Monkton Town Report and compiled information for a comparison spread sheet she put together between New Haven and Monkton.

OLD BUSINESS:

1. Trail between Pearson Rd. and Route 17 (Otter Creek HWY) Roger was approached by some VAST members who are having a difficult time accessing the trail because it has gotten so rutted from farm vehicles. The landowner is James Schaefer, and Dubois from Addison leases it for farming. Pam Kingman will write both of them letters asking them to maintain the trail entrance.

NEW BUSINESS:**REGULAR BUSINESS:**

1. Roger Boise made a motion to approve the minutes from November 27, 2012, seconded by Kathleen Ready. 4 yes / 0 no

OTHER BUSINESS:

1. On the agenda for the December 18, 2012 meeting: budget / health insurance / routine business

MISC. CORRESPONDENCE:

Adjourn: 9:20 pm

Respectfully submitted:

Pam Kingman

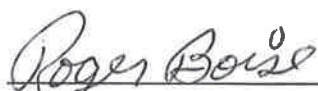
Approved:



Chair, Pam Marsh



Vice Chair, Kathy Barrett



Roger Boise



Kathleen Ready

Charlie Roy