

**Town of New Haven Selectboard Meeting**  
**7:00 pm**  
**Town Offices**  
**Tuesday, February 7, 2012**

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

Visitors: Collin Delphia, Jamie Combs, Marie Boise and Suzy Roorda

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

1. Collin Delphia and Jamie Combs: Town Hall Application for holding a game day on Saturday, February 18, 2012, from noon to 8 pm. The Selectboard was curious about what kind of games they were going to play. They were also concerned about how Collin and Jamie would monitor any alcohol use while people are coming in and out of town hall. Collin said he'd never thought about anyone using alcohol, he said if they suspect anybody they would be asked to leave. Jamie agreed, adding he and Collin would not be participating in the games / tournament so they are able to monitor activities. No internet access would be necessary, as they would be playing board and card games; there will be not poker or gambling. The main event is a tournament card game called "Magic"; there will be a fee of \$20.00 to enter. Collin and Jamie will supply everything for the tournament up to 6 people. They are expecting around 20 people for the tournament, 6 people can participate at a time. Jamie and Collin just participated in tournaments in Burlington and Rutland; and said they were looking to offer it in Addison County. Pam Marsh made a motion to approve Jamie Combs and Collin Delphia's Town Hall application to use the cafeteria on Saturday, Feb. 18, 2012 from 12 -8 pm in the cafeteria. Suzy Roorda said if that is the date and time there would be scheduling conflict. Pam Marsh withdrew her motion. Collin and Jamie will be able to host the game day in Middlebury, and may come back to New Haven for future use.
2. Marie Boise and Suzy Roorda: There was a misunderstanding about how early the key could be picked up prior to a function when renting the Town Hall. The Selectboard received a letter from Marie and an email from Suzy about the incident. After discussion, it seems there was just a miscommunication over the policy.

**TOWN OFFICE BUSINESS:**

1. Old ceiling tiles from the Town Hall gym: Beeman School Custodian, Gerhard Meyer has indicated to Energy Coordinator, Rick Shappy there are far more tiles than the school needs. Suzy Roorda indicated Rick had found someone on Craig's List who was looking for tiles; Rick was wondering if he could sell them. Kathy Barrett suggested having Rick talk with Beeman Principal Steve Flint about the matter.

2. Elevator Grant: The deadline for all paperwork was December 31, 2011. Pam Kingman is taking responsibility for missing the deadline, due to health reasons for the past several months, it fell under her radar. She has called the Secretary of State's Office; they recommended asking for an extension to April 1, 2012. She has emailed a letter with the request, and is anxiously awaiting their reply.

#### **TREASURER'S REPORT:**

1. Barb Torian – Discussed with the Selectboard about borrowing money, typically the town has received the State Highway money by now for Class 2 & 3 Roads; but it has not come in yet. Pam Marsh suggested getting two promissory notes, one for right now and one later if needed. Pam Marsh made a motion to have Treasurer, Barb Torian talk with the banks about a short term promissory note, seconded by Roger Boise. 5 yes / 0 no
2. SIMPLE Plan – Barb Torian has sent letters employees that are eligible and interested in participating. She has a call in to Shawn Oxford @ Bristol Financial to set up a meeting time with these employees.
3. Kathleen Ready made a motion to approve payroll for the week ending 2/3/12, in the amount of \$5,992.98, seconded by Charlie Roy. 4 yes/ 1 abstention (Boise)
4. Charlie Roy made a motion to approve the pay orders for the week ending 2/7/12, in the amount of \$11,119.44, seconded by Kathleen Ready. 5 yes / 0 no

#### **ROAD COMMISSIONERS REPORT:**

1. Road Update: Crew has been cutting brush while weather permits.
2. Equipment Update: Nothing major has happened recently; did have a flat tire on one of the trucks.
3. Around the garage the crew has been getting caught up on shop work. They have designated the first bay as a repair bay. As the waste containers come in they are finding places to put them for easy access. Road Crew has also fixed up an old trailer they can use. Roger said they are still waiting on "test" uniforms from Foley Distributing.
4. New Hire for Road Crew: Roger Boise said they have received 8 applications for the Road Crew position, and he would like to move forward. He and Road Foreman Chris Nelson will go over the applications and report back to the Selectboard at the next meeting. Roger Boise made a motion to go into executive session at 7:50 pm to discuss a personnel issue, seconded by Charlie Roy. 5 yes / 0 no Pam Marsh made a motion to come out of executive session at 8:20 pm, seconded by Charlie Roy. 5 yes / 0 no. No action taken
5. Certificate of Highway Mileage: One of the changes is moving an old Class 4 road to a trail (Pearson Rd. to Rte. 17). This was never changed in the past on the Certificate. Charlie Roy made a motion to approve and sign the Certificate of Highway Mileage for the year ending February 10, 2012, seconded by Roger Boise. 5 yes / 0 no
6. State of Vermont Traffic Design for High Risk Rural Roads – River Road from Route 7 to South St. has been identified as high risk. Basically, this designation gets us free signage from the State. Chair Kathy Barrett signed on behalf of the Selectboard.

**MISC. CORRESPONDENCE:**

1. State of Vermont Agency of Natural Resources – Re: Pike Industries. Kathy Barrett said the DRB recently approved their application.
2. Pike Industries – Hearing information

Adjourn: 9:35pm

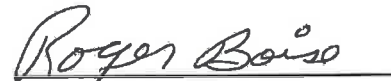
Respectfully submitted:

Pam Kingman

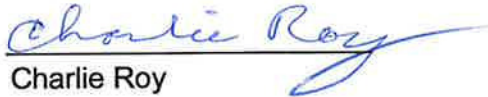
Approved:

  
Chair, Kathy Barrett

  
Vice Chair, Pam Marsh

  
Roger Boise

  
Kathleen Ready

  
Charlie Roy