

Town of New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, January 17, 2012

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

Visitors: None

AGENDA RESULTS:

VISITORS BUSINESS: None

TOWN OFFICE BUSUINESS:

1. **Town Hall Applications:** 1) Kathleen Ready made a motion to approve the New Haven Vol. Fire Dept. to hold their annual pancake breakfasts in the cafeteria on 1/22, 2/26, 3/25 & 4/22 in 2012. Deposit not yet received, fee has been waived. Stipulation that the gym not be used during this time, and if it is that the Fire Dept. is responsible for cleaning it afterward. Motion seconded by Pam Marsh. 4 yes / 0 no 2) Pam Marsh made a motion to approve the Snake Mountain Cruisers to hold their monthly meetings on the first Friday of each month in the cafeteria from April – October 2012. Deposit received, fee has been waived. Motion seconded by Roger Boise. 4 yes / 0 no 3) Roger Boise made a motion to approve the New Haven Dairy 4H Club to hold their monthly meetings in the cafeteria for 2012. Deposit received, fee has been waived. Motion seconded by Kathleen Ready. 4 yes / 0 no 4) Pam Marsh made a motion to approve of Brenda Currier holding her grandsons' birthday party in the cafeteria on Sunday, March 4, 2012 from 3 -6 pm. Deposit received, rental fee of \$50.00 has not yet been received. Motion seconded by Kathleen Ready. 4 yes / 0 no 5) Roger Boise made a motion to approve Alan Whitney holding his annual Wild Game Dinner on March 17, 2012 from 12 pm – 9 pm, using the kitchen and cafeteria. Motion seconded by Kathleen Ready. 4 yes / 0 no
2. **Liquor and Tobacco License:**
 - Kathleen Ready made a motion to approve the Tobacco license for RL Vallee (Maplefields), seconded by Roger Boise. 4 yes / 0 no
 - Pam Marsh made a motion to approve the Liquor license for RL Vallee (Maplefields), seconded by Roger Boise. 4 yes / 0 no

TREASURER'S REPORT:

1. Pam Marsh made a motion to approve payroll for the week ending 1/7/12, in the amount of \$3,118.39, seconded by Kathleen Ready. 4 yes / 0 no
2. Roger Boise made a motion to approve the payroll for the week ending 1/14/12, in the amount of \$3,887.85, seconded by Pam Marsh. 4 yes / 0 no
3. Kathleen Ready made a motion to approve the pay orders for the week ending 1/17/12, in the amount of \$20,714.78, seconded by Roger Boise. 4 yes / 0 no
4. Basketball Hoop: Final cost for the new hoop was \$2112. The original invoice for it was \$1485. Mike Dykstra has been in to speak with Barb about the difference. He is going to ask Beeman Elementary School for a donation towards it. Barb mentioned there is also money in the Sports budget. Pam Marsh made a motion to approve the final invoice for the basketball hoop in the amount of \$2112. \$1485 of the money is to come out of the Community Projects Fund and the balance from the Sports budget. In the event Beeman donates some monies towards the hoop; that money will go back into the Sports budget. Motion seconded by Roger Boise. 4 yes / 0 no
5. SIMPLE Retirement Plan: Discussion about whether it should be a dollar amount or an hourly amount to qualify. Pam Marsh made a motion to approve the SIMPLE Plan for employees making \$5,000 or more after 6 months and 6 months' probation for new employees. The Town to match up to 3% of the employee's salary at the same time the employee contributes. Motion seconded by Kathleen Ready. 4 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. Roads Update – Not much going on until recent storm.
2. Equipment Update – Received new quotes for a dump body and plow.
3. John Daly from the Dept. of Environmental Conservation recently paid a visit to the Town Garage. He had some suggestions on how to handle hazardous waste, and how to dispose of it; such as dirty rags. Roger has gotten quotes from Unifirst for rented rags, as well as uniforms for the road crew. Roger is also getting quotes from Foley Distributors.

NEW BUSINESS:

1. Madden Petition: The Selectboard agreed to put this on the Town Warning for a voice vote only. It will read as follows: Shall the voters of the Town of New Haven vote to adopt zoning bylaws and bylaw amendments by Australian Ballot?
2. Budget items:
 - Pam Marsh made a motion to approve the General Fund Budget as prepared, seconded by Kathleen Ready. 4 yes / 0 no

- Kathleen Ready made a motion to put East Street repaving as a separate warned article, removing it from the road budget, seconded by Pam Marsh. 2 yes (Ready & Marsh) 2 no (Barrett & Boise)
- There was a lot of discussion about the road budget around the larger repaving projects on Sawyer Road and East Street.
- Pam Marsh made a motion to approve the Road Budget as prepared, seconded by Roger Boise. 3 yes / 1 no (Ready)

REGULAR BUSINESS:

1. Roger Boise made a motion to approve the minutes from January 3, 2012, seconded by Kathleen Ready. 4 yes / 0 no

MISC. CORRESPONDENCE:

1. Town Meeting Tune Up presented by VLCT; on February 22, 2012 in Montpelier.

Adjourn: 8:50 pm


Respectfully submitted:

Pam Kingman

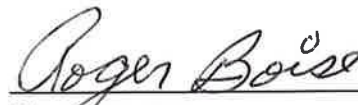
Approved:



Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready