

**Town of New Haven Selectboard Meeting**

**7:00 pm**

**Town Offices**

**Tuesday, January 31, 2012**

Present: Kathy Barrett, Chair, Pam Marsh, Vice Chair, Roger Boise, Kathleen Ready and Clerk Pam Kingman

Absent: Charlie Roy

Visitors: Allison Rimmer

**AGENDA RESULTS:**

**VISITORS BUSINESS:**

- 1. Allison Rimmer – Representing the Friends of The Vergennes Opera House for a petition that was received on January 23, 2012.** The “Friends” are asking New Haven to give them \$200.00. Ms. Rimmer said Vergennes, Ferrisburgh, Panton, Waltham and Addison have all accepted the petition; which are all in the Vergennes 5 town school district. When asked why they came to New Haven, she said there are a couple of New Haven residents who encouraged them to petition here. (Note the Town Office did receive two letters of support for the “Friends”). Pam Kingman contacted the Secretary of State’s office about the petition; they cited V.S.A. 24 § 2691 Aid to Social Services for Town Residents. SOS said they did not think this petition fit in this statute, and ultimately the decision is up to the Selectboard. Pam Marsh agreed with the SOS Office. This is not a social service, and it is different from other outside agencies. Roger Boise agreed with Pam Marsh. He feels it will start the ball rolling for other requests. Ms. Rimmer said they do offer some services, such as after school and summer activities. The Friends thought they would petition and see what happened. Roger Boise made a motion to reject the petition from The Friends of the Vergennes Opera House, seconded by Pam Marsh. 3 yes / 1 no ( Barrett)

**TOWN OFFICE BUSINESS:**

- 1. Town Hall Applications: 1)** Collin Delphia and Jamie Combs would like to hold a Game Day in the gym and cafeteria on Saturday, February 18, 2012 from 12 – 8 pm. It would be a free event open to the public. The Selectboard feels it needs more information from Colin and Jamie. Have Suzy Roorda invite them to the next meeting. Pam Marsh made a motion to table this application, seconded by Kathleen Ready. 4 yes / 0 no **2)** Pam Marsh made a motion to approve the application from Starr Brantingham to hold a flexibility and stretching class on

Saturday mornings from 10 – 11 am in the gym starting in February through Spring. It is free and open to the public. She would like to hold weekly or biweekly depending on interest. Motion seconded by Kathleen Ready.  
4 yes / 0 no

**2. Review Town Meeting Warning:**

- Discussed the time of the dinner break, it is hard to get much done when we have to break at 5:30 – 6:30 pm. All agree to have the dinner break moved to 6:00 – 7:00 pm. Pam Kingman will call Suzy Roorda to inform the Boy Scouts.
- Pam Marsh made a motion to adopt the Town Meeting Warning with revisions, seconded by Roger Boise. 4 yes / 0 no

**TREASURER'S REPORT:**

1. Pam Marsh made a motion to approve payroll for the week ending 1/21/12, in the amount of \$5,304.38, seconded by Roger Boise. 4 yes / 0 no
2. Pam Marsh made a motion to approve payroll for the week ending 1/28/12, in the amount of \$3,720.74, seconded by Kathleen Ready. 4 yes / 0 no
3. Kathleen Ready made a motion to approve the pay orders for the week ending 1/31/12, in the amount of \$17,262.75, seconded by Roger Boise. 4 yes / 0 no

**ROAD COMMISSIONERS REPORT:**

1. Roger Boise made a motion to approve signing the Maintenance Agreement between the State of Vermont and the Town of New Haven for High Risk Rural Roads Program. (for Plank Road), seconded by Pam Marsh. 4 yes / 0 no
2. Roger Boise has gotten another quote for uniforms for the Road Crew. Foley Distributing is cheaper, and that is who they would like to lease uniforms from.
3. All the new containers have arrived to comply with the State for hazardous waste. They have also hung new signs above all the fire extinguishers. The crew is working hard to get all the things done to meet the standards.
4. Roger also curious about when the work for the air exchanger will happen; as discussed before this is a safety issue.

**REGULAR BUSINESS:**

1. Pam Marsh made a motion to approve the minutes from January 17, 2012, seconded by Kathleen Ready. 4 yes / 0 no

Adjourn: 8:15 pm

Respectfully submitted:

Pam Kingman

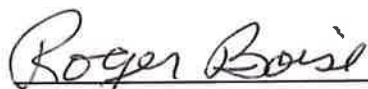
Approved:



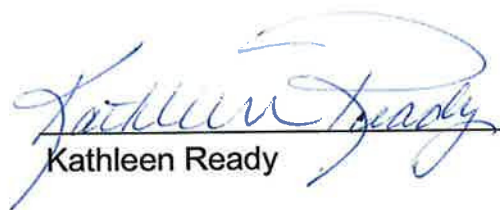
Chair, Kathy Barrett



Vice Chair, Pam Marsh



Roger Boise



Kathleen Ready