

New Haven Selectboard Meeting
7:00 pm
Town Offices
Tuesday, July 24, 2012

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

Absent: Charlie Roy

Visitors: Don Clark, Jon Christiano and Suzy Roorda

AGENDA RESULTS:

VISITORS BUSINESS:

1. Wayne Marcelle – No show.
2. Jon Christiano – Checking to find out about septic permit for crossing under a town road on North Street. Barb Torian will check recording fees from original purchase.
3. Don Clark – 934 North St. He dropped off a letter to discuss the zoning violation. Pam Marsh said the Selectboard has no jurisdiction; he would need to go through Environmental Court. Mr. Clark wanted the Selectboard to have the facts according to him.

TOWN OFFICE BUSINESS:

1. Suzy Roorda – Kathy Barrett made a motion to approve the Town Hall Application for Kathleen Ready to hold the Democratic Justice of the Peace nominations on Thursday, July 26, 2012; from 6:30 -7:00 pm in the Town Hall cafeteria. Seconded by Roger Boise. 4 yes / 0 no
2. Suzy Roorda – Looking for funding for Crime Watch signs.
3. Zoning Administrator, Dave Wetmore - In regards to the letter from Don Clark, he feels the challenge is whether the Agriculture practice is exempt. He and Mr. Clark agree that it is Ag. Use, but Dave feels it does need a permit. Dave is not challenging the use of the property as Ag. feed, but he is challenging the building expansion and repair of trucks not associated with the feed. Clark brings all the products to the site, and mixes it. Dave feels it is more of an Ag. manufacturing plant.
4. Pam Marsh has asked ACRPC to provide answers in regards to John Madden's issue with Home Occupation.

TREASURER'S REPORT:

1. Barb Torian requested and additional \$200,000 for tax anticipation note, the balance is now \$400,000. Barb added that tax payments are coming in.
2. Barb Torian – Audit is here from Telling & Associates – this will be on the agenda for August 7, 2012.
3. Barb Torian – The antenna that was installed for the Road Crew on top of the Town Hall has blown over in the high wind.
4. Kathleen Ready made a motion to approve payroll for the week ending 7/14/12, in the amount of \$3,225.43, seconded by Roger Boise. 4 yes / 0 no
5. Roger Boise made a motion to approve payroll for the week ending 7/21/12, in the amount of \$3,347.68, seconded by Kathleen Ready. 4 yes / 0 no
6. Kathleen Ready made a motion to approve pay orders for the week ending 7/24/12, in the amount of \$137,668.87, which includes paving on East St. Seconded by Roger Boise. 4 yes / 0 no
7. Barb Torian – There was an error in the spreadsheet for setting the tax rate and it appeared that the rate for 2012 was the same as 2011, when in fact 2011 was six and a half cents less than 2012.

ROAD COMMISSIONERS REPORT:

1. East Street and Sawyer road – the paving has been completed. East Street came in under bid by \$2,000. Sawyer Road over bid by \$1,900.
2. Hoping to do North Street next week. State will pay 90%, New Haven pays 10%.
3. Looking into replacing the dump body on the 2002 truck, the current one is all rusted.

REGULAR BUSINESS:

1. Kathleen Ready made a motion to approve the minutes from 6/12/12, seconded by Roger Boise. 4 yes / 0 no
2. Minutes from 7/9/12 are deferred until the next meeting.

Adjourn: 8:05 pm

Minutes taken by Kathy Barrett

Minutes transcribed by Pam Kingman


Approved:



 Chair, Pam Marsh



 Vice Chair, Kathy Barrett



 Roger Boise

 Kathleen Ready