

Town of New Haven Selectboard Meeting

7:00 pm

Town Offices

Tuesday, March 20, 2012

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

Absent: Clerk, Pam Kingman

Visitors: None

VISITORS BUSINESS: None

TOWN OFFICE BUSINESS:**1. Appointments:**

- Kathy Barrett made a motion to appoint Roger Boise as Road Commissioner, seconded by Kathleen Ready. 4 yes / 1 abstention (Boise)
- Pam Marsh will contact Bill Barnard about serving on the board for Addison County Solid Waste District.
- Pam Kingman will send volunteer form to Dean Percival for Conservation Commission.

TREASURER'S REPORT:

1. Charlie Roy made a motion to approve payroll for the week ending 3/17/12, in the amount of \$4,278.47, seconded by Kathy Barrett. 5 yes / 0 no
2. Kathleen Ready made a motion to approve pay orders for the week ending 3/20/12, in the amount of \$16,743.91, seconded by Roger Boise. 5 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. Roads update: Gravel roads graded today and chloride applied.
2. Equipment update: '96 truck has brake problem, parked in the shed. Will not be using it for a while.
3. Roger has gotten a rough estimate of \$25,600 from Chucks Heating for the air exchanger for the town garage. Pam Marsh wondered if the Energy Committee could work on this, possible put it out as two separate bids. Perhaps they could find some incentives from Efficiency Vermont. 1) Insulation and carpentry for firewall. 2) air exchanger. Roger agreed it could be done in two stages. Kathleen Ready is concerned it hasn't been budgeted for.

NEW BUSINESS:

1. Roger Boise and Kathy Barrett attended the Planning Commission's Public Hearing on March 15, 2012. The PC will be making some minor changes; then they will send it to the Selectboard for Hearing.
2. Front Porch Forum: Barb Torian said Suzy Roorda and Francie Caccavo are encouraging town businesses to contribute money to start this up. This will be on the agenda on April 17, 2012.
3. Neighborhood Watch Signs came out of Community Projects money.
4. Farnsworth House on Main St. – Pam Marsh will contact Attorney, Cindy Hill.

REGULAR BUSINESS:

OTHER BUSINESS:

MISC. CORRESPONDENCE:

1. Selectboard Institute

Adjourn: 7:45pm

Minutes taken by Kathy Barrett

Typed by Pam Kingman

Approved:



 Chair, Pam Marsh



 Vice Chair, Kathy Barrett



 Roger Boise



 Kathleen Ready



 Charlie Roy