

Town of New Haven Selectboard Meeting

7:15 pm

Town Offices

Tuesday, September 6, 2011

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

Absent: Charlie Roy, Treasurer, Barb Torian

Visitors: Betty Bell, Suzy Roorda and Steve Dupoise

AGENDA RESULTS:

VISITORS BUSINESS:

1. Steve Dupoise – Would like to insert a separate flyer to the October newsletter. He and Scott Reiss are hosting a fundraiser to benefit the town playing fields by offering a running race in town on November 6th. Pam Marsh made a motion to allow Steve Dupoise to place a fundraising flyer benefiting the town ball field and athletics into the October newsletter, seconded by Roger Boise. 4 yes / 0 no

TOWN OFFICE BUSINESS:

1. **Suzy Roorda – Town Hall Applications: 1)** Travis Paquette would like to start his Karate lessons back up, the Selectboard agreed to let him resume the classes, as long as he doesn't mind the dust from the ceiling construction. **2)** Kathleen Ready made a motion to approve Swing Dance lessons on Sundays Sept. 18 – October 23, 2011. Instructor, Jim Condon will hold two sessions. The first one will be paid and the second open for donations. He has proof of insurance and will pay the town \$50.00 per week. Motion seconded by Pam Marsh. 4 yes / 0 no **3)** Kathleen Ready made a motion to approve Scott Reiss' application to hold a Rally Road Race on Sunday, November 6, 2011; all participants will sign a waiver. Leading up the race they will be holding two meetings a month in the cafeteria. Security deposit has been received. Motion seconded by Pam Marsh. 4 yes / 0 no
2. **Town Hall Gym is in dire need of cleaning** after the ceiling construction. The walls need to be wiped down, floor mopped, and all the chairs need to be cleaned off. Pam Kingman contacted the school custodian about the job, but he never got back to her. Kathleen Ready heard from a neighbor concerned about the noise / acoustics in the gym. Kathleen will look into having curtains made for the windows.
3. **Town Hall Lift** – Lowell Nottingham feels the lift is substantially complete, but the doors now need to be moved over about 2 inches; All Ways Accessible is asking the Town to absorb the cost for this. Lowell contacted Contractor, Randy Fairbrother, who has fixed the doors. Randy also had to fix the floor tile after moving the door jams. Town Attorney, Cindy Hill advised to have Randy do the work and pay him for it. Then the Town can discuss this with All Ways Accessible upon final inspection.
4. **Zoning Administrator, Dave Wetmore** has given the Selectboard copies of two letters he has recently sent Floyd Bartlett and Russell & Christine Phillips in regards to "land development". He

has also sent a letter to Marilyn, Roger and Ira Farnsworth in regards to the abandoned property on Main Street.

5. Pam Marsh made a motion to appoint Linda Horn to the Transportation Advisory Committee (TAC), seconded by Kathleen Ready. 4 yes / 0 no

TREASURER'S REPORT:

1. Roger Boise made a motion to approve payroll for the week ending 8/20/11, in the amount of \$3,507.04, seconded by Pam Marsh. 4 yes / 0 no
2. Pam Marsh made a motion to approve payroll for the week ending 8/11/11, in the amount of \$3,701.64, seconded by Roger Boise. 4 yes / 0 no
3. Pam Marsh made a motion to pay invoice from Bolduc Electric in the amount of \$135.19, for lighting installation in the new lift in the Town Hall. Motion seconded by Roger Boise. 4 yes / 0 no
4. Pam Marsh made a motion to approve the pay orders for the week ending 8/29/11, in the amount of \$170,993.57, this includes this paving of Munger Street . Motion seconded by Roger Boise. 4 yes / 0 no

ROAD COMMISSIONERS REPORT:

1. **Roads Update:** North Street paving is completed; Road crew is working on filling in the shoulders. Then the next step is the striping, the Town is responsible for the white lines; the State will do the center yellow.
2. **Equipment Update:**
 - Volvo Loader needs work
 - One ton truck being fixed - this needs a new cylinder, costing about \$1,200 - \$1,500.
 - 2002 truck at Choinier's – tailgate will not shut
 - Backhoe broke – getting fixed – this is under warranty.
3. After Hurricane Irene – Several towns asking for assistance with the use of trucks to haul material. Roger Boise is sending our tandem to Rochester to help in the local aid to towns who suffered road damage. Roger said we will also help the town of Bristol in this time of need.
4. Kathleen Ready made a motion to approve a Road Access Permit for Phyllis Smith at 1148 North St., seconded by Roger Boise. 4 yes / 0 no
5. Pam Marsh made a motion to go into executive session to discuss a contractual matter at 7:45pm, seconded by Kathleen Ready. 4 yes / 0 no
Kathleen Ready made a motion to come out of executive session at 8:00pm, seconded by Roger Boise. 4 yes / 0 no
Kathleen Ready made a motion to appoint Roger Boise, Pam Marsh and Katie Reilley to a committee for Cobble Road, seconded by Roger Boise. 4 yes / 0 no

NEW BUSINESS:

REGULAR BUSINESS:

1. Pam Marsh made a motion to approve the minutes from August 16, 2011, seconded by Roger Boise. 4 yes/ 0 no
2. Roger Boise made a motion to approve the minutes from August 28, 2011, seconded by Pam Marsh. 3 yes / 1 abstention (Ready)

Adjourn: 8:45 pm

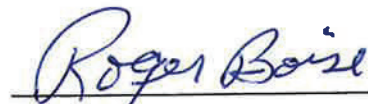
Respectfully submitted:

Pam Kingman

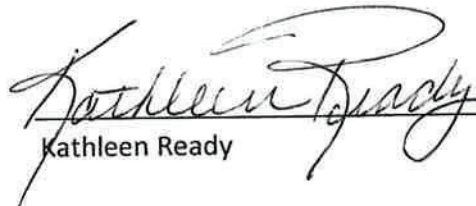
Approved:



Chair, Kathy Barrett


Vice Chair, Pam Marsh

Roger Boise



Kathleen Ready