

**NEW HAVEN TOWN BOARD ORGANIZATIONAL MEETING HELD
JANUARY 5, 2010**

CALL TO ORDER

Supervisor Jordal called the organizational monthly meeting for January 5, 2010 to order at 7:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Sturtz, Councilman Wells, and Supervisor Jordal present.

NEW BUSINESS

Public Civility Rules: Supervisor Jordal read proposed Public Civility Rules for conduct at meetings.

Slate for 2010: Town Board meetings will be held the third Monday of each month at 7:00 PM. Audit of bills will take place the second Monday of each month at 7:00 PM. All meetings are public. The slate was tabled.

Planning Board Appointment: Motion by Rombough, second by Prosser to appoint Linda Bond-Clark to a 7 year term on the Planning Board. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Flood Plain Appeals Board: A job description is needed for the Flood Plain Appeals Board.

Comprehensive Plan Committee: A press release will be sent to try to increase interest in the comprehensive plan and encourage participation in the committee.

Procurement Policy: Tabled.

Code of Ethics: Tabled.

Petty Cash: Motion by Wells, second by Sturtz to reduce the amount of petty cash in the Town Clerk's office. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Open Positions: Motion by Prosser, second by Wells to advertise all open positions. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

ADJOURNMENT

Meeting Adjourned: at 8:38 by motion of Rombough, second by Sturtz. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Next regular meeting January 18, 2010 - 7:00PM.

Bill Audit meeting February 8, 2010 – 7:00PM

Comprehensive Plan Committee meeting January 25, 2010 - 7:00PM.

Planning Board meeting February 17, 2010– 7:00PM

Minutes are unofficial until approved by Town Board

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk