

## SELECTBOARD MEETING

June 10, 2008, 6:00 p.m.

Treas/AA Office

Attendance: Andy Pomerantz	Jay Ratico	Captain Welch
Ken Colby	Cornelia Cesari	Rick Allen
Doug Lyford	Stan Brinkman	Kevin Geiger
Jane Cushman	Sheriff Bohnyak	

1. Minutes – Ken moved and Andy seconded the motion to approve the minutes to the May 27, 2008 meeting with the addition of Doug Lyford’s name to the attendance. So moved.
2. Adjustments to Agenda
  - a. Mascoma Bank use of Tennis Court or North Common – New Business
  - b. Follow-up on Petition to Terminate OCS Contract – Old Business
  - c. Junkyard Update – Old Business
3. Public Comments – Discussion
4. Water/Sewer
  - a. Brookhaven Well – Ken moved and Doug seconded the motion to sign the contract with Otter Creek Engineering in the amount of \$8,000 to re-test the Brookhaven Well. So moved. This project is ready to move forward pending approval of Brookhaven to allow the town on their property to perform the test.
  - b. Bench Sheets – Tabled. Due the timing of this meeting, Ken already reviewed and signed the sheets.
5. Roads
  - a. Nichols Drive – Ken has explained to Ted what needs to be done to legally make Nichols Drive a town road. Ken has not heard back from Ted.
  - b. Densmore Rd. – Jay Ratico presented pictures of road damage to Densmore Rd. He feels flooding from private property causes this damage. The Board will view the site following a rainstorm before making any decision.
  - c. Traffic Pattern on South Common – Ken moved and Doug seconded the motion to amend the traffic ordinance to change the legal direction of travel from the intersection of TH #46 (Court St) to the intersection of VT Rte 110 to be west. The legal direction of travel from the intersection of TH #56 (School St) to the intersection of VT Rte 113 to be north. Also, for a distance of 10 feet on the north side of the intersection of TH #46 (Court St.) and TH #56 (Highland Ave.), on TH #46 (Court St.) shall be designated “No Parking” to facilitate vehicles exiting Highland Ave. If there are no petitions submitted, this will take effect on August 9, 2008. So moved.
  - d. Mower – The Board reviewed the lease from Tenco for a roadside mower at the rate of \$1,975 per week. Chelsea has the mower from

June 9, 2008 thru June 22, 2008. Rick will check to see if the mower is available for 2 weeks in September. If so, the monthly rate of \$6,000 would apply.

6. Old Business

- a. Garage – No return phone calls have been made from Mr. Button re: release of his property for the sandpile. The Board will view another possible site and invite the facility committee and the landowners to the June 24<sup>th</sup> meeting.
- b. Zoning – Rick Allen reported that zoning permit applications are being submitted better than in the past. The Town Clerk (Diane Mattoon), Zoning Admin. (Rick Allen) and DRB Chair (Neil Kennedy) will be invited to the June 24<sup>th</sup> meeting to discuss the information packet and it's distribution.
- c. Petition – Stan Brinkman listed numerous alleged complaints from citizens in Williamstown and Chelsea against one officer on the Orange County Sheriff's Department. Sheriff Bohnyak answered to these issues and requested executive session to discuss a personnel issue. Ken moved and Doug seconded the motion to enter executive session at 6:45 p.m. So moved. Exited at 6:50 p.m. No action taken. Andy acknowledged that Chelsea is not going to terminate their contract with OCS and asked for ideas to make this work better.
- d. Junkyard – Ken has checked the status of one of the landowners that rec'd a letter asking them to take action re: cleaning up their property. He reported that it does not appear that this property owner has acted on this issue. The property owner will be invited to the June 24<sup>th</sup> meeting to discuss this issue.

7. New Business

- a. Pre-Disaster Mitigation Plan (PDM) – Kevin Geiger from Two Rivers-Ottawaquechee Regional Commission attended the meeting to work on Chelsea's annex to the Regional PDM Plan.
- b. Mascoma Bank – The bank was preparing to ask permission to use the North Common for their annual barbeque only to be told the town had authorized the use of the common for a wedding the same day. The bank is willing to use the Tennis Court. The town had authorized the use of the South Common for the wedding. Jane will clarify which common is going to be used for a wedding. Ken moved and Doug seconded the motion to authorize the bank to use either the North Common or the Tennis Court pending clarification of the wedding location. So moved.

8. Adjournment – Doug moved and Ken seconded the motion to adjourn at 8:10 p.m. So moved. The next Selectboard meeting will be held on June 24<sup>th</sup> at 6:00 p.m.