

SELECTBOARD MEETING
August 19, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby	Rhoda Ackerman	Bob Brown
Andy Pomerantz	Nick Gilman	Luke Pettengill
Doug Lyford	Calvin Johnson	Alan Ackerman
Jane Cushman	Bill Barette	Donnie Eastman
Cornelia Cesari (CJ)	Sherri Richardson	Alex Richardson
Rick Ackerman		

1. Adjustments to Agenda
 - a. Jim Hill Rd – Roads
 - b. CARE – New Business
 - c. Jackson Hill Rd. moved to Roads

2. Minutes to August 5, 2008 meeting - Doug moved and Ken seconded the motion to approve the August 5, 2008 minutes as written. So moved.

3. Water/Sewer
 - a. Brookhaven – There is no formal report regarding the results of the weeklong testing of the Brookhaven Well. Jane did report that there is no iron in the water and that the level of manganese is well below the legal limits. Doug will contact Otter Creek Engineering regarding the next action to be taken by the town if the board decides to pursue development of the well.

4. Roads
 - a. Bobbinshop Rd. – Luke Pettengill is willing to do the work for \$10,000. CJ will put in the paper that the road will be closed Monday – Thursday, August 25 – 28 from 6:30 am – 5:00 p.m.
 - b. Edwards Rd. – Estimates have been received from Luke Pettengill, Tim Ward and Garry Thrasher. The estimates do not appear to be for the same work. Rick will contact Ward and Thrasher and ask for estimates based on the same work. Once all estimates are refigured, the Board agrees to accept the lowest bid.
 - c. Nichols Rd. – Ken will talk to Jonathan Croft about both Coburn Drive and Nichols Rd to let him know that the town intends to add both roads to the highway map as per State Statutes. He will also check with John Dutton to see if he has found any information on these 2 roads while researching ancient roads.
 - d. Town Hall Rd. – The Board read a letter from Al Leonard indicating his desire to have the town maintain the drive around the Town Hall. This discussion will be tabled until all parties can be present.
 - e. Jim Hill Rd. - Bob Brown presented the Board with ideas to help eliminate the flooding of VT Rte 110 from the Jim Hill Rd. every spring and hard rain. The town is working with AOT to remedy this concern.
 - f. Jackson Hill Rd. – The lower section of this road also was severely damaged by the heavy rains in early August. Bill Barette has hired Pickett's to repair and install culverts. Bill asked if the town isn't going

to maintain this road, could it become a private driveway. The town will see if this road can be added to the list for FEMA help.

- g. Alex Frigault, landowner on Upper Village Road has requested “Blind Driveway” signs. Rick will look at the site to determine if they are necessary.
5. Old Business
- a. Garage Site – The Board reviewed the preliminary engineering study for the Brian Hayward property, which indicates that this property is a useable site. The town is still awaiting authority from the bank to subdivide this property. Doug moved and Ken seconded the motion to table further discussion until this information is available. So moved.
 - b. Zoning – No business
 - c. Wellspring – Doug moved and Ken seconded the motion to enter executive session to discuss information related to the court action at 8:30 p.m. So moved. Exited at 8:35 p.m. No action taken.
 - d. Town Hall – Several contractors have looked at the town hall but there are no bids yet.
 - e. Rapid Response Plan – The updated plan was reviewed and signed.
 - f. Lister Appointment – No interest to date.
 - g. ECFiber – Doug moved and Ken seconded the motion to have the Selectboard, on behalf of the Town of Chelsea, approve the form and content of the Interlocal Contract Definitive Version as of September 8, 2008 presented to this meeting, and that the Chair be authorized to execute and deliver the same. So moved. Andy Pomerantz, Chair, signed the Interlocal Contract.
 - h. Transfer Station – At the last meeting, the board authorized the purchase of sheetrock and insulation to rebuild the attendant’s building. Ken moved and Doug seconded the motion to ask Harry Flint to do the work. So moved.
6. New Business
- a. Conveyance of Lease Lane – The Selectboard has been asked to end an old lease on Jenkins Brook Road and convey the Town’s interest in the property to the leasee. Doug moved and Ken seconded the motion to end the lease. So moved. Since there was no notary present, they are unable to sign the document.
 - b. Riverside Cemetery – The VFW and American Legion have been cleaning up and repairing the Riverside Cemetery. There is an erosion problem that needs attention. Donnie Eastman will donate his excavator and he is hoping to get McCullough Crushing to donate some riprap. The Selectboard authorized the road crew to haul material for this project.
 - c. CARE – Cornelia (CJ) is compiling a list of potential resources in an effort to be pro-active for a potential difficult winter. She invited the Selectboard to a meeting on September 18th at the church at 7:00 p.m. to brainstorm ideas.

7. Adjournment – Ken moved and Doug seconded the motion to adjourn at 8:50 p.m. So moved. The next meeting will be held September 9, 2008 at 6:00 p.m.