

SELECTBOARD MEETING
July 1, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby Rick Ackerman
 Andy Pomerantz Robert Brown
 Doug Lyford Rhoda Ackerman
 Jane Cushman Steve Gould
 Cornelia Cesari

1. Minutes – Doug moved and Ken seconded the motion to approve the minutes to the June 24, 2008 meeting as written. So moved
2. Adjustments to the Agenda
 - a. CVSWMD Update – Old Business
 - b. Bryne request to run power under town road – Roads
 - c. Edwards Road, etc. – Roads
 - d. East Randolph Rd. - Roads
3. Public Comments – Discussion
4. Water/Sewer
 - a. Brookhaven – Otter Creek has scheduled the pump installation and testing on the Brookhaven Well to start on July 9th. Jane is working with Brookhaven to get the agreement to allow the town back on their property for the testing.
 - b. Bench Sheets – Reviewed and signed
5. Roads
 - a. Nichols Drive – Landowner is going to write the necessary letter to enable the town to add Nichols Dr. to the town highway map. Ken is reviewing older highway maps to see if at some time in the past, after 1877, this drive was on a highway map.
 - b. Employee Review – Ken moved and Doug seconded the motion to enter executive session at 7:20 p.m. for employee reviews. So moved. Exited at 7:30 p.m. Ken moved and Doug seconded the motion to give Brian Lamson and Jeff Hyde the one-dollar raise and Jeff insurance as agreed at the time of their hiring. So moved.
 - c. Edwards Road – Doug had Kevin Geiger from Two Rivers-Ottawaquechee Planning Commission come to view Edwards Rd. He forecasted another landslide past the Jaffe home. While Kevin was in Chelsea, he viewed the bank across from Dennis Boardman's on Upper Village Rd., the Maple Ave. Bridge, Jean Norlander property and the town garage. Kevin thinks there might be grant money available to get the town garage moved out of town. Kevin will write up recommendations for the board's consideration.
 - d. Densmore Rd. – After reviewing the Bryne's letter regarding intentions for running power under the town road and within the town right of way, Ken moved and Doug seconded the motion to allow the Bryne's to do this work so long as they use schedule 80 conduit within the town right of way as well as under the road. So moved.

- e. East Randolph Rd. – Rick talked to Gorman Brothers re: grind pavement on the East Randolph Rd. They charge \$11,000 per mile but don't recommend taking this action because of the upkeep on a heavily traveled road. Rick also had a contract with Blaktop, Inc. to pave 2 of the worst sites on E. Randolph Rd. for the budgeted amount of \$25,000. Doug moved and Ken seconded the motion to sign the \$25,000 contract with Blaktop. So moved.
6. Old Business
 - a. Garage Site – The town received an estimate of \$4,500 - \$6,500 from Otter Creek Engineering to do the preliminary engineering on the Mullen property. Doug has visited with all abutting landowners to this site. One neighbor was adamantly against the building of a garage at this site. The majority of the landowners were okay with this construction. Rhoda Ackerman reported that she had visited Bobby Button who indicated that his offer for a lease land for the sand pile is still open to negotiations providing all 3 selectboard members were in agreement. The Selectboard will hold an information meeting to inform voters of the 2 sites discussion. This discussion will last for 1 hour and will take place at the Town Hall. The next time the fuel tank is empty at the town garage Rick will place the tank in a containment tank.
 - b. Zoning – No Business
 - c. Junkyard – Ken reported limited cleanup at the site in question. He will call the landowner to see if there is intent to continue the clean up.
 - d. Right of way on South Common – Tabled
 - e. CVSWMD – Steve Gould reported a dramatic change in structure at CVSWMD because the current structure is not sustainable. They are planning to create a 3 - tier system based upon the population of the town. Steve will keep the board informed as he learns more.
 - f. ECFiberNet – Ken reported that work is moving along as they are working with underwriters.
 7. New Business – None
 8. Adjournment – Doug moved and Ken seconded the motion to adjourn at 7:50 p.m. So moved.