

SELECTBOARD MEETING

May 1, 2007 – 6:00 p.m.

Treas/AA Office

Attendance: Carol Olsen	Joe Anthony	Bryce Jackson
Andy Pomerantz	Emily Newman	Kevin Marshia
Harry Flint	Michael Binder	Alan Ackerman
Jane Cushman	Joan Allen	Paul Galdone
Mark Youngstrom	Bill Norland	Phillip Mulligan

1. Minutes – Carol moved and Harry seconded the motion to approve the minutes to the April 24, 2007 meeting as written. So moved.
2. Adjustments to the Agenda
 - a. Biodiesel – New Business
3. Public Comments – Discussion
4. Water/Sewer
 - a. Bench Sheets – Reviewed and signed
 - b. Brookhaven Well – Mark Youngstrom & Bill Norland from Otter Creek Engineering attended the meeting to discuss the development of the Brookhaven Well. They reviewed the chronology of the well from 1992 to present and discussed the results of the 41-day pump test. Although there was a test with 1.2 ppb of MTBE early in the testing, no further tests showed any contaminants. Scott Stewart has assured OCE that the State of Vermont is ready to issue the town a permit for 65 gpm for this well. Before issuance of the permit, the town must show either ownership or control of the 200 ft radius for the source protection area. Once the permit is in hand, a small pumphouse and water main to connect to the water line would be constructed. Bill and Mark are willing to attend a public informational meeting to discuss user concern with the one contaminated test.
5. Roads
 - a. Ancient Roads – Kevin Marshia distributed a map showing the 13 legal trails equaling approximately 6.65 miles. These trails are reported on the annual certificate of highway miles so will not become unidentified corridors. Kevin has maps back to 1931 and they are much the same as today's map. The town must make a decision to search out ancient roads or not. As a starting point, Kevin suggested holding a public meeting and inviting all those with knowledge of a possible ancient road to mark on a map the possible location. As the result of this meeting, the Selectboard could determine if they wish to pursue locating these roads and if so, how complex the search would be. As voiced at an earlier meeting, Michael Binder feels to do this in a systematic manner could incur 6-digit expenses. The Selectboard decided to hold the public meeting and make decisions re: this subject after.

- b. South Common Traffic Pattern and Parking – Joe Anthony (Side Judge) and Emily Newman (Court Clerk) attended the meeting to discuss the possibility of designating parking for handicap, court personnel and short-term visitors at the Courthouse. Various signage as well as creating parking on the lawn north of the Courthouse were discussed. The Chelsea School is developing a plan to improve parking at the school and the town is planning to implement 1-way traffic around the South Common. These issues will all be reviewed this summer when the traffic pattern is changed.
 - c. Equipment – Tabled until the next meeting
6. Old Business
 - a. Hip Hop Concert – At the last meeting Bryce Jackson asked for permission to hold a concert and barbecue at the Town Hall. The Board was concerned about the combination of a concert with young musicians, the use of alcohol, law enforcement, liability issues, etc and asked Bryce to answer these concerns. After investigating, Bryce decided that he will take the concert onto private property outside of the village limits to avoid disturbing residents and to cut down on expenses involved in satisfying board concerns. Once Bryce has more information re: this concert, he will attend a Selectboard meeting to inform the board of his intentions.
 - b. Garage – Community members visited Brian Hayward's property as a second possible location for a town garage. It was decided that the property is a viable option and worthy of further investigation. Carol moved and Harry seconded the motion to enter executive session at 7:30 p.m. to further discuss this issue. So moved. Harry moved and Carol seconded the motion to exit executive session at 8:30 p.m. So moved. Harry moved and Carol seconded the motion to continue discussion on the garage site. So moved.
7. Public Hearing – at 7:00 p.m. the Selectboard held a public hearing to receive comments on the proposed Town Plan. Alan Ackerman noted changes within the Fire Dept. information and it was noted that Harry Flint's name should be under Selectboard instead of Dick Rogers. The Public Hearing was adjourned at 7:15 p.m.
8. New Business
 - a. Biodiesel – Harry attended a presentation of the use of biodiesel in equipment and for heating fuel. The town may explore this further.
9. Correspondence
 - a. Email from VLCT advising that there are NO exemptions from road and bridge postings and weight limits.
 - b. Jerf's Lawn Care mowing bid
 - c. Two Rivers-Ottawaquechee Regional Comm.-Final regional plan hearing
 - d. CVSWMD – minutes and agenda
10. Adjournment – Carol moved and Harry seconded the motion to adjourn at 9:30 p.m. So moved.

