

- TH #52 – Bradshaw Crossroad
 - b. Bridge Inspection Report – The Board reviewed and signed the acknowledgment letter to the State of Vermont. Rick will be invited to the Feb. 28, 2006 meeting to review the report.
 - c. Use of Bobbinshop Rd – The Board authorized the Fire Department to close Bobbinshop Rd on Sunday, February 19, 2006 in order to conduct a fire drill.
6. Old Business
- a. Kennedy Property – Dick moved and Carol seconded the motion to enter executive session at 6:10 p.m. to discuss the purchase of the Kennedy Property. So moved. Exited at 6:30 p.m. Roy & Neil Kennedy and the Selectboard agreed to have the closing date for the purchase of the property on May 1, 2006. The sale price will be \$70,000. At the time of closing, the Kennedy's will have the house cleaned out. Bill Field will be asked to draw up the papers. The Selectboard will ask for a straw vote under other business at Town Meeting.
 - b. Solid Waste Issues – The Board is hearing requests to accept electronics at the transfer station. They discussed holding a special collection day and parking a town truck to collect the electronics. Carol is going to talk to Todd Deuso re: electronics collection, antifreeze collection and the possibility of removing the cardboard container and recycling cardboard with the rest of the recyclables.
 - c. Keefe & Wesner Architects P.C. – Dick moved and Carol seconded the motion to cross out the \$4200 for measuring and production of Auto CAD drawings and accept the architectural service proposal of \$8200 for the Town Hall/Library repairs. So moved.
 - d. CVSWMD – Steve Gould reminded the Selectboard that he accepted the appointment to the CVSWMD until Town Meeting. They discussed the advantages/ disadvantages of encouraging the waste district to develop the ad-hoc committee to explore the Chelsea/Tunbridge area for the EOS project.
 - e. Calendar – Bonnie Pomerantz has asked to print one more calendar before town meeting. She has spent the budgeted amount. Carol moved and Dick seconded the motion to deny her request to do one more calendar because of the lack of money. So moved. If the voters choose to have this calendar continued, more money will need to be budgeted.
 - f. Schoolboard/Selectboard Meeting – A tentative date of March 1 has been set. Andy will check with Rory Allen to make sure this is still acceptable with the schoolboard.
 - g. VCRD Update – A survey of potential issues to be addressed by the 4 task forces is being sent out this week. Hopefully, the results will be tabulated before Town Meeting. Paul Costello met with the task forces and Andy and has offered to return in about 6 mo. with some of his resource people.
7. New Business
- a. SUV Memorial Day and Scholarship Fund administration – In 1983 the Sons of Union Veterans of the Civil War and Auxiliary #15 presented a

\$3000 for a trust fund to the Town of Chelsea. The interest and income arising from the sum was to be used, through the Selectboard, for the sole purpose of Memorial Day observance and the purchase of US flags for marking all Veterans' graves in Chelsea and the purchase of appropriate flags for marking all Veteran's graves and Sons of Union Veterans of the Civil War and Auxiliary graves in Chelsea; but only so far as the income from said granted sum will allow. Tuffy Doyle has tended to this in the past but wishes to have the town take over. The Parks Commission will be asked if they are willing to take over for Tuffy. If not, another alternative will be explored. The Scholarship Trust Fund was established in 1988 for the Chelsea School District. This scholarship is for any senior who has excelled in history, or any resident of Chelsea who has served or is serving in the armed services. Tuffy has been selecting the recipient but wishes to have the school evaluate and select the recipient for this award. Dick moved and Carol seconded the motion to turn the administration of the scholarship fund over to the school. So moved.

- b. Liquor Licenses – The board reviewed and signed the liquor licenses for Will's Store and the Chelsea Country Store.
 - c. Orange County Sheriff's Department Contract – Carol moved and Dick seconded the motion to renew the contract for 1 year with a \$5000 limit. So moved.
 - d. Video Taping of Selectboard Meetings – Bryce Jackson didn't attend the meeting so no action was taken.
 - e. Use of Commons by SafeArt – The request to allow SafeArt to use the Common on June 17, 2006 to host a Clothesline Project to bring awareness of the issues of domestic and sexual violence to Orange County was reviewed. Dick moved and Carol seconded the motion to support SafeArt and let them use the common. So moved.
 - f. Central Vermont Humane Society Contract – Carol moved and Dick seconded the motion to sign the CVHS contract for \$600 for 1 year. So moved. Dog issues were discussed.
 - g. Rec Committee Sponsor Resolution to Apply for LWCF Funds – The Board reviewed and signed the resolution for the Town of Chelsea Recreation Committee to apply for Federal Land and Water Conservation Funds to grade, resurface, etc. the tennis court.
8. Other Information
- a. King's Salvage is due for a hearing for a certificate of approval for the location of a junkyard.
9. Correspondence
- a. Memo from Bob Frenier and residents on East Hill expressing their appreciation to Rick and Brian for the prompt and capable service they have provided this winter by filling the frozen ruts on Densmore Road. They particularly appreciated the initiative Rick showed in getting the State Act 250 people to open up the gravel pit.
 - b. Letter from Wellspring School requesting that the Wellspring School Inc. be recognized by the Town of Chelsea as exempt from property tax liability.
 - c. Otterman & Allen – Status of WEC lawsuit. Hearing dates set for May 8, 9, 10 & 11.

- d. Minutes and agenda to CVSWMD meetings.
 - e. Invitation to the Central Vermont Adult Basic Education sponsored Open House/Reception.
10. Next Meeting Agenda Items
- a. Water/Sewer – Mike Smith from Otter Creek re: sewer upgrade
 - b. Roads – Review Bridge Report
 - c. Solid Waste Issues
 - d. SUV Memorial Day Trust
 - e. Town Meeting Preparation
11. Adjournment – Carol moved and Dick seconded the motion to adjourn at 8:15 p.m. So moved.
12. Action Items
- a. Solid Waste – Carol will talk to Todd Deuso
 - b. Selectboard/Schoolboard Meeting – Andy will confirm date with Rory Allen
 - c. Kennedy Property – Andy will ask Bill Field to prepare paperwork for closing on May 1, 2006
 - d. Town Hall/Library Repairs – Andy will contact Tom Keefe
 - e. Town Meeting – Dick will visit with Mark Richardson re: 2/3 vote for non-voter involvement.
 - f. Memorial Day – Jane will check with Tim Buess to see if the Parks Commission would be interested in preparing for Memorial Day.