

SELECTBOARD MEETING
June 19, 2007 – 5:45 p.m.
Treas/AA Office

Attendance: Harry Flint Rick Ackerman Peter Bana
 Carol Olsen Alan Ackerman John Bellefeuille
 Andy Pomerantz Bill Ackerman Anne Carrol
 Jane Cushman Art Goodrich Ed Kuban
 Phillip Mulligan Kate Willard Al Bartsch
 Neil Kennedy Jim Veneziano Bobby Button
 Representatives from Gillespie Fuel

1. Drainage (Gratz) – Viewed drainage concerns. Will review ideas and follow up at the next meeting that Rick attends.
2. Minutes – Harry moved and Carol seconded the motion to approve the minutes to the May 29th and June 11, 2007 meetings as written. So moved.
3. Adjustments to Agenda
 - a. Broadband – Old Business
4. Public Comments
 - a. Art discussed his concerns for zoning issues and the administration of the Zoning Bylaw.
 - b. Art asked if it was time for the town to consider hiring a town manager.
5. Water/Sewer – None
6. Roads
 - a. Rick presented quotes for a body for the new one-ton as follows: Fairfield - \$33,470 and TENCO - \$32,364. Following discussion about the different products, Harry moved and Carol seconded the motion to hire Fairfield to build the body, etc. for the new one-ton for \$33,470. So moved.
7. Old Business
 - a. Morton Buildings – Peter Bana presented information about Morton Buildings and discussed the present architectural design for Chelsea’s town garage. He estimates between \$70 and \$110 per square foot.
 - b. Land Acquisition – Carol moved and Harry seconded the motion to enter executive session to discuss land acquisition at 9:05. Exited at 9:30 p.m. No action taken.
 - c. Public Informational Meeting Date for Brookhaven Well and Ancient Roads – Jane will coordinate with Otter Creek Engineering with possible dates of July 24, July 31 and Aug. 14th
 - d. Zoning Issues – John reported that the violator of the Zoning Bylaws has been issued a certified letter to cease and desist. Several in attendance expressed concern for the inequity of the permitting process. Art suggested that if the zoning isn’t going to be done “by the book”, we should do away with zoning. Because enforcement is a time

consuming job, should we consider paying someone to do this enforcement and establish ramifications if the rules are broken. The board will start reviewing applications at their meetings. *Harry moved and Carol seconded the motion, pending acceptance, to appoint Anne Carroll and Rick Allen to the Development Review Board (DRB). So moved.*

- e. Planning Commission – The Selectboard obtained Tom Mowatt’s realtor services to look at the Hayward Property. Tom, Harry and Carol toured the property and Tom did some background work. At this point, it is still unclear if the Button property is usable for the garage and/or sand pile but the Selectboard has decided to not pursue the Hayward property pending the outcome of the Button property.
 - f. Park Commission – Tabled
 - g. Biodiesel Presentation – Representatives from Gillespie Fuel and Randolph Coal and Oil attended the meeting to inform the board about biodiesel. The history of biodiesel, manufacturer of biodiesel and recommended uses were discussed.
 - h. Broadband – Jim gave the board information to review on broadband and will attend the next meeting to bring the board up to speed on the workings of the broadband committee.
8. New Business – None
9. Correspondence
- a. TRORC - Amended town plan as of June 11, 2007 to be adopted later this summer.
 - b. TRORC - Approval of current town plan
 - c. Thank you from Peter & Bunny Flint for putting up signs on their road.
 - d. AOT – notification that Chelsea did not get the paving grant this year.
10. Adjournment – Harry moved and Carol seconded the motion to adjourn at 10:15 p.m. So moved.