

SELECTBOARD MEETING
October 7, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz CJ Cesari
 Ken Colby Steve Gould
 Jane Cushman

1. Adjustments to Agenda
2. Minutes – Ken moved and Andy seconded the motion to approve the minutes to the September 30, 2008 meeting as written. So moved.
3. Water/Sewer
 - a. Brookhaven – The report from Otter Creek Engineering re: the week-long pump test has been received. The town is waiting for approval from the State to permit the well. The town will have to negotiate with Brookhaven for control of property within the proposed Source Protection area, etc.
 - b. Other – Nolan reported that the sewer line in front of Phyllis Kennedy's has been broken since the new water main was installed. This problem was discovered when Phyllis called Dimmick Wastewater Service to investigate a problem caused by this break. The leak has been repaired. Phyllis will be reimbursed for the service call, as this was clearly a town issue.
4. Roads
 - a. Edwards Rd – After reviewing Rick's accounting of time worked, etc. Ken moved and Andy seconded the motion to pay Pettengill Excavation \$15,000 of the amended invoice amount of \$30,000. So moved. Luke is invited to the October 21st meeting to discuss the remaining balance.
 - b. Other – Nichols Dr. – John Dutton is trying to get information together to submit in February with our certificate of highway mileage to get this road back on the State highway map.
 - c. Other – Ken met with AOT to view the State bridges on VT Rte 110. Although the Health Center Bridge looks bad, it is structurally safe. They may be able to re-deck the Creamery Bridge in 3 to 4 years. AOT is going to suggest that the vegetation be cut back to hopefully eliminate some of the ice back-up.
5. Old Business
 - a. Garage Site – All requested paperwork has been sent back to Brian Hayward's bank and his real estate agent has been in contact with the bank. Once she has authorization from the bank to sell the acreage to the town she'll let us know.
 - b. Zoning – Nothing
 - c. Wellspring – No new info. Hearing scheduled for November 12, 2008.
 - d. Town Hall Bids – Ken moved and Andy seconded the motion to award the plaster repair/painting of the Town Hall to Dave Mascoveta for \$7,400 to include painting the ceiling. So moved.
 - e. Transfer Station – The Board has been considering taking trash from out of town residents. Ken moved and Andy seconded the motion to take

trash from Pepper Road residents with the possibility of expanding up Washington Turnpike and Doyle Rd. So moved.

- f. Park Benches – After reviewing the bench survey done at Town Meeting, Andy moved and Ken seconded the motion to order benches similar to what is already on the commons. As many benches as can be purchased with the \$3,000 Froggy donation will be ordered. So moved.
 - g. Stewart Property – Beth Ann Finlay and/or Stan Brinkman will be invited to the next meeting to discuss status of the Stewart Property donation.
 - h. EC Fibernet – The Board members took binders of information to review before the next meeting when documents will be signed.
 - i. Town Website – Andy will follow up with Jim Veneziano to see if he still wishes to remain as webmaster. John Hogan has offered free services to update the website.
 - j. CVSWMD - Steve Gould presented the CVSWMD's proposal for Chelsea's recyclables. Had Chelsea owned the recyclable compactor, CVSWMD would have hauled our recyclables. Since there is a question as to ownership of the compactor, they are willing to send Chelsea \$5,000 to offset our recyclable expenses on November 1, 2008 and another check for \$5,000 on July 1, 2008. They are also willing to assist the town in contract negotiations to ensure that we get services at the most reasonable costs. Steve will continue to gather information from other towns within the district as to the way their recyclables are handled. This discussion is tabled until next meeting when Doug is back.
6. New Business – None
7. Adjournment – Ken moved and Andy seconded the motion to adjourn at 8:00 p.m. So moved. Next meeting will be held as scheduled on October 21st.