

SELECTBOARD MEETING
October 6, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby
Erik Anderson
Ruben Hook
Rick Ackerman

Marty Gratz
Steve Gould
Cornelia (CJ) Cesari
Phillip Mulligan

1. Adjustments to Agenda
 - a. Marty Gratz – New Business
 - b. Town Hall – Old Business
 - c. Highway Map - Roads
 - d. Garage - Roads
 - e. Health Center – Old Business
 - f. Bridges - Roads
2. Approve Minutes to September 15 & 22, 2009 Meetings – Erik moved and Ruben seconded the motion to approve the minutes as written. So moved.
3. Public Concerns – Ruben has received a complaint about inconsistencies in the riprap jobs.
4. Water/Sewer
 - a. Brookhaven Well – Otter Creek Engineering doesn't feel a 10-day extension for the project completion, as requested by Daniel's Construction, is necessary at this time so none was granted.
 - b. Bench Sheets – Reviewed and signed.
 - c. Construction Loan – The \$50,000 spent on testing and engineering prior to the stimulus-funding window will have to be repaid with a 3% loan for 20 years.
 - d. Erik moved and Ruben seconded the motion to pay Thomas Comstock for his excavation to replace the waterline under VT Rte 110. So moved.
5. Roads
 - a. Flood Issues – Most of sites are completed. Rick will check with AOT to see if the State will help with the footbridge replacement. Additional riprap on the Corinth Rd. project increased the cost of the project. ANR is happy with the work.
 - b. Reviewed new highway map with new mileage – appears correct.
 - c. Garage – The \$15,000 allocated for the floor is not going to do the project. The frost walls are bad; the chimney is leaning and the need for a floor drain all add to the costs. Rick suggested getting numbers for a bigger garage in the current location and mentioned the drying bed site as another possibility. Discussed other weatherization work to the building that would save on heat. Phillip will look at the garage to get an idea of most advantageous work.
 - d. AOTs response to the town's letter re: unsafe bridges was read. Because of the historical rail and long detour routes, Bridges #9 & #11 were eliminated from consideration for deck replacement this year. Because of the loss of the old grange building, there could be improvements that might reduce the likelihood and dangers of flooding from Bridge #10.
6. Old Business
 - a. Zoning – Rick Allen feels job description for ZA is as DRB outlined. As of

December 31, 2009, Rick is finished as ZA.

- b. Personnel Policy - Tabled
- c. Ancient Roads – No info
- d. CVSWMD – Steve Gould – Heads up to events happening at CVSWMD. Due to revenue issues, the possibility of per capita costs being raised is likely. They are looking at statistics for all depots with the possibility of the district changing its functions and making changes.
- e. Flooding Issues & Paperwork – Currently, the number of uninsured buildings that would qualify for SBA loans does not meet the criteria. Exigency projects will be funded but the method of repairs is still unknown. Paperwork for these projects were reviewed and signed.
- f. Town Hall – The basement and attic is cleaned out. There have been 3 responses to the RFPs, which will be opened at a special meeting. There were 3 old burlap bags of very old beer cans found in the crawl space between the dressing rooms. These along with other items may be of some value.
- g. Health Center – Discussed Health Center board members last conversation with the Selectboard re: town's interest in the old building. Would the town have interest in the building and if so, what for.

7. New Business

- a. Trash Collection – No trash policy re: accepting trash from residences out of Chelsea. At this point, if you're a Chelsea taxpayer you can dispose of trash in Chelsea even if your residence is out of town.
- b. Marty Gratz – Requests 1 cedar and miscellaneous weed trees to be cut to facilitate placement of snow to help with parking space by garage. This will help with water drainage to the swale. Marty is also concerned about sewage backing up and wonders about the possibility of a back flow preventer to prevent this. Ken will talk to Nolan.

8. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 8:30 p.m. So moved.