

SELECTBOARD MEETING  
February 2, 2010 – 6:00 p.m.  
Treas/AA Office

Attendance: Ruben Hook	Bruce Hook	Steve Gould
Erik Anderson	Rick Allen	Bob Frenier
Jane Cushman	Sherry Allen	Dave Rochat
Rick Ackerman	Larry Allen	

1. Adjustments to Agenda
  - a. Jail Branch Flooding – Old Business
2. Minutes – Erik moved and Ruben seconded the motion to adopt the minutes to the January 19 and January 26, 2010 meetings as written. So moved.
3. Public Concerns – None
4. Water/Sewer
  - a. Bench Sheets – Ken not at meeting – will review and sign tomorrow.
  - b. Review of User Count – tabled until after review of rate structure.
  - c. Health Center Board – Bob and Dave, representing the Chelsea Health Center Board, are looking for a remedy to the excessive increase in water/sewer bills. The Selectboard explained that under the current rate structure, commercial properties are charged per fixture and at this time are not able to make an exception to the rules. The Board is willing to review the rules and Dave & Bob will return on April 6<sup>th</sup> to see how the board made out.
5. Roads
  - a. Gratz – The Board and Rick discussed Marty Gratz’s request to have the swale kept clear of snow by the garage. Since the tops of the trees are in the power lines Rick has not cut the trees but is hoping to get CVPS to cut them. Until they are cut, the town does not have equipment that will fit between the trees to plow the snow. Frank Keene cleared the swale once but the Board doesn’t think that is good practice for the town to hire him to clear this out. Rick will contact CVPS about getting the trees cut.
  - b. Personnel – Erik moved and Ruben seconded the motion to enter executive session at 7:50 p.m. to discuss a personnel issue. So moved. Exited at 8:30 p.m. – no action taken.
6. Old Business
  - a. Ancient Roads – The Board discussed with those present the requirements for adding trails to the highway map. Currently, there are 2 that could be added and a request by Rich Gilman to remove one that was supposed to have been done in the past.
  - b. Zoning – Erik is going to contact Preston (ZA) and DRB to set a time when they can attend a meeting to discuss Preston’s job description.

- c. CVSWMD – Steve reviewed the draft RFP for recyclable haulers. This RFP will be a joint venture with Tunbridge. The Board agreed that the draft is satisfactory and authorized Ken Colby to sign the RFP on behalf of the town.
  - d. Jail Branch Flooding – Carl Pepperman sent a note to let the Selectboard know that Kevin Geiger (Two Rivers Ottauquechee Planning Commission) has had some ideas to help prevent the flooding and is willing to come to a meeting to discuss them. Erik will contact Kevin.
7. New Business
- a. Liquor License – Ruben moved and Erik seconded the motion to sign the liquor and tobacco licenses for Will’s Store. So moved.
8. Adjournment – Since the next meeting date of February 16<sup>th</sup> there will not be a quorum, the Board set February 23 as the date for the next meeting. Ruben moved and Erik seconded the motion to adjourn at 9:40 p.m. So moved.