

SELECTBOARD MEETING

July 29, 2008 – 6:00 p.m.

Treas/AA Office

Attendance: Andy Pomerantz June Leggio
 Ken Colby Nancy Hatch
 Doug Lyford Al Leonard
 Jane Cushman Dennis Cilley
 Cornelia Cesari Pat Ladd
 Rick Ackerman

1. Minutes – Doug moved and Ken seconded the motion to accept the minutes to the July 1, 2008 meeting as written. So moved.
2. Adjustments to the Agenda
 - a. Salt prices – Roads
 - b. Bobbinshop Road – Roads
 - c. Edwards Road - Roads
3. Water/Sewer
 - a. Brookhaven – The Selectboard has received email verbally indicating that the recent 1-week pump test on Brookhaven Well was absent of any VOCs. The test for iron and manganese is forthcoming.
 - b. Bench Sheets – not available until next meeting.
4. Roads
 - a. Nichols Drive – Ken has not contacted the State to see about getting this road back on the State Highway map.
 - b. Town Hall Road – The board is attempting to clarify ownership and maintenance responsibility on this land. Boardway and Cilley has had a survey done by Blake Thompson which clearly indicates that the town of Chelsea owns the property and Boardway & Cilley has a 20 foot right of way from VT Rte 110 to their property and that Al Leonard has a 15 foot right of way from North Common to his property. Dennis, Pat and Al will meet to discuss and negotiate the maintenance of these rights of way and return to the August 19, 2008 meeting to further discuss this issue with the Selectboard. Al also expressed concern about the level of the right of way since the town added fill to protect their sewer manhole. It appears that the road is the same level as his residential rental unit and that water will run into the building.
 - c. Bobbinshop Rd. – At Doug's request, Rick got the cost of \$235/hr. to pound ledge on Bobbinshop Rd. This will be discussed at the next meeting. Rick will talk to Gary Thrasher re: Nelson's pond, which appears to be very close to the town road.
 - d. Edwards Rd. – The Town received notification that it is eligible for an emergency-funding grant (up to \$92,329) to do bank stabilization on Edwards Rd. The town must contribute 10% of its highway budget, less winter maintenance, in the amount of \$21,119. Rick will get 5 to 6 bids from local contractors and the board will take action at the next meeting.

- e. Salt prices – VLCT Road Salt Collaborative has received a bid from American Rock Salt for \$62.50 for District 4 salt. Cargill has submitted a quote of \$61.76 + fuel surcharge to the town. It is unclear if the VLCT bid includes fuel surcharge or not. This decision will be tabled until the next meeting after clarification.
 - f. Other – Doug moved and Ken seconded the motion to enter executive session at 6:55 p.m. to discuss a personnel issue. So moved. Exited at 7:10 p.m. No action taken
5. Old Business
- a. Garage Site – Brian Hayward did not attend to discuss his selling 10 acres of land to the town. Doug has talked to Bobby Button who indicated that he is still willing to work with the town to enter into a lease agreement. Doug presented an outline re: the different phases and prices for engineering evaluations from Dubois & King. At the August 19, 2008 meeting the board will determine a site to present to the voters by Australian ballot. In the mean time, they will continue to pursue other sites.
 - b. Zoning – Nothing
 - c. Wellspring – A date of August 11, 2008 has been set for mediation. Peter Nowlan, attorney for the town, wishes to have someone from the Selectboard present at the mediation. Mr. Nowlan will be invited to the August 5th meeting to discuss the town's position on this matter. June and Nancy expressed concerns about the effects of compromise at the mediation, both for financial reasons and for safety reasons.
 - d. ROW on South Common – Tabled until further information.
 - e. Lister Resignation – Doug moved and Ken seconded the motion to accept Robert Sanborn's resignation as lister and to instruct Jane to advertise the position. So moved.
6. New Business
- a. Town Hall Repairs – The Town Hall desperately needs holes in the plaster walls patched and the walls, excluding the stage area, painted. Jane will contact local people that might be interested in doing this work. She will also contact Doug Hayward to have him look at the roof.
 - b. August Meeting Dates – The dates for the August meetings will be the regularly scheduled dates of August 5 and August 19.
7. Adjournment – Doug moved and Ken seconded the motion to adjourn at 8:05 p.m. So moved.