

SELECTBOARD MEETING
November 18, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Doug Lyford	Art Goodrich	Phillip Mulligan
Ken Colby	Mike Button	Neil Kennedy
Jane Cushman	Rick Allen	Anne Carroll
Cornelia (CJ) Cesari	Dave Farnham	

1. Adjustments to Agenda
 - a. Town Hall Audit, etc – Old Business
 - b. Addendum to Purchase & Sales Agreement – Old Business
 - c. Town Hall Roof – Old Business
 - d. Garage Site – Old Business
 - e. ECFiber – Old Business

2. Minutes – Doug moved and Ken seconded the motion to accept the minutes to the November 4 and November 12, 2008 meetings as written. So moved.

3. Water/Sewer
 - a. The Board granted Tom Mowatt's request to have his water user count decreased to 1 as his apartment is empty and will remain empty for some time.
 - b. Other – NECCO has assured the town that they will pay for the repairs of the failed shut-off valve.

4. Roads
 - a. Access permit – Following Rick Ackerman's approval, the board signed John Rice's access permit to be located on the left side of Brook road approximately .7 miles from the intersection of Brook Road and Bradshaw Crossroad.
 - b. Access permit – Following Rick's approval, the board signed an access permit for Loretta Picket to install a new driveway on the right side of Hook Rd. approximately .1 mile from the intersection with Stone Rd.

5. Old Business
 - a. Zoning – Members of the DRB were invited to the meeting to discuss the proper procedure to follow when issuing a notice of violation. Because of a conflict of interest Rick Allen, ZA can't handle a certain situation and Bryan Dodge, Assistant ZA has moved away leaving this issue for the Selectboard to handle. Neil is going to contact Bryan who may be willing to issue this notice since he is familiar with the history of the case. Discussion followed re: making the zoning process proceed smoothly. It was suggested that Chelsea check with surrounding towns to see if there is interest in jointly hiring a zoning administrator. There is interest in the assistant zoning administrator position. This will be discussed at the planning commission meeting later this week. If the Planning board recommends this individual, he will be invited to the December 2, 2009 meeting.
 - b. Transfer Station – Todd Dueso was scheduled to attend the meeting but is unable to make it. He will be here December 2nd. Until

CVSWMD can supply a compactor container for the recyclables, Casella will rent one to the district for \$135 per month.

- c. Addendum – The Selectboard signed an addendum to the Purchase and Sale contract with Brian Hayward to extend the closing date to January 15, 2009. This will allow for all statutory timeframes involved in a bond vote.
 - d. Town Hall Audit – Phillip reported that it costs between \$420 and \$450 for an energy audit and report of the town hall. Phillip is aware of some energy savings items and is willing to submit a proposal for projects that could be done to save energy rather than spending money for the audit at this time. Phillip is also interested in pursuing the energy co-coordinator position or serving on a committee for this purpose.
 - e. Town Hall Roof – Doug moved and Ken seconded the motion to have the valleys over the town clerk's office and the library repaired by Norm's Roofing for an amount not to exceed \$17,200. So moved.
 - f. Garage Site – The board reviewed and discussed the history of the garage site search. If the bond vote for the Hayward property passes, the board feels that many issues that have been holding up the progress will be solved.
 - g. ECFibernet – Mike Button inquired about the status of the ECFiber project. At this point, the financing has not gone to market due to the economic situation.
6. New Business
- a. Fire Dept. anniversary celebration – Dave Farnham received support from the Selectboard to pursue their July 2009 celebration of the Fire Department's 125th anniversary. It was noted that it would be the town's 225th anniversary.
 - b. Green Up Day Co-Coordinator – Pending her acceptance, Beth Ann Finlay was re-appointed to the position.
 - c. Other – The Fire Department and the Selectboard accept the incident command system for handling emergency situations.
7. Adjournment – Doug moved and Ken seconded the motion to adjourn at 8:35 p.m. So moved. The next meeting is scheduled for December 2, 2008.