

SELECTBOARD MEETING
October 21, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Doug Lyford	Steve Gould
Andy Pomerantz	John Smith
Ken Colby	Phillip Mulligan
Jane Cushman	Peg Pelckmann
Rick Ackerman	

1. Adjustments to Agenda
 - a. Access Permit - Roads
 - b. Bobbinshop Rd - Roads
 - c. Jail Branch Brook - Roads
 - d. Executive Session - Old Business
 - e. Animal Control – New Business
 - f. Health Officer – New Business
 - g. Planning Commission – Old Business

2. Minutes – Doug moved and Ken seconded the motion to approve the minutes to the October 7, 2008 meeting as written. So moved.

3. Water/Sewer
 - a. Brookhaven – There needs to be a meeting scheduled with Mark Youngstrom (Otter Creek Engineering) and Jim Kennedy (Brookhaven) to review information necessary to continue with permitting the Brookhaven Well. Jane will ask Mark to submit this information prior to the meeting.

4. Roads
 - a. Edwards Rd Bid – Two bids were received; John Smith’s bid for \$25,470 and Gary Thrasher’s bid for \$30,780. Doug moved and Ken seconded the motion to award the project to John Smith. So moved.
 - b. Edwards Rd – After reviewing the itemized bill from Pettengill for \$16,562.60, the Selectboard authorized the treasurer to pay the balance of \$1,562.60 to Pettengill Excavation LLC.
 - c. Jackson Hill Rd. – Since FEMA will not consider repairs to a Class 4 road, Doug moved and Ken seconded the motion to reimburse Bill Barrette \$990 for culverts he had installed following the storm damage. So moved.
 - d. Jail Branch Brook – Ken met with Patrick Ross (ANR) to discuss possible work to decrease the possibility of flooding from Jail Branch Brook. Ross suggested having the road crew cut 2 trees, leaving the stumps, clearing brush along the riverbank and removing rocks at the culvert entry. Ken will meet Rick to discuss this work.
 - e. Bobbinshop Rd. – Rich Gilman is working with Irving to get trees planted at the base of the slide repair work following the Irving truck rollover. He would also like rocks that rolled into his woods when the road was widened removed. He is concerned that water has been diverted when this work was done and is filling his pond with sediment.

He is asking for help cleaning out his pond. Rick and Ken will look at the site on Thursday afternoon.

- f. Access permit – Ken moved and Doug seconded the motion to allow a temporary log landing access on Jenkins Brook Rd. on the north side of the road approximately ¼ mile from the intersection of VT Rte 110. So moved.
 - g. Sand – Rick reported that he needs approximately 700 yards more sand to reach the 4,000 yard quantity.
5. Old Business
- a. Garage Site – Brian Hayward's bank is requesting a survey of the acreage the town is interested in buying from Brian. The Selectboard is not authorizing the \$5,000 – 6,000 survey.
 - b. Zoning –
 - c. Transfer Station – The attendant's building has been repaired and Pepper Road trash is being accepted.
 - d. Stewart Property – Beth Ann Finaly and Stan Brinkman will attend the November 4, 2008 meeting to discuss this issue
 - e. ECFibernet – This information has been reviewed and the Selectboard agreed to sign all documents.
 - f. Town Website – John Hogan is willing to take over as Webmaster. He would like to redesign the site and possibly use a different host.
 - g. CVSWMD – Since ownership of the recycle compactor is still in question, the board agreed that the trash compactor, already owned by the town should become the recycle compactor and the compactor in question will become the trash compactor. This would also involve changing the signs over the compactors and the containers. The cardboard container will also be changed. Prior to any changes, Steve will get written assurance that CVSWMD is willing to adhere to their initial offer to haul Chelsea's recyclables.
 - h. Planning Commission – Phillip noted that the DRB needed a new person appointed and that there needed to be an alternate appointed. The Selectboard approved Eric Anderson being appointed to the DRB and agreed that the alternate position should be placed in the paper. The Planning Commission has a draft of the proposed zoning ordinance ready for review. Phillip will have this emailed to the Selectboard for their review prior to public hearing. Phillip has agreed to look into the costs for an energy audit of the Town Hall. He was asked to check with Joe Spinella who is working on the lighting in the Library. Andy will check with Phillip to see if he would be interested in being appointed Energy Co-coordinator.
 - i. Executive Session – Doug moved and Ken seconded the motion to enter executive session at 8:00 p.m. to discuss legal actions. So moved. Exited at 8:05 p.m. with no action taken.
6. New Business
- a. Vision Insurance – The Board reviewed the VLCT Vision insurance plan. They authorized offering the insurance to employees to be paid by the employees.

- b. Animal Control Officer – The Selectboard authorized Peg to subscribe to the Vermont Animal Control Association for \$40 per year and to purchase new gloves. Peg reported ongoing issues with dogs mauling goats. Peg has fined the owner 2 times per our ordinance and as per state statute; the owner of the dogs is liable for veterinarian costs for the goats. None of these have been paid. One dog is impounded with the owner relinquishing ownership of the dog. The second dog is still missing.
 - c. Health Officer – Peg reported that she has ongoing issues with multiple complaints against a Chelsea landlord. She will check with the State of Vermont to see what her next steps should be to remedy these problems.
 - d. Next Meeting – Since the next meeting is scheduled for November 4th and that is Election Day, the Board decided to meet at 5:00 p.m. on November 4, 2008 prior to counting ballots.
7. Adjournment – Ken moved and Doug seconded the motion to adjourn at 8:30 p.m. So moved.