

SELECTBOARD MEETING
September 19, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Dick Rogers	Jim Veneziano
Andy Pomerantz	Sherri Richardson
Carol Olsen	Terry Libby
Jane Cushman	Brian Farnham

1. Minutes – Dick moved and Carol seconded the motion to approve the minutes to the August 29, 2006 meeting as written. So moved.
2. Adjustments to the Agenda
 - a. Uncommitted Reserve Hydraulic Capacity Report – Water/Sewer
 - b. Monthly Progress Report (Otter Creek) – Water/Sewer
 - c. Wellspring Appeal – Old Business
 - d. Dept. of Housing & Community Affairs Grants – New Business
 - e. Broadband – New Business
 - f. Kennedy Property – Old Business (Executive Session)
 - g. Personnel Issue – New Business (Executive Session)
3. Public Comments – None
4. Water/Sewer
 - a. Pay Request #2 – Request reviewed and signed
 - b. Authorized Representative for town for WWTP Upgrade – Dick moved and Carol seconded the motion to authorize Jane Cushman to act as authorized representative for Chelsea with regards to the upgrade. So moved.
 - c. Uncommitted Reserve Hydraulic Capacity Report – Reviewed and signed. It will be noted on the report that 2 of the properties on the commitments list have been connected to the sewer system right along but because of permit requirements had to submit an application to the state.
 - d. Monthly Progress Report – Reviewed and signed.
5. Roads
 - a. Traffic Pattern around South Common – The Selectboard agrees with 1-way traffic around the South Common but feels it's necessary to address the parking issues as well. Terry is working with Kevin Marshia to address the landscaping and safety issues around the school, which will include parking and bus turn around areas. Jane will contact Kevin re: State forms for access permit for VT 110 from South Common.
 - b. Access Permits – Dick moved and Carol seconded the motion to sign the access permit application for access on the south side of O'Donnell Road submitted by Mary Cheyne. So moved.
Dick moved and Carol seconded the motion to sign the access permit for 72 O'Donnell Road located on the east side of the highway. So moved.

- c. Brian Farnham attended the meeting to submit his letter of resignation. The Board thanks him for a job well done and wishes him the best as he pursues a career as a firefighter/EMT.
6. Old Business
 - a. Solid Waste – Mark Lembke and Carol are working on getting information and pricing for recycling antifreeze and electronics. CVSWMD is willing to work with the town on setting up these programs.
 - b. Stewart Property – Representatives from various committees met with Diane Stewart who is interested in presenting the town with a gift of land on the east side of the river across from the Rec Field.
 - c. Kennedy Property – Dick moved and Carol seconded the motion to enter executive session at 6:16 p.m. to discuss an issue related to the Kennedy Property. So moved. Exited at 6:18 p.m.
 - d. Wellspring Appeal – The environmental court document was reviewed. Dick will discuss this issue on 9/21 during the Planning Commission meeting.
7. New Business
 - a. Broadband – Jim Veneziano has been working with 5 other towns to bring broadband to Chelsea. Chelsea has one of the first zoning ordinances that deal with towers. VLCT has drafted a new ordinance that would make it easier to put up a light duty tower that would hold wi-fi equipment. He is comparing the 2 ordinances and will present his findings at the next board meeting. He is looking for a point of procedure to ease any issues that might arise in this process.
 - b. Personnel Issue – Carol moved and Dick seconded the motion to enter executive session at 6:10 p.m. to discuss a personnel issue. So moved. Exited at 6:15 p.m. No action taken.
 - c. Municipal Officer Management Seminar – None of the Selectboard is able to attend.
 - d. Dept. of Housing & Community Affairs Grant – Dick will discuss possible uses for this grant money with the Planning Board on the 9/21 meeting. He will express the Selectboard’s support for the Planning Commission efforts with working with the 4 committees to create a new town plan.
8. Correspondence
 - a. Vermont Animal Control Association announcing the first Animal Control Academy.
 - b. VLCT Bylaw Changes
 - c. Two Rivers-Ottawaquechee Regional Comm. – Planning for a pandemic.
 - d. Agency of Natural Resources – FY 07 Project & Planning List
 - e. VT economic Development Authority – State Infrastructure Bank Funding
 - f. Agency of Natural Resources – Solid Waste Management Rules
 - g. CVSWMD – Minutes and “A Look at Publicly-Operated recycling Depots in the CVSWMD

9. Adjournment – Carol moved and Dick seconded the motion to adjourn at 7:55 p.m. So moved.

Action Items

- Carol will continue to work on the recycling issues with Mark Lembke
- Dick will attend the Planning Comm. meeting on 9/21
- Dick will follow up with the Wellspring appeal
- Dick will follow up with the grant applications with the Planning Commission.
- Jane will submit a notice of intent to hire in The Herald
- Jane will contact Kevin Marshia re: forms for access permit for traffic change around South Common