

SELECTBOARD MEETING
September 1, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby	Emily Newman
Ruben Hook	Cindy Masterman
Erik Anderson	Heidi Connor
Jane Cushman	Tim Ward
Rick Ackerman	Phillip Mulligan

1. Adjustments to Agenda
 - a. Energy Committee – Old Business
 - b. Skating Rink – Old Business
 - c. ECFiber – Old Business

2. Minutes – Erik moved and Ruben seconded the motion to approve the minutes to the August 18, 2009 meeting as written. So moved.

3. Public Concerns
 - a. Emily Newman noted that she has spoken to Pat Ross, ANR, following the flood damages on August 21, 2009. She expressed frustrations that nothing can be done and concern about the consequences of “next time”. She also expressed concern about the condition of the Creamery Bridge following this incident. Emily asked about the authorization for river work on Upper Village Rd. the day after the flood. Ken explained that he had authorization to go in the river from Pat Ross, ANR, as this was an emergency situation.
 - b. Cindy Masterman expressed frustration with being able to contact anyone from the town when the Town Clerk is not open. She suggested a message on the answering machine guiding concerned citizens to the Selectboard.
 - c. Heidi Connor asked if there is a way to create a noise ordinance to address log trucks using their jake brake early in the morning. The board indicated that this would be a safety issue in light of our topography. Realizing that some of this use of jake brakes could be due to excessive speed in the village area, citizens are encouraged to call the Sheriff’s office to report this. Ruben will visit with the Sheriff about this concern.

4. Water/Sewer
 - a. Brookhaven Well – The Board reviewed the time-line for this work.
 - b. Bench Sheets – Reviewed and signed.

5. Roads
 - a. Flood Issues – The Board reviewed AOT’s guidelines to repair sites damaged by the flooding. The snow machine bridge repairs were discussed as well. Once Rick meets with AOT, bid specs will be prepared and given to local contractors, a pre-bid meeting will be set and possibly a special meeting to open bids. Rick has rented an excavator for ditch repair.

- b. Garage – Rick was asked to keep the garage floor work in the back of his mind, as we will need to get bids in the works.
6. Old Business
- a. Solid Waste – Casella – Still no agreement – tabled
 - b. Zoning – Rick Allen is working on a job description for a Zoning Administrator
 - c. Personnel Policy – Continued work on reviewing a draft policy
 - d. Ancient Roads – John Dutton is going to start his review of records in search of ancient roads.
 - e. Town Hall Rent – Tabled until more information is available
 - f. ECFiber – Ken attended the publicity event this week in Tunbridge. Funding looks promising and mapping of telephone lines and poles will be starting. The Board encourages everyone to pre-register as this might get the work done in Chelsea sooner.
 - g. Energy Committee – Phillip reported that the RFP for the Town Hall work is ready to go out next week. There is a walk thru for those interested in bidding on the project on September 22, 2009. A work bee has been scheduled for September 19, 2009 at 10:00 a.m. to clean out the attic. It is hoped that the Historical Society will participate in the project.
 - h. Skating Rink – Ken has been approached about there not being a skating rink last year. Phillip explained that there is an agreement to not flood the newly paved basketball court. Those involved in the flooding of the rink were waiting to see what happened at the sand pile. They have considered the parking lot at the Heath Field but acknowledge that the enthusiasm is dampened by the loss of a site.
7. New Business – None
8. Adjournment – Erik moved and Ruben seconded the motion to adjourn at 8:35 p.m. So moved.