

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

Attendance: Doug Lyford Stan Brinkman
 Ken Colby Chris Sargent (Two Rivers)
 Andy Pomerantz Phillip Mulligan
 Jane Cushman Kathryn Parlin
 Nolan LaFrancis Howard Garrow
 CJ Cesari

1. Adjustment to Agenda
 - a. Sheriff's Budget – New Business
2. Minutes – Doug moved and Ken seconded the motion to amend the December 30, meeting to reflect the Brook Field Services contract to Contract #2 for \$915. So moved. Minutes were approved with this amendment.
3. Public Concern – CJ reported that she has been working on an article for The Herald re: propane truck incident. The town was very lucky as things could have been much worse. Everyone she's talked to has raved about the Chelsea Fire Dept. and the cooperation of all local business.
4. Water/Sewer
 - a. Bench Sheets – The Board reviewed and signed the quarterly and monthly bench sheets for the water and sewer systems. All lab results are excellent.
 - b. Brookhaven – The Board signed the engineering contract with Otter Creek Engineering for \$32,500. The Agency of Natural Resources has requested that the existing Planning Grant with ANR be amended from \$50,000 to \$82,500 to cover these costs. The application was reviewed and signed. Doug moved and Andy seconded the motion to appoint Ken Colby as authorized representative to sign planning grant paperwork. Pixie Colby has signed the easement allowing the installation of the water pipe from Brookhaven Well to a control building on Brookhaven Field to cross her property. The Board is waiting for Brookhaven's easement. The Board hopes to have things in place to hold a bond vote for the connection of the Brookhaven Well to the existing water system at Town Meeting.
 - c. Review of water/sewer user count – Due to the presence of an apartment in the MK Richardson office building; their user count will be increased to 2. Lou Weintraub's building has the barber, the town treasurer's office and an apartment; his user count will be increased to 3. Because the board feels there are two living spaces at Brian Cushman's, his user count will increase to 2. Nolan will check other property that may require a change in user count.
 - d. Nolan reported that Roth from Cortland Construction has tested the valve at 150 lbs. The failed pin was designed for 300 – 400 lbs. This valve is well below specs so the issue of reimbursement should be rectified.

5. Roads
 - a. Ken has an estimate of \$1330 from Shannon Whipple to clean the silt from Rich Gilman's pond. This will have to be included in the Highway budget.

6. Old Business
 - a. Transfer Station – tentatively tabled until Feb. 3, 2009
 - b. Zoning – Chris Sargent attended the meeting to answer questions about the draft-zoning bylaw. Doug expressed concern about the removal of parking regulations for non-residents. The Board will review the draft again at the next meeting.
 - c. Zoning – A local business is in violation of zoning bylaw. They will be invited to the next meeting to discuss this violation.
 - d. Budget – The Board worked on the 2009 budget – to be continued at the next meeting.
 - e. Energy Committee – Phillip and Kathryn reviewed proposals for approximately \$2,000 worth of work at the Town Hall to increase energy efficiency. The Board authorized them to do this work.
 - f. Wellspring – Doug moved and Ken seconded the motion to enter executive session at 8:15 p.m. So moved. Exited at 8:30 p.m. No action taken.

7. New Business
 - a. Sheriff's Budget – Doug has been assured by Sheriff Bohnyak that their budget is the same as last year. Doug would like to include wording in the contract that relieves the town of any budget overspending liability. OCSD would have the ability to amend the amount spent with the Selectboard's approval.

8. Adjournment – Ken moved and Doug seconded the motion to adjourn at 8:40 p.m. So moved.