

SELECTBOARD MEETING
March 17, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook Bob King Chuck Wise, TRORC
 Erik Anderson Jessica Allen-Constable Rick Allen - ZA
 Ken Colby Rick Ackerman Mike Button
 Jane Cushman Tracy Penfield

1. Adjustments to Agenda
 - a. Constable – New Business
 - b. Zoning Issues – Old Business
 - c. Wellspring – Old Business

2. Approve Minutes to March 3, 2008 meeting – Ruben moved and Erik seconded the motion to approve the minutes to the March 3rd meeting as written. So moved.

3. Public Concerns

4. Water/Sewer
 - a. Brookhaven – Jim Kennedy, Chair of the Brookhaven Board of Directors is interested in meeting with the Selectboard to try to work out some issues re: easement. Ken will check with Mark Youngstrom, OCE, to see what the status is with the engineering of the project. Jane will check with Peter Nowlan to see what the status is with the legal issues.
 - b. Other

5. Roads
 - a. Transportation Project Prioritization – Chuck Wise reviewed the list of priorities and explained how this annual process worked. The board was hoping to get the Creamery Bridge added to this list. Its deterioration will increase the chances it being given higher priority within the next few years. While Chuck was here, he reviewed the computerized culvert inventory with the board. Chuck was updated on the one-way traffic pattern around the South Common. Chuck thanked the board for involving him in the Densmore Road issues.
 - b. AOT Financial Plan – Reviewed and signed
 - c. Review of Road and Bridge Standards – Reviewed and signed
 - d. Other – Garage floor – The board discussed the possibility of contaminating the town well if the dirt in the garage is disturbed to replace the floor. Rick may get estimates for the work but nothing will be done until it has been discussed with Nolan.

6. Old Business
 - a. Solid Waste – Casella is unable to attend the meeting tonight but will be in contact to schedule attendance at a meeting in April. Pending their acceptance, Steve Gould was re-appointed to represent Chelsea at the solid waste district with Mark Lembke re-appointed as alternate.

- b. Fire Scene Clean Up – There has been contact from the landowner's daughter, Lisa Williams. She acknowledges the need to clean up the rubble and will give the project top priority.
 - c. Town Garage – See 5 (d). Since the vote to buy Brian Hayward's property did not pass, the town will send a letter to the DRB to withdraw their application.
 - d. Officer Appointment – Rick Allen wishes to no longer act as Zoning Administrator. The Planning Commission will be asked to make a recommendation for a new ZA.
 - e. Town Hall Usage – Tracy Penfield and a group of dancers have each submitted requests to have their rent reduced from the \$60/day rate. Erik will contact both of these people to let them know that the board is considering different options but is waiting to get data from Phillip Mulligan re: cost of heating the hall before making a final decision.
 - f. Zoning – Mike Button asked the board if they're willing to enforce the zoning bylaws. He expressed concern that there are still unresolved issues with Quik Stop. Ken will check into the last contact with the Mullens before determining the next step to take.
 - g. Wellspring – The board reviewed the findings of fact from the trial.
7. New Business
- a. Revolving Loan Fund Request – Erik moved and Ruben seconded the motion to enter executive session at 6:27 p.m. to discuss a Revolving Loan Fund request. So moved. Exited at 6:35 p.m. Erik moved and Ruben seconded the motion to combine the loan for Bob King with an additional \$7,000 for 6 years @ 4% interest. So moved.
 - b. Constable – Jessica attended the meeting to get a job description for Constable. The board will investigate the requirement that, starting in 2010, all constables that perform police duties must attend police academy. In the meantime, as in the past, Jessica will be asked to issue parking tickets, per our town ordinance, and preside over ballot boxes. Jessica expressed concern that none of the Selectboard is trained in incident command or attending Emergency Management meetings. Jane will contact Kevin Geiger, TRORC, to see if it is permissible for Jessica to represent Chelsea at these meetings while she is there for another organization.
8. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 9:10 p.m. So moved.