

SELECTBOARD MEETING
September 18, 2007 – 6:00 p.m.
Treas/AA Office

Attendance: Harry Flint	Cornelia Cesari	Peg Pelckmann
Andy Pomerantz	Diane Mattoon	Jim Veneziano
Carol Olsen	Phillip Mulligan	Craig Byrne
Jane Cushman	Rick Ackerman	Richard Gallo

1. Minutes – Carol moved and Harry seconded the motion to accept the minutes to the September 4, 2007 meeting as written. So moved.
2. Adjustments to Agenda
 - a. Planning – Old Business
 - b. Gallo – Old Business
 - c. Zoning – Old Business
 - d. Broadband – Old Business
 - e. Road Foreman Issues - Roads
3. Public Comments
4. Water/Sewer
 - a. Brookhaven Well – Bill Field (Town Agent) is going to get information in preparation for negotiating with Brookhaven for the 200 ft. radius around the proposed well site.
5. Roads
 - a. Access Permit and Ordinance – The board reviewed a revised access permit and access ordinance which covered concerns and confusion raised at the previous meeting. Carol moved and Harry seconded the motion to amend the access permit as presented. So moved. Carol moved and Harry seconded the motion to amend the Access Ordinance as presented. So moved.
 - b. Nichols Driveway – The board signed a letter to the landowners informing them that their driveway was not a town highway and that the town would no longer maintain their driveway per town policy. If they can prove otherwise, the board will reconsider. The letter along with documentation from town records will be sent.
 - c. Rick (Road Foreman) reported that the new one-ton truck will be in by the end of September. Once it arrives, there will still be time enough to advertise the old truck before the new truck can be put into service.
 - d. Equipment Storage – Rick estimates that it will cost \$4,000 to install a large door on the drying bed building to enable cold storage in the winter. At this point, there are no plans to disturb the drying beds. Nolan (WWTP operator) will be asked to get State approval before proceeding with this project.
 - e. There is a containment tank in place around the diesel fuel tank; the next step will be to build a structure over the tank.
 - f. Harry mentioned that the requirement of covering the sand pile if salt is added has passed legislature. Rick uses little if any salt.

- g. Culverts – The culvert by Tim Carter’s needs to be cleaned out. Rick reported that there is still logging on Bobbinshop Road but he doesn’t know for how long so questionable culverts are still in place.
 - h. Chipping – The chipper had to be returned to Corinth so chipping of all brush has not been done. Rick will get the chipper back Monday to continue the clean up.
 - i. Ancient Roads – see separate article below.
6. Old Business
- a. Second Constable – Peg attended the meeting to get direction as Second Constable. In conjunction with her duties as Animal Control, she will continue to follow-up with animal issues. Carol moved and Harry seconded the motion to have Peg issue parking tickets and citations for now. So moved. They will work on a job description.
 - b. Burning Issues – Letters to offenders were reviewed. Once typed on town letterhead and signed they will be mailed out. Richard Gallo reported that clean up on his property is coming along. Carol reminded him that he could only burn natural wood.
 - c. Harvest Festival – A request to be able to remove the tent and banner, etc on the day following the event was granted. Carol is going to call Joe Spinella to find out what the Common was used for last week and to remind him that there is a process to follow to use the Common.
 - d. Wellspring – Jim V. and Craig B. attended the meeting on Wellspring’s behalf. Wellspring desires to negotiate with the Selectboard on the points of the DRB findings rather than go to Court. The Selectboard needs to clarify their authority to negotiate re: DRB decision. The town will ask Peter Nowlan to represent the town in this issue. Once Andy knows what authority the Selectboard has to negotiate, he will notify Jim.
 - e. Broadband – Effective immediately, Jim Veneziano resigns from working on bringing Broadband to Chelsea. Resignation accepted.
 - f. Zoning – Harry presented posters that Barre Town uses for the various application processes. He will contact Jet Service to order some.
 - g. Carol reported that she is attending the first meeting at Royalton Barracks with Lt. Harkness re: community involvement with law enforcement.
 - h. Planning – Phillip Mulligan (Planning Comm. Chair) presented a Municipal Planning Grant for the board to consider. This grant will help clarify the zoning ordinance and make the process easier as well as help ensure that the zoning bylaw matches the new town plan. The board endorsed this process and Carol moved and Harry seconded the motion to adopt the resolution and sign the grant. So moved. Phillip is still looking for feedback for solid waste and water for the Town Plan. Although Brookhaven Well development is still in the planning stage, it is not guaranteed so the search is still on going for water. Phillip is still looking for a scribe for the planning commission. The Selectboard encouraged Phillip to search for someone who is willing to do this for both the planning commission and the DRB. The board encouraged Phillip to see if there are any landowners interested in searching for potential brownsfields on their property through a grant.

ANCIENT ROADS

Attendance: Selectboard, Larry Allen, Wayne Ladd, Kevin Marshia, Diane Mattoon, John Cesari, Cornelia Cesari, Phillip Mulligan, Ken Colby, Peter Flint, Jane Cushman

The Selectboard is looking for the sentiment of people to see if there is anyone willing to come forward and work on the search for ancient roads. If documentation is not in place that the town is searching for ancient roads by 2009, the roads will disappear in 2015. The board has received notice that Vermont Agency of Commerce and Community Development is offering up to \$5,000 grant money for this purpose, application due November 16, 2007. It was mentioned that John Dutton might already have researched Chelsea's ancient roads. Ken Colby will continue to try to contact John. Liability issues due to negligence of the town were discussed. Kevin Marshia is going to contact Two Rivers-Ottawuechee Regional Planning Commission to see if they can offer any help in this research. Kevin will try to get an aerial orthomap to post and invite people to mark possible trails. There will be another ancient roads discussion on October 16, 2007 at 7:00 p.m. Hopefully, there will be more information to consider.

7. New Business - None
8. Correspondence
 - a. VTCMA – Distinguished Service & Outstanding Achievement Awards nomination form.
 - b. Vermont State Police – Invitation to 60th Anniversary celebration
 - c. ANR – Municipalities banned from VT landfills
 - d. VT Environmental Court – Wellspring appeal
 - e. Alesia McCoy & Richard Wood – Motion to extend appeal time on Wellspring permit
 - f. Wellspring – Motion and notice to interested parties
 - g. Two Rivers-Ottawuechee Regional Comm. – minutes. Andy is going to see if Carl Pepperman is interested in representing the town on TRORC.
 - h. Agency of Commerce & Community Development – Ancient Roads grant
 - i. Wellspring – Request to pay a lower fee for rent. Tabled for further information.
 - j. Cora Brooks – Dog Issue
9. Carol moved and Harry seconded the motion to adjourn at 9:00 p.m. So moved.