

SELECTBOARD MEETING  
November 23, 2010 - 5:00 p.m.  
Chelsea Health Center  
6:00 – Treas/AA Office

1. Walk thru at the Chelsea Health Center - 5:00 – Erik Anderson, Ken Colby, Jane Cushman and Bob Frenier

Attendance: Erik Anderson                      Karen Lathrop  
                  Ken Colby                              Emily Newman  
                  Jane Cushman                              Cindy Masterman

The meeting was called to order at 6:00 p.m. in the Treas/AA Office

2. Adjustments to Agenda
  - a. Friends of Chelsea Public Library request to sell cookies – New Business
  - b. Brookhaven Field Agreement Renewal – Old Business
3. Approve Minutes to November 9, 2010 Meeting – Erik moved and Ken seconded the motion to approve the minutes with minor correction. So moved.
4. Public Concerns
  - a. Cindy asked if it is possible to use a paper ballot to vote the school budget. Karen will research the proper procedure.
5. Water/Sewer
  - a. Health Center – Request for letter – The letter clarifying water rates and charges was reviewed and signed.
  - b. Water Rate Analysis – No further information is available from the State. Erik has discussed the possibility of a rate structure change with Nolan.
  - c. Other
6. Roads
  - a. Garage – Ken will check to see what surveys have been done by Rich Gilman. A possible site to relocate the sand pile has been offered.
  - b. Backhoe Repair – The backhoe is in Springfield for repairs.
  - c. Town Forest – The forester has asked that the town install a 4' x 20' culvert in the town forest for use during the timber harvests. Rick estimates that it will cost between \$1,100 and \$1,200 for the installation but doesn't feel that the town with our backhoe can do this work. Erik will talk to Rick about this request.
  - d. Freightliner – Rick advised that the truck needs to be traded or a new body installed. Erik will talk to Rick.
  - e. Other
7. Town Clerk
  - a. Town Hall Rental Agreement – Tabled

- b. Erik moved and Ken seconded the motion to enter executive session to discuss a personnel issue at 7:15 p.m. So moved. Exited at 7:45 p.m. No action taken.
  
8. Old Business
  - a. Zoning – Preston Bristow is asking for increase in pay. This will be addressed during budget work.
  - b. Landfill Repairs – Unsure if Bob Loehman did this work or not. Erik will check it on Saturday and get the materials if the work is not done.
  - c. Health Insurance – There is a significant increase in cost this year. Jane will try to arrange a meeting with VLCT, the Selectboard and employees before the December 1<sup>st</sup> deadline.
  - d. Energy Efficient & Conservation Block Grant – Reviewed and signed.
  - e. Other – A letter advising Brookhaven of the town’s interest in renewing our agreement to use the field was signed.
  - f. Other – Ken has a phone number to contact John Dutton’s relatives in an effort to get John’s files with work done on Chelsea’s roads and trails.
  
9. New Business
  - a. Traffic Pattern – South Common – Emily questioned the process and reason for changing the traffic pattern to “one way” around the South Common. She asked if she got a petition with enough signatures would the Selectboard reconsider. The Board advised her that it was for the safety of students and asked her to wait until Wellspring moved to see what the traffic was like at that point.
  - b. Friends of Chelsea Public Library – Emily and Cindy asked permission to sell cookies at the Transfer Station and the Town Hall on December 18, 2010 to raise money for the Library. Karen was going to check to make sure the Town Hall is available and Dick Adams will be asked if it is okay to set up a table at the Transfer Station. Pending approval, the Selectboard granted permission.
  
10. Adjournment – Erik moved and Ken seconded the motion to adjourn at 8:03 p.m. So moved.