

SELECTBOARD MEETING
January 4, 2005 – 6:00 p.m.
Treas/AA Office

Attendance: Doug Lyford
Andy Pomerantz
Dick Rogers

Jane Cushman
Hale Mattoon

Jack Johnson
Carl Pepperman

Dick moved and Andy seconded the motion to accept the minutes to the December 21, 2004 meeting and the December 28, 2004 meetings as written. So moved.

Water/Sewer

1. The monthly bench sheets for the water system and the sewer system were reviewed and signed.
2. The quarterly sewer sheets were reviewed and signed.
3. Work has begun on the Brookhaven Well with the pumping to start on January 6, 2005. Hale will be the contact person during this project.
4. Dick moved and Andy seconded the motion to adopt the budget for the water system at \$55,039. This will result in a \$252.00 annual user fee.
5. Dick moved and Andy seconded the motion to adopt the budget for the sewer system at \$108,493. The annual user fee will be \$404.00.
6. Maple Avenue Sewer Line – Recouping the \$102,000 spent on the Maple Ave. line was discussed. This project may be considered a capital improvement and the expense covered by the Town of Chelsea, not the users. There will be more discussion at the next meeting. Jack attended the meeting in support of this issue.

Other Business

1. Carl Pepperman would like power run to his property. He asked the Board if they would sign an easement along the town trail. Andy moved and Dick seconded the motion to support his request if all other landowners agreed. So moved.
2. Jack express concern that it appeared that only full time employees were receiving a 3% raise. He feels that this should be across the board.
3. Andy moved and Dick seconded the motion that the 3% raise be extended to all part time employees that have not already received raises this year. So moved.
4. Andy moved and Dick seconded the motion to adopt the town's 2005 budget at \$385,937.79. So moved.
5. The Selectboard will meet with the Schoolboard on January 13, 2005 at 7:00 p.m. at the School.
6. The Board will hold a meeting on February 3, 2005 to review the Personnel Policy.
7. Andy moved and Dick seconded the motion to establish the policy that anything discussed in executive session with the Selectboard would remain in executive session. This policy will be reviewed annually during budget time.
8. Correspondence:
 - a. Reviewed a letter from Marty Gratz regarding the installation of another storm drain to prevent stormwater from running onto her property. Dick moved and Andy seconded the motion that she will be advised to work closely with Rick on this issue.
 - b. The Board acknowledged receipt of a letter from Otterman and Allen regarding the WEC lawsuit.

Dick moved and Andy seconded the motion to adjourn at 8:35 p.m. So moved.