

SELECTBOARD MEETING
April 1, 2008 – 6:00 PM
Treas/AA Office

Attendance: Ken Colby
Harry Flint
Andy Pomerantz (7:00)
Jane Cushman
Nolan LaFrancis
Bryan Dodge
Rick Allen

1. Minutes – Harry moved and Ken seconded the motion to approve the minutes to the March 18th and March 25, 2008 meetings as written. So moved.
2. Adjustments to Agenda
 - a. Liquor License – Old Business
 - b. NIMS – New Business
 - c. Wellspring – Old Business
 - d. Mowing Contracts – New Business
3. Public Comments – None
4. Water/Sewer
 - a. Bench Sheets – Monthly and quarterly bench sheets for the water and sewer systems were reviewed and signed.
 - b. Brookhaven Well – Pixie Colby is willing to let the town plug into her electricity (with reimb.) for the weeklong pump test. To pursue this retesting, the town needs another temporary easement to access the Brookhaven property as well as control of a 200- foot radius for the source protection area if the town decides to further develop the site. Nolan expressed concern about the VAST trail. Ken will notify VAST of this issue.
 - c. Health Center Water/Sewer Allocation – The State of Vermont concurred that the Health Center expansion will only add minimal increase in water demand and that it will not have detrimental affect to the water system. With this concurrence, the Selectboard signed a letter of allocation for water and sewer capacity for the proposed Chelsea Health Center expansion project.
5. Roads
 - a. Bridge Report – The board reviewed the bridge inspection reports for structures inspected during calendar year 2007. The form was signed indicating that the board has received, reviewed and shared with those individuals charged with preventative and routine maintenance of the structures.
 - b. Paving Grant – The grant was signed requesting grant money in the amount of up to \$175,000 to repave 2 miles of the East Randolph Road beginning at the Brookfield town line.
 - c. South Common Traffic Pattern – After observing the traffic around the South Common, the board endorses changing traffic on Court Street and North Court Street to one-way. When the ordinance is amended,

there will also be a 10-foot no parking area on the corner of Highland Avenue and Court Street to enable vehicles to make the corner.

- d. Personnel Issue – Harry moved and Ken seconded the motion to enter executive session at 7:27 p.m. to discuss personnel issues. So moved. Exited at 7:45 p.m. Harry moved and Ken seconded the motion to adopt a policy that sets hours and truck use for the town road crew. With the implementation of a 3-person crew, the board felt it necessary to set these guidelines. So moved. Rick will also be asked to document all purchases prior to the invoices being paid.
6. Old Business
- a. Zoning – Bryan Dodge, Asst. Zoning Administrator, attended the meeting to find out what the Selectboard intended his duties to be. Is he to share duties with Rick or handle permits that present a conflict of interest? Compensation for Bryan will be discussed further. Following discussion, it was determined that if a building is destroyed or damaged by a natural disaster, there is no need for a building permit so long as the structure is replaced as it was prior to the event.
 - b. Facilities Committee – The Board reviewed information sent by the Facilities Committee re: proposed town garage.
 - c. Land Acquisition – The draft lease for the location of the town sandpile was reviewed and proposed changes made.
 - d. ECFiberNet – Doc Gordon is willing to serve on the ECFiberNet board with Shawn Twing serving as alternate. Following review of the interlocal contract, the board voted unanimously to sign the contract.
 - e. TOWN PLAN HEARING – 7:00 P.M.- Since there was no one in attendance for this hearing, the Selectboard reviewed and made a few changes to the proposed town plan. Tabled pending resolution of concerns.
 - f. Constable – The Selectboard regretfully accepted Peg Pelckmann’s resignation as constable. She is a Canadian citizen and can’t hold an elected office in Vermont. Andy will check to see if she can be appointed as 2nd constable.
 - g. Town Meeting Minutes – reviewed
 - h. Transfer Station – Discuss if it is mandatory to have refrigerator/freezer doors removed prior to leaving at the transfer station. It was decided that to reduce town liability, all refrigerator and freezer doors are to be removed before being left at the Transfer Station. There will be notices posted at the Transfer Station. The board needs to get a sense from Dick Adams if he plans to return to work at the transfer station in the future. If not, the town will advertise for a replacement.
 - i. Wellspring – Peter Nowlan asked for confirmation if he is to enter an appearance for the Town of Chelsea in the Wellspring appeal. The board asked that he enter an appearance.
 - j. Liquor License - After reviewing, the board signed the liquor license for The Pines.
7. New Business
- a. Rec Committee Officer Appointments – Harry moved and Ken seconded the motion to appoint the following Rec Committee officers:

John Parker – President
Tom Dowlin – Vice President
Neil Kennedy – Treasurer
Jesse Dumont – Secretary

So moved.

- b. Village Designation Renewal – Ken moved and Harry seconded the motion to submit an application to renew Chelsea's village center designation. So moved.
 - c. CVSWMD Board Supervisor Appointment – Tabled
 - d. Flood Issues – No discussion
 - e. Mowing Contracts – The board has had several requests to bid on mowing town property. This will be put out for bid.
 - f. NIMS – In an effort to gather statewide data for emergency management, the State Police have requested the completion of a National Resource Typing form. This is will be forwarded to Linda Kuban, Emergency Management Coordinator.
8. Adjournment - Harry moved and Ken seconded the motion to adjourn at 9:00 p.m. So moved.