

SELECTBOARD MEETING  
May 15, 2007 – 6:00 p.m.  
Treas/AA Office

Attendance: Carol Olsen  
Harry Flint  
Andy Pomerantz  
Jane Cushman  
Rick Ackerman

Ed Coburn  
Bill Ackerman  
Terry Libby  
Phillip Mulligan  
Tom Mowatt

1. Minutes – Carol moved and Harry seconded the motion to accept the minutes to the May 1, 2007 meeting as written. So moved.
2. Adjustments to Agenda
  - a. Wellspring Site Update – No one attending – Old Business
  - b. Employees attending meetings – Water/Sewer & Roads
  - c. Next Meeting Date – New business
  - d. South Common Traffic – Roads
  - e. Burbank Crossroad Signs - Roads
3. Public Comments
  - a. Carol has received calls regarding roughness of roads – Rick reported that the grader has been broken for a couple of days and emphasized that it takes time to get all roads in good condition.
  - b. Phillip Mulligan reported that there has been trails cut in the town forest. He suggested that the town might want to consider creating a parking area for those wishing to use the trails.
  - c. Phillip inquired about roadside mowing plans for this summer. Rick has a mower rented for June 11 – 24 in hopes of cutting the chervil before it spreads more. He will rent the mower again in the fall.
4. Water/Sewer
  - a. The Selectboard are going to ask Nolan to attend the first meeting of the month to discuss water/sewer issues.
5. Roads
  - a. Equipment – Rick presented the Board with the figure of \$33,823 for a new F550 and the figures of \$24,236 for a body like we use now or \$33,904 for a side dump body and \$6,100 for a wing. The Selectboard asked Rick to get other quotes for this equipment.
  - b. Turn Around Areas – Several snowplow turn around areas have become blocked making turning around very difficult or impossible. Rick is going to contact these landowners to work something out or build new turn around areas.
  - c. Burbank Crossroad – signs are ordered and ready to be picked up.
  - d. Meetings – Rick is asked to attend the second meeting of each month to discuss road and equipment issues.

- e. Biodiesel – The representative scheduled to present information on the use of biodiesel didn't show up. A discussion amongst those present for this presentation, included concerns for lose of power, lubrication of seals, etc and the concern for gelling in the winter. Harry will contact the representative and reschedule the presentation.
  - f. Parking on South Common – Terry Libby reported that the parking area and playground area in the back of the school is being surveyed and that Emily Libby is working on grant money to do this project. Terry doesn't know what the time frame for this work would be and encouraged the Selectboard to proceed with changing the traffic pattern and parking around the South Common this summer as planned.
  - g. Access Permit – The permit did not include a sketch showing the location of the access as required by Chelsea's access permit ordinance. The permit will be returned asking for this information.
6. Old Business
- a. Garage – Land Acquisition – Harry moved and Carol seconded the motion to enter executive session to discuss land acquisition at 7:20 p.m. So moved. Exited at 8:10 p.m. No action taken.
  - b. Town Plan – Harry moved and Carol seconded the motion to adopt the Town Plan as presented with the change of Selectboard member name. So moved.
  - c. Wellspring Update – Tabled until a later date.
7. New Business
- a. Tax Sale – It has been suggested that the Selectboard consider authorizing a board member to bid on the property where the Treas. Office is located if it goes to tax sale. Because it is unclear if they can legally do this because there is no money in the budget for purchase of property, the board elected to not get involved in this issue.
  - b. WEC Permit – Harry moved and Carol seconded the motion to sign a permit for work on the County Road. So moved.
  - c. Restitution for Garage Damage – Carol moved and Harry seconded the motion to sign the State of Vermont Restitution Notice of Verification Affidavit for \$500 for damage done to the garage. So moved.
  - d. Next Meeting – The June 5<sup>th</sup> meeting has been rescheduled to May 29, 2007 at 6:00 p.m. at the Treas/AA Office.
8. Correspondence
- a. VLCT – Model Riparian Buffer Ordinance – given to Phillip Mulligan
  - b. VLCT – 2008 Legislative Policy Development
  - c. Upper Valley Land Trust – Statutory notice re: Whitney Farm Conservation Project
9. Adjournment – Harry moved and Carol seconded the motion to adjourn at 8:20 p.m. So moved.

