

SELECTBOARD MEETING
September 4, 2007 – 5:30 p.m.
Treas/AA Office

Attendance - Harry Flint	Diane Mattoon	Alesia McCoy
Andy Pomerantz	Anne Carroll	Richard Wood
Carol Olsen	Dave Leggio	Emily Newman
Jane Cushman	June Leggio	Cindy Masterman
Paul Bazzano	Cornelia Cesari	Tim Ward
Tracy Simon	Rick Allen	Stan Brinkman

1. 5:30 p.m. – Selectboard met at the WWTP to view upgrade project.
2. 6:00 p.m. – Meeting reconvened at Treas/AA Office
3. Minutes – Carol moved and Harry seconded the motion to accept the minutes to the August 21, 2007 meeting as written. So moved.
4. Adjustments to the Agenda
 - a. Ancient Roads – Roads
 - b. Nichols Road – Roads
5. Public Comments
 - a. The Board has received concerns regarding trash burning, availability of DRB minutes and issuance of Bazzano access permit.
6. Water/Sewer
 - a. Upgrade – The Board reported that the project looks excellent and, although samples have always been good, are very pleased with effluent samples being 99.3 to 99.7% pure.
 - b. Bench Sheets – Water and Sewer bench sheets were reviewed and signed.
 - c. Brookhaven Well – After reviewing the last agreement with Brookhaven and the Town of Chelsea re: redevelopment of Brookhaven Well, it was determined that there is a need to re-negotiate with Brookhaven. The agreement gave the town until July 1, 2005 to state it's intent to develop but it took 2 years to get the site authorized by the State of VT.
 - d. Water/Sewer Issues as Presented by Operator – discussed minor issues as a result of a compliance inspection. Overall inspection was rated "Excellent".
7. Roads
 - a. Wellspring Impact on Densmore Rd – town needs to continue to develop an estimated amount for maintaining Densmore Rd. if Wellspring School builds a school on the former Mattoon property.
 - b. South Common Traffic Pattern – Signs are in place. Emily mentioned issues with the change of pattern and asked about possible parking changes. It was recommended that that the town make 1 change at a time. Hopefully, truck traffic turn-around issues will resolve themselves as people become accustom to the one-way traffic. The parking issues will be worked on in concert with the school parking study.

- c. Traffic Ordinance – As the result of recommendations from TRORC, Carol moved and Harry seconded the motion to amend the traffic ordinance to change the direction of travel on North Court Street from one-way to two-way. If no petition is submitted to the Town, this ordinance will become effective on November 3, 2007. So moved.
 - d. Access Permit – Following discussions between Paul Bazzano, Dave & June Leggio, Alesia McCoy and Richard Wood, Carol moved and Harry seconded the motion to grant Mr. Bazzano's permit for an access about ½ mile from the intersection of VT Rte 113 on Densmore Rd on the southwest side of the road. Directions, restrictions and conditions include the requirements that Mr. Bazzano work with the Leggios, Tim Ward and the road foreman to change the culvert design and to pay a \$100.00 fine. So moved.
 - e. WEC Permit – The board signed a permit for the installation of a 7200-volt electric distribution line on Densmore Road to the Bazzano property.
 - f. Ancient Roads – The Board will hold a meeting with those interested in ancient roads on September 18, 2007 at 7:00 p.m. at the Town Hall. Jane will send notice to those expressing interest in ancient roads at the Flint hearing.
 - g. Nichols Drive – A letter will be sent to the landowners advising them that the town will no longer maintain their driveway unless they can prove that it is the town's responsibility.
8. Old Business
- a. Zoning Discussion & Wellspring Issues – Tracy Simon, chair of the DRB, reviewed the permit process. Complaints received and proper actions to be taken were discussed. Rick Allen, Zoning Administrator, reported that most people have not been familiar with the zoning by-laws and feels there is a need to educate all property owners. Diane Mattoon, Town Clerk, will prepare and send a letter informing new property owners of these regulations and the availability of these documents on the Chelsea web site at www.chelseavt.org. Emily Newman is willing to tape and transcribe all meetings of the DRB. This will expedite the process of making information available. Conflict of interest issues were discussed. The Wellspring DRB issues were discussed. The DRB is looking to get the information transcribed and the decision to interested parties by Friday, September 7, 2007. June Leggio is also asking for material of support as presented to the DRB. Tim Ward inquired about what requires an access permit. Chelsea's access permit ordinance is vague and needs to be tightened up.
 - b. Second Constable – Due to an injury, Peg Pelckmann is unable to attend the meeting. She will be rescheduled to the September 18th meeting at 6:30 p.m.
 - c. Burning Issue – The Board has received a letter of complaint re: burning. Carol has received other verbal burning complaints. She is encouraging them to submit their complaints in writing. Carol is preparing warning letters re: burning and junkyard issues. The letter will advise the offender(s) of their illegal actions and informs them how to correct their issues. If not corrected the town can impose fines.
9. New Business – None

10. Correspondence

- a. Letter from Leggio's requesting Wellspring DRB minutes and decision.
- b. CVSWMD – Minutes and agenda
- c. ANR – Compliance inspection report for WWTP
- d. ANR – Information re; sewage prevention plan
- e. Green Mtn. Economic Development Corp. – Request for funds
- f. ST of VT – Lynch & Puibello project review sheet

11. Adjournment – Carol moved and Harry seconded the motion to adjourn at 9:30 p.m. So moved. Next meeting – September 18, 2007 at 6:00 p.m. at the Treas. Office followed by ancient roads meeting at Town Hall at 7:00 p.m.