

SELECTBOARD MEETING
May 18, 2010 – 6:00 p.m.
Treas/AA Office

Attendance: Ken Colby, Ruben Hook, Erik Anderson, Mrs. Marilyn Childs and Rick Ackerman

1. Adjustments to Agenda
 - a. Justin Morgan Grave Site – Old Business
 - b. Sign for Farmer’s Market - New Business
 - c. Town Forest – New Business

2. Approve Minutes to May 4, 2010 Meeting – Erik moved and Ruben seconded the motion to approve the minutes as written. So moved.

3. Public Concerns - None

4. Water/Sewer – None

5. Roads
 - a. Garage Feasibility Study – No info
 - b. Paving for 2010 – Waiting for measurements. Rick assumed we were applying for a mile, then break up locations to equal 1 mile if we get the grant. When Jane returns from vacation the grant application will be sent in to the State.
 - c. Foot Bridge Repair – Ruben met with Pat Ross who gave him the application permit for repairing the stream bank and bridge. Hope to open bids at the June 1st meeting.
 - d. Other – Ken will check out Holt Hill Road to make sure the road has been cleaned up. If the town is going to continue to have problems getting roads cleared up after a logging operation, the town might have to ask for a deposit on limited operation access permits.

6. Town Clerk – Not Present

7. Old Business
 - a. Zoning – Reviewed State Statutes with regard to acting on a petition.
 - b. Solid Waste – Casella solid waste 2-year agreement signed. All Metals Recycling has containers in place for tires and metals.
 - c. Town Hall Energy Grant – Already completed and mailed
 - d. Emergency Watershed Project – Ken is meeting with State and Federal agencies. They are looking at Jean Norlander’s property and at ways to make the stream work better.
 - e. Town Hall Rental – Erik moved and Ruben seconded the motion to reduce the rent for “The Funnery” from \$60 per day to \$45 per day for the 2-week summer camp. So moved.
 - f. Justin Morgan Grave Site – Center Randolph & East Randolph have signs announcing that Vermont is the home of Justin Morgan. Mrs. Childs is requesting that Chelsea put up a 3’ x 5’ sign in the center of town, announcing that Chelsea is home of the burial site. The sign ranges in price from \$500 to \$700. Possible sites and permitting

requirements were discussed. Also mentioned, for the consideration of the Selectboard, was the creation of an Arthur L. Perry Jr. Justin Morgan Memorial Fund for the upkeep of the original burial plot. This will be discussed further.

- g. Other
8. New Business
- a. Basic Emergency Operations Plan – Reviewed and signed.
 - b. Farmer's Market – requesting permission to put up sign for Farmer's Market advertising the day changing from Wednesday to Friday. The sign will be up for a week until it starts then only on the day of the market. Board has no problem so long as it's in compliance with zoning. Erik will check with Preston.
 - c. Town Forest – Erik visited the town forest on Brocklebank with Dave Paganelli and Phillip Mulligan. Dave recommends liquidating red pine and spruce and other plantation soft woods, as they're not growing. Paganelli, as County forester, would do all the marking and bidding. Road improvements would need to be made so the road could be kept cleared of snow for the next 2 winters. Would the town want to use some of the money from the timber sales to improve the access to enable more use of the property? Board agrees that the logging should be done while there is still value in the timber. Erik will notify Dave that the town is ready to start the process.
9. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 7:45 p.m. So moved.