

SELECTBOARD MEETING
April 21, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook	Ken Williams	Dick Dybvig
Ken Colby	Todd	Phillip Mulligan
CJ Cesari (recorder)	Tim Ward	Russell Martin
Brian Farnham	John Smith	Steve Gould
Alan Ackerman	Mark Whitney	Rick Ackerman

1. Adjustments to Agenda
 - a. Fire Dept. Parade – Old Business
 - b. Town Line Rd – Roads
 - c. Bobbin Shop Rd – Roads
 - d. Guardrail Bids - Roads

2. Minutes – Ruben moved and Ken seconded the motion to accept the minutes to the April 7, 2009 meeting as written. So moved.

3. Public Concerns
 - a. Ruben has rec'd a complaint that the police officer driving the black Charger is driving too fast. This was noted and will be reported to Sheriff Bohnyak
 - b. Ruben also rec'd a complaint that people are not cleaning up after their dogs on town property (Town Hall).

4. Water/Sewer
 - a. Brookhaven – Ken moved and Ruben seconded the motion to sign the Promissory Note by which the Town of Chelsea will pay \$2,000 for the Brookhaven Well easement. So moved.
 - b. Dick Dybvig is applying for a grant to tie Hillside Homes and Chelsea Elderly Housing in to the town water system. He estimates that it would cost \$75,000 – 80,000 for the project. Unless there is free money or substantial concession on annual charges he can't justify doing the project but wanted to share this information with the Selectboard.
 - c. Other

5. Roads
 - a. Roadside Mowing – Chelsea has been hauling gravel to Corinth in exchange for some roadside mowing. Rick has similar rental agreements with Williamstown, Tunbridge and Vershire.
 - b. Access Permit – Rick has looked at and approved Anthony &
 - c. Carmen LaFramboise's request for access located on the left side of Densmore Road. Based on Rick's approval, Ken moved and Ruben seconded the motion to sign the application. So moved.
 - d. Mark Whitney requested that the town put 2 – 3 loads of gravel on Town Line Road. Because this is a Class 4 road, Ken will talk to Rick about past practices with regards to maintaining Class 4 roads and revisit this issue at the next meeting.

- e. Bobbinshop Rd – More sediment has been flowing from Bobbinshop Rd. into Rich Gilman’s pond. Possible solutions to remedy this situation were discussed. Rick will look at the situation again and Ken will talk to Kevin Marshia to see if he has any suggestions for filtering or redirecting drainage. Ruben questioned if the insurance company of the contractor that did the work last year might cover these costs.
 - f. Guardrails – Rick presented a \$2,365 quote from Lafayette to fixed damaged guardrails in town. Rick will hold the quote for now until he decides if culvert work would be a higher priority than the guardrail repairs.
6. Old Business
- a. Solid Waste – tabled
 - b. Fire Scene Clean Up – The Health Officer has filed an emergency order to clean up the site. The owner has not requested a hearing so the town will proceed with clean up. Bids range from \$8,450 - \$16,450. Ken moved and Ruben seconded the motion to award the bid to All Metals Recycling for \$8,450 based on 50 ton. So moved. Ken will follow up with AMR by confirming the bid, establishing a time frame for the work to be completed and confirming that the material is the responsibility of AMR once it is loaded on their equipment.
 - c. Zoning – Ken reported that the compressor and concrete pad at Quik Stop are now in compliance. The bulletin board is the only unresolved issue.
 - d. Town Hall Usage – Ken made a few changes to the current agreement. This will be revisited at the next meeting.
 - e. Town Garage – Ruben feels that there is no good way to fix the floor without replacing it. There isn’t a guarantee that the work won’t contaminate the well but there is probably more potential danger due to seepage through the broken floor. Ruben will get specs with and without radiant heat.
 - f. Liquor & Tobacco License – Ruben moved and Ken seconded the motion to sign the liquor & tobacco license for the Chelsea Country Store. So moved.
 - g. Energy Committee – Phillip reviewed the energy audit evaluation of the Town Hall. The committee is working on an ANR grant (for up to \$12,000 requiring a 10% match) for weatherization due by May 1, 2009. Although this grant could be used on the Town Garage, the Selectboard recommends that it be used for the Town Hall. Discussion regarding pros and cons of doing various weatherization projects followed. The Selectboard supports the Energy Committee’s proceeding with the grant application and will sign a letter authorizing this work.
 - h. Fire Dept. Parade – Brian and Alan updated the Selectboard on the July 25, 2009 parade and celebration. Ken moved and Ruben seconded the motion to authorize the Fire Department to use 2 hours of town-contracted time with Orange County Sheriff’s Dept. for traffic control during the parade. So moved. The Heath Recreation Field will be used for activities following the parade. It was suggested that the

Fire Department check with the Rec Committee to make sure nothing else has been scheduled for that time.

7. New Business
 - a. Authorization to Sell Old Maps – Dick Rogers will be invited to the next board meeting to discuss this issue.
 - b. Health Center – In 2003, the voters agreed to abate the taxes on the building and 2 acres. In 2008, the bill was sent to the Health Center and they paid it. They have discovered the mistake and are asking for a refund. The Selectboard feels it was the voter's intent to abate these taxes and this money should be refunded.
8. Adjournment – Ruben moved and Ken seconded the motion to adjourn at 9:10 p.m. So moved.