

SELECTBOARD MEETING  
December 28, 2010 - 6:00 p.m.  
Treas/AA Office

Attendance: Carol Olsen                      Karen Lathrop                      Rick Ackerman  
                  Ken Colby                              Nolan LaFrancis  
                  Jane Cushman                      Warren Lathrop

1. Adjustments to Agenda
2. Approve Minutes to December 14 & 20, 2010 Meetings – Ken moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Citizen Concerns
  - a. Income sensitivity and veteran's exemption issues discussed
  - b. Street Lights – Concern that a streetlight was removed and creates a safety issue. Also concern that the minutes are not in The Herald.
4. Water Department
  - a. Budget
    - i. Water – Nolan presented a budget of \$50,600. Carol moved and Ken seconded the motion to approve the budget of \$51,195.64, which was the result of increasing the insurance to the actual amount that will be paid. So moved.
    - ii. Sewer – Nolan's proposed a budget of \$114,500 for sewer. Carol moved and Ken seconded the motion to approve a budget in the amount of \$110,595.64. This represents changing the insurance to the actual amount, reducing payroll from \$55,00 to \$53,500 and the sinking fund contribution from \$5,000 to \$2,000. So moved.
  - b. Other – The Board and Nolan discussed work that needs to be done when the rate structure is changed.
5. Roads
  - a. Better Back Roads Grants – Ken signed the acceptance documents that entitle Chelsea to receive \$2,450 towards the addition of an additional culvert on Williamstown Rd. He also signed the acceptance documents entitling Chelsea to \$2,750 towards a town wide road inventory.
  - b. Budget – The Board and Rick worked on the Highway budget.
  - c. Other
    - i. Ken moved and Carol seconded the motion to reimburse the equipment account \$9,865.16 from the Equipment Reserve Fund for the repairs on the backhoe. So moved.
    - ii. Truck – In light of the cost of repairs needed on the Freightliner, the Board encouraged Rick to continue researching the purchase of a new truck.
6. Town Clerk
  - a. Budget – Karen reviewed her budget with the board and will have more information by the next meeting.

- b. Town Hall Electrical Issues – Reviewed email following an inspection by Assistant State Fire Marshal/Electrical Inspector Wayne T. Dunlap and James T. Coffey of American Electrical Contracting LLC of the Town Hall, Library and Clerk’s office. Karen will call American Electrical Contracting and ask them to address the immediate issues and also ask for an estimate to repair the remaining infractions addressed for budget purposes. The work will most likely be put out for bid.
7. Old Business
- a. Treasurer’s Office Lease – Carol moved and Ken seconded the motion to sign the lease for the Treas/AA office at 301 VT Rte 110 with Mullen Properties LLC for 6 months at \$500 per month. So moved.
  - b. Budget – Warren Lathrop, Lister, asked to have their budget level funded. The Board worked on the rest of the budget.
  - c. Other
8. New Business
- a. Contract w/Two Rivers for CEDF Grant Administration – Contract signed.
  - b. LOC for 2011 - Tabled, as documents were not ready.
9. Adjournment – Carol moved and Ken seconded the motion to adjourn at 9:00 p.m. So moved.