

SELECTBOARD MEETING
August 21, 2007 – 6:00 p.m.
Treas/AA Office

Attendance: Harry Flint	Sheriff Bohnyak	Stan Brinkman
Carol Olsen	Sherri Richardson	Rick Ackerman
Andy Pomerantz	Michael Binder	Josh Bell
Jane Cushman	Beth Ann Finlay	

1. Approval of Minutes – Harry moved and Carol seconded the motion to approve the minutes to the July 31, 2007 meeting as written. So moved.
2. Adjustments to Agenda
 - a. WEC Permit – Roads
 - b. Brookhaven Well – Sewer/Water
 - c. Two Rivers Ottauquechee Regional Plan – New Business
 - d. Facilities – Old Business
 - e. Burning Complaint – New Business
 - f. Website – Old Business
 - g. Salt Shed – Roads
 - h. Road Crew Work at the School
 - i. Diesel Tank
3. Public Comments
 - a. Carol has received inquiries into the Ancient Roads program. There will be an ancient roads discussion on September 18, 2007 at 7:00 p.m. Those expressing interest will be invited to the meeting.
4. Water/Sewer
 - a. Transfer Funds – Carol moved and Harry seconded the motion to transfer money (\$19,684.89 – Sewer and \$62,338.67 – Water) from the checking account into new interest bearing accounts and to transfer the water and sewer sinking funds into these accounts as well to earn more interest. So moved.
 - b. Brookhaven Well – After reviewing information from the State of Vermont, Harry moved and Carol seconded the motion to have Otter Creek Engineering proceed with the permitting for Brookhaven Well. So moved.
 - c. WWTP Upgrade – The board will meet at the plant at 5:30 p.m. on Sept. 4th to view the completed project.
5. Roads
 - a. Personnel Issue – Carol moved and Harry seconded the motion to enter executive session at 7:05 p.m. to discuss a personnel issue. Exited at 7:15 p.m. The Board acknowledges that it's time to add another road employee to keep the roads up and to cover vacations and time off.
 - b. Truck Sale – Fairfield said there is no payment of the new truck until the body is on. The Board will wait until the cab and chassis are here before advertising the old truck.

- c. Wellspring impact on Densmore Rd. – No information at this time
 - d. South Common Traffic Pattern – The board reviewed Two River Ottawaquechee Regional Commission representative Chuck Wise’s recommendation for placement of signs, etc. Chuck recommended leaving North Court Street as 2-way. The board will amend the traffic ordinance after Sept. 1 to follow Chuck’s recommendation. The Selectboard hopes that the school officer will work to help enforce the new traffic pattern as created from School and State advise.
 - e. Access Permits – Carol moved and Harry seconded the motion to sign Stan Brinkman’s permit application to put an access on Pent Road 1200 feet from the intersection of Brook Road. So moved.
Paul & Victoria Bazzano – permit application on Densmore Rd. – incomplete – return to applicant. It was noted that the access is already in. Rick will check the site. If it is installed incorrectly, it will be removed and the applicant fined. If the installation is correct, the applicant will be fined.
 - f. Review Dead-end Road Maintenance – It has been discovered that there is a driveway that the town has been plowing and maintaining for years because it was assumed that this driveway was a town highway. Per documentation in the Town Clerk’s office, this is not a legal road. Because town policy does not permit maintaining driveways, the landowner will be notified that the town will no longer maintain this driveway. If the landowner can produce documentation that it is a town road, the Selectboard is willing to review this issue.
 - g. WEC Permit for Bazzano – Not signed pending review of access permit.
 - h. School – The road crew has spent several days working at the school on the playground. The town will donate the time, equipment and material for this project.
 - i. Salt Shed – Carol moved and Harry seconded the motion to pave the salt shed floor and apron for approximately \$1,800. So moved.
 - j. Diesel Tank – Rick will check with Bradford Oil to see if the diesel tank is double walled or if we need to set the tank in a containment system.
6. Old Business
- a. Law Enforcement – Sheriff Bohnyak was invited to the meeting to review the progress on his project of creating an organization to get the maximum use of the law enforcement for our small communities. The Sheriff indicated that this is an ongoing project. He also discussed stats for Chelsea law enforcement activities. Harry moved and Carol seconded the motion to enter executive session at 6:40 p.m. to discuss a personnel issue with the Sheriff. So moved. Exited at 7:00 p.m.
 - b. Zoning Administrator – Per the Planning Commission recommendation, Carol moved and Harry seconded the motion to appoint Rick Allen as Zoning Administrator (pending his resignation form DRB). So moved. Andy will ask Michael Binder if he’s interested in serving on the DRB. The Zoning Administrator, Town Clerk and Chairperson of the DRB will be invited to the Sept. 4th meeting to work on tightening up the zoning process and getting information to new

landowners. Rick is working on getting signs to post on property under construction.

- c. Junk Ordinance Enforcement – Mr. Gallo is working at cleaning up his property. Other property owners will be sent copies of the ordinance and encouraged to either clean up or get a junkyard permit.
 - d. Website – The Board discussed the best process for getting their information on the website.
 - e. Facilities Committee – Beth Ann reported that the survey of the Diane Stewart is complete and that there are only 2.5 acres that would be removed from the tax base if the town accepts Diane's gift. Stan reported that the appraisal for the Creamery property would be done soon. There is still no report from the State re: building in the floodway/floodplain at the Button property.
7. New Business
- a. Constable – Carol moved and Harry seconded the motion to appoint Peg Pelckmann as second constable. So moved. Peg will be invited to the September 4th meeting to discuss duties.
 - b. Two Rivers-Ottawaquechee Regional Commission – Michael Binder presented his resignation as representative to TRORC. Harry moved and Carol seconded the motion to accept his resignation. So moved. Andy will check with Phillip Mulligan to see if there is anyone of the Planning Commission interested in representing the town on TRORC.
8. Correspondence
- a. Letter from Mark Richardson
 - b. DEC – Warren Lathrop
 - c. VLCT – Awards Program
 - d. Email – Biodiesel Workshop
9. Adjournment – Carol moved and Harry seconded the motion to adjourn at 8:50 p.m. So moved.