

SELECTBOARD MEETING

March 6, 2007 – 2:35 p.m.

Treas/AA Office

Attendance: Andy Pomerantz  
Carol Olsen

Harry Flint  
Jane Cushman

1. Minutes – Carol moved and Harry seconded the motion to approve the minutes to the February 27, 2007 meeting as written. So moved.
2. Adjustments to the Agenda
  - a. Liquor License – Old Business
  - b. Tax Sale Attorney – New Business
  - c. Authority to sign – New Business
3. Public Comments – None
4. Water/Sewer
  - a. Monthly Bench Sheets – Carol moved and Andy seconded the motion to appoint Harry as the responsible person for the water system. So moved. The monthly bench sheets were reviewed and signed.
  - b. USDA Loan Closing – Carol moved and Harry seconded the motion to adopt the USDA resolution and certificate for the \$206,000 Sewer System Improvement Bonds. Bond No R-1 in the amount of \$121,000 with interest on the unpaid principal balance at the rate of 4.125% per annum payable in 59 installments of \$3,535 each, due on September 26 and March 26, commencing Sept. 26, 2007 and a final payment on March 26, 2037. Bond No. R-2 in the amount of \$85,000 with interest on the unpaid principal balance at the rate of 4.375% per annum payable the same dates as Bond No R-1. So moved.
5. Roads
  - a. One-way Traffic – Chuck Wise is going to work with Jane to fill out the permit. He will also prepare a sign package proposal to be submitted to AOT. The Board will check with the School to see what the status is on their parking and traffic situation.
6. Old Business
  - a. Liquor License – Carol moved and Harry seconded the motion to sign the liquor license for Chelsea Country Store. So moved.
7. New Business
  - a. Organizational Meeting
    1. Chairman – Carol moved and Harry seconded the motion to appoint Andy as chairman of the Selectboard. So moved.
    2. Meeting Day, time and place – Regularly scheduled meetings will be held on the first and third Tuesday of each month unless posted otherwise. Meetings will start at 6:00 p.m. and will be held in the Treas. Office.
    3. Official Newspaper – The Herald

4. Appointment of Officers – Carol moved and Harry seconded the motion to appoint the following officers pending acceptance. So moved.
    - a. Fence Viewers – Merlin Doyle, Kevin Braman and Diane Mattoon
    - b. Pound Keeper – Peg Pelkmann Hook
    - c. Surveyor of Wood and Lumber – Nick Gilman
    - d. Service Officer – Brooks Ann Chapin
    - e. Zoning Administrator – John Bellefeuille
    - f. Planning Commissioner – Paul Galdone
    - g. Development Review Board – Frances Ladd, Tracy Simon, Deb Melvin and Art Goodrich
  - b. Authorization to use attorney – Carol moved and Harry seconded the motion to authorize the delinquent tax collector to use an attorney to assist in tax sales. So moved.
  - c. As per Title 24 §1623, Carol moved and Harry seconded the motion to authorize any of the 3 selectboard members to review and approve payment of orders on the weeks with no board meeting. So moved.
8. Correspondence
    - a. Peter Flint – letter advising that he’s taking further legal action to the Superior Court re: reclassification of Burbank Crossroad.
    - b. ANR – Report of the Sanitary Survey of the water system.
    - c. CVSWMD – Minutes and agenda
9. Adjournment – Carol moved and Harry seconded the motion to adjourn at 3:33 p.m. So moved.