

SELECTBOARD MEETING
December 7, 2010 - 6:00 p.m.
Public Hearing for Community Development Block Grant – 6:15 p.m.
Treas/AA Office

Attendance:	Ken Colby	Dave Paganelli	<u>Public Hearing:</u>
	Carol Olsen	Cindy Masterman	Judy Szeg
	Erik Anderson	Rick Ackerman	Nika Graci
	Jane Cushman	Phillip Mulligan	Karen Winchell
	Karen Lathrop		All others listed

1. Adjustments to Agenda
 - a. Cookie Sale – Old Business

2. Approve Minutes to November 23, 2010 Meeting – Carol moved and Erik seconded the motion to approve the minutes as written. So moved.

3. Public Hearing – 6:15 p.m. – Community Block Grant
 - a. Safeline is interested in purchasing the property where their office is located and is applying for a Vermont Community Block Grant to facilitate the purchase and renovations. Since a municipality must make the application, the Selectboard has voted to work with Safeline to apply for the grant. The plans, which will require a variance, were viewed and discussed. Carol moved and Erik seconded the motion to apply for the VCDP Grant and appoint Karen Winchell as authorized Contact Person and Ken Colby as the Authorizing Official for the Grants Management On-line System, Intelligrants. So moved.

4. Public Concerns
 - a. Citizen complaints include: neighbors blocking the road, veteran's exemption reducing education tax credit payment and information pertaining to Health Center's tax exemption.
 - b. Request for sand – see Roads

5. Water/Sewer
 - a. Water Rate Analysis – The board acknowledges that the rate structure will not be in place for January 1, 2011 but will attempt to have it in place for the second or third quarter of 2011 depending on when the information is in place. In preparation for this change, all meters need to be working.
 - b. Bench Sheets – Reviewed and signed
 - c. Budget – Nolan will be asked to attend the December 28, 2010 meeting to present his budget.
 - d. Other

6. Roads
 - a. Garage – Ken is still trying to locate the survey done by the Facilities Committee to see if it is satisfactory for ANR.
 - b. Highway Equipment - The backhoe has been repaired for \$3088. Rick was encouraged to submit his budget with a new truck included. It is estimated that it will cost \$25,000 for a new body on the 2001

- Freightliner, which would be close to an annual payment for a new truck.
- c. Karen asked to have her bus route sanded prior to the route. Her bus doesn't have studded tires and even a small amount of snow makes it very slippery. Rick pointed out that he doesn't sand for small amounts of snow.
 - d. Other
 - i. Due to the paving on the E. Randolph Rd. being done so late, weather did not permit painting the lines.
 - ii. Guardrails have been installed on the box culvert on Corinth Rd. and on Moxley Rd.
 - iii. If the timber harvest isn't going to be done until the winter of 2012, Rick suggests installing the 5-ft culvert in the town forest next summer when the town has an excavator available.
 - iv. A letter will be sent to a landowner on Corinth Rd. advising that he should file an access permit.
7. Town Clerk
- a. Town Hall Rental Agreement – tabled until after budget time.
 - b. Carol moved and Erik seconded the motion to enter executive session at 7:45 p.m. to discuss a personnel issue. So moved. Exited at 7:52 p.m. – No action taken.
8. Old Business
- a. Zoning – The board discussed the ZA's request for a \$2.50 raise. They agreed to offer him ½ of his request.
 - b. Landfill Repairs – Bob Loehmann is nearly finished with the repairs.
 - c. Health Insurance – tabled until budget time
 - d. Town Forest Harvest Bid Opening – Carol moved and Erik seconded the motion to accept the bid of Long View Forest Contracting, Inc for \$72,578.40 for the timber harvest of the Laird Farm in the town forest. So moved. The remaining 10 bids ranged from \$30,321.80 - \$52,929.89. Pending Dave Paganelli's discussion with Long View, the board will meet on December 14, 2010 to sign the contract.
 - e. Town Hall Electrical – Phillip discussed the poor condition of the wiring in the Town Hall. A building inspector may be invited to look at the wiring and let us know what needs to be done. The board authorized Phillip to get what wiring upgrades need to be done so the grant work can proceed and the rest will be addressed when there is more info available.
 - f. Cindy Masterman asked if there would be rent charged for the Friends of Chelsea Library cookie sale. Because this is a town entity, no rent will be charged. Dick Adams is okay with the cookie sale being held at the Transfer Station.
 - g. Other
9. New Business
- a. Budget – tabled until December 28, 2010 (tentatively)
10. Adjournment – Erik moved and Carol seconded the motion to adjourn at 9:15 p.m. So moved. Next meeting is tentatively scheduled for Dec. 14, 2010.