

SELECTBOARD MEETING
December 2, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz	Johnathan Hladik	John Benson
Doug Lyford	Beverly Taplin	Chuck Goodling
Jane Cushman	Phillip Mulligan	Jim Veneziano
Rick Ackerman	Kathryn Parlin	Jack Rossi
CJ Cesari	Russell Martin	

1. Adjustments to Agenda
 - a. Revolving Loan Fund (Executive Session)
 - b. Website – Old Business
2. Minutes – Doug moved and Andy seconded the motion to accept the minutes to the November 18, 2008 meeting as written. So moved.
3. Public Concerns
4. Water/Sewer
 - a. Brookhaven Well – Andy signed the State Source Permit Application for Brookhaven Well. The lease documents and proposal for engineering documents are not here for signatures.
5. Roads
 - a. Comp Time – Tabled until next meeting
 - b. Budget – Rick will prepare a draft road budget for next meeting.
 - c. Sand Reduction – CJ will publish notice in The Herald that Chelsea is reducing sand use. The sand reduction will not jeopardize road safety but people are encouraged to drive accordingly and are encouraged to have studded winter tires on their vehicles.
6. Old Business
 - a. Transfer Station – Tabled
 - b. Zoning – Doug moved and Andy seconded the motion to appoint Johnathan Hladik as Assistant Zoning Administrator. Johnathan has a strong interest in land uses and is currently taking a course in land use at the South Royalton Law School.
 - c. Town Hall Energy – Phillip Mulligan, Kathryn Parlin and Russell Martin are serving as the Energy Committee. They have inspected the Town Hall and found a list of issues that can be dealt with to help improve energy costs in the Hall. First and foremost is the cleaning of the furnaces. Jane will locate someone to clean the furnaces as soon as possible. Phillip is willing to look for a contractor that is willing to do some of the less costly projects. Kathryn will look into funding for some of the more costly projects. Phase 2 of their longer range plan will involve dealing with all municipal buildings together and having an energy audit done. From this audit, they anticipate being able to create a long-range plan for energy conservation.

- d. Budget – At the next Selectboard Meeting (Dec. 16th) the Board plans to spend time on the 2009 budget.
 - e. Wellspring – Andy moved and Doug seconded the motion to enter executive session at 7:40 p.m. So moved. Exited at 7:50 p.m.
 - f. Health Insurance – The Board reviewed the increased health insurance rates for 2009. The employees will be invited to a meeting to discuss this issue.
 - g. Website – The Board discussed with Jim Veneziano, Webmaster, some of the concerns they have been hearing from the public re: the town's website. One issue is the pictures. CJ will look into getting local pictures together for our site. The web server will install them on our site for an hourly rate. The Selectboard will consider holding a training session and invite anyone interested in learning how to upload information to the site.
 - h. Revolving Loan Fund – Doug moved and Andy seconded the motion to enter executive session to discuss an account at 6:00 p.m. So moved. Exited at 6:03 p.m. No action taken
7. New Business
- a. Dubois & King attended the meeting to review with the Board projects that could be funded with the upcoming Stimulus Package. It is critical to have these projects ready for construction. Dubois & King will submit an estimate to do the base data in preparation for the stimulus package.
8. Adjournment – Doug moved and Andy seconded the motion to adjourn at 8:40 p.m. So moved. The next meeting will start at 5:00 p.m. so the Board can count ballots following the Hayward property bond vote.