

SELECTBOARD MEETING

June 7, 2011 – 6:15 p.m.

Treas/AA Office

Attendance: Carol Olsen	Karen Lathrop	Joan Parker
Jack Johnson	Rick Ackerman	Phillip Mulligan
Erik Anderson	Heidi Goodrich	Kate Willard
Jane Cushman	Stan Brinkman	

1. Adjustments to Agenda
 - a. Planning Commission – Roads
 - b. Energy Committee – Old Business
2. Approve Minutes to May 17, 2011 Meeting – Jack moved and Carol seconded the motion to approve the minutes with additional information added re: Streambank grant. So moved.
3. Public Concerns
 - a. Dave Button reported that plow trucks had torn up the lawn at the intersection of VT 113 and Court Street and asked if it was possible to get soil to repair the site. The Board will look at the site before making a determination.
4. Water Department
 - a. Rate Structure – Carol will check with Nolan and Mike to see where they stand with repairing meters. The board hopes to have them working by the end of the month when meter readings are done. Once the meters work and are calibrated, the Board will hold an informational meeting to discuss the rate change with the users.
 - b. Bench Sheets – Reviewed and signed.
 - c. Other
5. Roads
 - a. Garage Survey – Phillip, Stan, Joan and Kate attended the meeting as representatives from the Planning Commission (PC). The PC voted to approach the Selectboard with the suggestion that the Heath Field be surveyed at 2 foot contour intervals to determine where the floodplain actually is. Because this is such a contentious issue, they recommend an impartial outside surveyor. The Board heartily supported this suggestion and Carol will expand the town's request to John Benson at Dubois & King.
 - b. Pike – Pike is unhappy with the way the new pavement has held up. They are proposing, with town permission to test the pavement to see why it didn't hold up, fill the cracks and seal with a 1" layer. The town supports this request. Once the seal is applied, the line will be painted. Rick will check with Pike to see how much additional paving can be done in the vicinity of Tenny Johnson's mill for the \$40,000 in the budget for paving.
 - c. Other – Rick will check with Longview to see when they plan to start logging the town forest so he can get the culvert installed before they plan to be there.
6. Town Clerk
 - a. Funnery Rent – Carol moved and Jack seconded the motion to rent the Town Hall for \$45 per day for the 2 weeks the Funnery is here this summer. This will enable the Funnery to provide scholarships to attending students. So moved.
 - b. Karen reported that the hot water heater that sprung a leak is out and a new one has been ordered, to be paid under warranty.

- c. Karen gave the Selectboard a list of 6 unlicensed dogs. She also sent the animal control officer the list of licensed and unlicensed dogs so if she encounters unlicensed animals the town can impose a fine as well as get the animals licensed.
- d. Karen asked permission to revise the Access Permit to include the parcel ID#.
- e. Karen and Warren are going to Rutland on Saturday to check out some free rolling racks for storing land records.

7. Old Business

- a. Brookhaven Field Usage – Erik will draft a letter addressing Brookhaven’s requests. He will leave it in the office for signatures.
- b. Transfer Station – South Washington Usage – Carol moved and Jack seconded the motion to leave the transfer station usage by Chelsea residents as is with the exception of Pepper Road residents. So moved.
- c. Energy Committee – Phillip reported that the opening of bids for the weatherization is coming soon. He will draft a contract, which the Selectboard will need to sign. There is possibly \$7,500 in rebates from VT Efficiency. The Selectboard authorized Phillip to move ahead with getting estimates to pour concrete in the basement. The best-case scenario would be to not have to do this work until next year so the funding can be included in the budget.
- d. Other

8. New Business

- a. Washington Electric Permit – Hayward Crossroad – Jack moved and Carol seconded the motion to approve the application to cross Hayward Crossroad with the stipulation that if any road work has to be done, WEC is responsible for moving the poles. So moved.

9. Adjournment – Jack moved and Carol seconded the motion to adjourn at 7:40 p.m. So moved.