

Selectboard Minutes-Approved

May 17, 2016

Present:

Michael Button	Susan Elder	Joan Goodrich	Ruben Hook
Fred McCullough	Ian McCullough	Alan McCullough	Bruce McCullough
Lawrence Allen	Agnes Allen	Christine Allen	Michelle Thomas
David Button	Charles Flynn, Jr.	Emily Newman	Rick Ackerman
John M???	Don Marsh		

The meeting was called to order at 6:35.

1. Adjustments: Susan Elder requested that the Ladd's wastewater application be added and that the Two Rivers flood study be added. With no objections, those items were added to the agenda.
2. Minutes: Joan Goodrich made a motion to approve the May 3, 2016 meeting minutes, Susan Elder seconded, all were in favor and the motion passed.
3. Due to attendance, the meeting was moved to the Town Hall to accommodate additional seating.
4. Town Report Questions: Emily Newman requested that the item related to the Town Report be tabled and she would attend a future meeting to discuss. The item was tabled.
5. Website: Rachel Saurwein informed that Board she would send Karen Lathrop a link to review what the active Town website would look like. Inadequate connectivity to the internet prevented further review and discussion at this time.
6. Act 250 Application:
 - a. Due to the number of attendees, introductions were made so the Board would know what role the people had in this discussion.
 - b. Fred McCullough asked to review the Selectboard's Act 250 correspondence on a item by item basis and Selectboard agreed to this approach. Fred McCullough was given the floor to review and letter and discuss how he would like to address each concern.
 - c. The first item was for notification to area residents prior to a blast. Fred informed the Selectboard of what the blaster's do today and proposed a method to improve this, with an example of the process followed a different Vermont quarry. The Selectboard had no immediate concerns with the proposal.
 - d. The second item was related to mud and quarry material on the East Randolph Road. Fred McCullough acknowledged the concern and proposed paving a portion of the driveway into the quarry to help alleviate the situation. The Selectboard had no immediate concerns with the proposal.
 - e. The third item was related to rocks that are strewn along the East Randolph Road that fall off loaded trucks. Fred McCullough acknowledged this as likely due to smaller 1-ton trucks that leave with rocks on the bumpers because the drivers are not cleaning off

their vehicles properly. The Selectboard requested that the company work with the drivers to alleviate this issue. Fred McCullough agreed to propose that as a solution.

- f. The fourth item related to aesthetics, primarily foliage growth. The Selectboard noted that tree planting was part of the original permit. Fred McCullough acknowledged that the trees that were planted had died and were not replaced. He proposed replanting the trees in a manner to alleviate some of the visibility of the quarry from the East Randolph Road's view.
 - g. The fifth item related to financial assistance to the Town to maintain the East Randolph Road. Fred McCullough discussed different methods and options and indicated he was not in favor of per yard fees. The Selectboard noted that it had not indicated a method of assistance or a monetary amount to this point, but was interested in how this was handled in other quarries. Fred McCullough acknowledged incremental wear related to increased truck traffic, as with all other vehicular traffic as well. He proposed the permit include a discount on material used in the maintenance of the East Randolph Road in the future. (Amended at 5.31.2015 regular meeting that the compensation section(6) of the Chelsea Selectboard memo of March 18, 2016 from McCullough Crushing be amended to read 8.5% instead of \$1.00 to protect the Town from inflation and (5) trees to be planted prior to the close of the quarry this year.)
 - h. The Selectboard asked Fred McCullough to respond to the Town's letter with these proposals so that the Town could then notify Act 250 of agreement with the proposals. Susan Elder asked about the Town's recourse if proposals are not followed through and Fred McCullough informed the Board that once these were part of the permit, issues should be sent to Act 250 enforcement and that department would resolve with the applicant.
 - i. The Selectboard thanked Fred McCullough for his time and proposals.
7. Water – Clean Water Initiative Survey: the Selectboard received a survey for a clean water initiative. Mike Button will contact the water operator to make sure he is aware of it and that it is completed.
 8. Wastewater – Ladd application: Susan Elder updated the Selectboard on the current situation, the Ladd property septic system had failed and they would like to connect to the municipal system. Susan made a motion to approve the application, Joan Goodrich seconded the motion. All were in favor and the motion passed.
 9. Custodial Position: With Karen's absence, this item was tabled.
 10. Highway: Rick Ackerman wanted to talk about a third employee for winter maintenance. Joan Goodrich asked about work effort needed and whether full or part-time should be considered. Rick Ackerman indicated that there is plenty of work needed, but that is more of a budgetary concern than anything else. Selectboard agreed with that assertion. Selectboard agreed to have Karen Lathrop and Rick Ackerman advertise for a part-time position.
 11. Flood Study Update: Susan Elder updated the Selectboard on the flood study. Two Rivers is continuing its analysis, but nothing substantive at this point.
 12. Approve orders: Joan Goodrich made a motion to approve orders, with the exception of one Dubois & King invoice. Susan Elder seconded the motion. All were in favor and the motion passed.

13. Adjournment: Susan Elder made a motion to adjourn, Ruben Hook seconded, all were in favor and the motion passed at 8:50.