

SELECTBOARD MEETING
TUESDAY April 15, 2014 at 6:30 p.m.
Treas/AA Office

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|-------------------------|----------------------|-------------|
| Attendance: Carol Olsen | Karen Lathrop | Dave Button |
| Mike Kuban | Dick Adams | |
| Mike Button (PHONE) | Cynthia Masterman | |
| Jane Cushman | Heidi Allen Goodrich | |

1. Adjustments to Agenda
 - a. Liquor License – Town Clerk
 - b. Library Plant Sale – Town Clerk
 - c. Website – Old Business
 - d. Re-appraisal – New Business
 - e. Assistant Librarian – New Business
 - f. Highway Bridge 9 & 11 - Roads

2. Approve Minutes to the April 1 & 3, 2014 meetings – Kuban moved and Carol seconded the motion to approve the minutes to the April 1 and April 3, 2014 meetings as written. So moved.

3. Public Concerns
 - a. Karen has received complaints about a set of dogs residing on O'Donnell Road. The same animal(s) described as being seen by Mark Richardson in the village.

4. Water Department
 - a. Formal Policy for Temporary Shut Offs – Dick Adams reported that his apartment will be empty soon and would like his water/sewer user count reduced to one. Cynthia expressed concern that once you have water at your site, you should pay for it. The Board acknowledged that they are working on establishing a policy on temporary service disconnection and will table a decision regarding Dick's request.
 - b. Other – Cynthia is looking for maps showing the location of sewer pipes service lines to homes. She expressed frustration with trying to contact the system operator and suggested that 75% of the operator's hours of employment should be during normal hours of the day.

5. Roads
 - a. McIver Road – No new proof that this road has been in Chelsea has been established. Karen suggested that the road may have appeared on some Chelsea maps, with the State Highway Map not being one of them, during the implementation of the 911 system.
 - b. Roads Directive – Rick has been asked to identify some of the historic worst mud holes for the Selectboard. The Board is interested in using some of the gravel budget this year for improvements to specific sites.
 - c. Review 2013 State Bridge Inspection Report – After reviewing the reports it was noted that the State Reports rate the Moxley covered bridge as intolerable and in need of replacement. The report was signed.
 - d. Other – Kuban has discussed the replacement of # 9 & #11 Bridges with Kevin Marshia, AOT. Their preferred approach is to close a bridge, demolish and replace in a 7 to 10 day window. This process will have to be negotiated with AOT but the

Board acknowledges the urgent need for replacement and hopes to not have the process delayed.

6. Town Clerk
 - a. Liquor License – There are no reported violations or issues to prohibit the signing of the Ackerman's liquor license. Kuban moved and Carol seconded the motion to sign the license. So moved.
 - b. Library Banner – On behalf of the Library, Karen asked if the banner advertising of the Library's annual plant sale be put up a week before the event. Kuban moved and Carol seconded the motion to approve their request. So moved.
 - c. Town Hall Wiring - Completed

7. Old Business
 - a. Generator - Tabled
 - b. Personnel Policy Update – Water/Wastewater work hours were discussed but no action is taken.
 - c. Bonding – Button reported that there is nothing to report until after a second successful bond vote. At that point options will be discussed. Button reported that the closing on the property was held on April 10, 2014.
 - d. Garage
 - i. Site Plan/Garage Design – Chuck Goodling is working on the scope of services and estimated budget and hopes to have them to Kuban by the end of the week. A tentative date of April 30 has been set for boring and will take 1 to 2 days. Garrows will be notified of this work.
 - e. Tap the Valley – Will Gilman has completed some personal work and will be addressing this issue.
 - f. Other – Cynthia was interested in work being done on the website. Karen, Marty Gratz and Wendy Forbes are holding a training session on April 24, 2014 on updating and changing the website design. Front Porch Forum was mentioned as an invaluable site to gather and disburse information.

8. New Business
 - a. Solid waste – Dick reported that Myers has changed the cardboard and recycling containers 2 weeks running when they should be last several weeks. He expressed frustration with not getting the correct cardboard containers. The bid process will be starting soon and all these issues will enter into selection process.
 - i. Dick mentioned that his age is against him and that the Board should be thinking about a new operator. He hopes to continue so long as his health will allow.
 - b. Re-Appraisal – Flood Plain properties on the grand list are being appraised. The grand list is going to decrease due to the value of these properties going down. This will result in the municipal and fire district tax rates rising.
 - c. Assistant Librarian – Carol reported that this employee has been subjected to toxins from urethane like substances applied to shelving. Before she can return to work, the State of Vermont must inspect the site. This has resulted in a one-week stay in the hospital for the employee. VLCT is handling the situation.

9. Adjournment - Carol moved and Kuban seconded the motion to adjourn at 8:00 p.m. So moved.