

SELECTBOARD MEETING  
**TUESDAY, April 16, 2013 at 6:00 p.m.**  
Treas/AA Office

Attendance: Jack Johnson	Heidi Allen Goodrich	Rory Allen	Frank Keene
Carol Olsen	Steve Gould	Chris Allen	Mark Vermette
Mike Button	Athena Lee Bradley	Deb Metcalf	

1. Adjustments to Agenda
  - a.
2. Approve Minutes to the April 2, 2013 meeting - Tabled
3. Public Concerns
  - a. Frank spoke about the prior meeting, expressing disappointment in the outcome of The Pines liquor license. He cited Zoning Bylaws 2.1.2. as a way to enforce the issues.
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Deb Metcalf – Deb attended the meeting to discuss her concern for her last bill which was billed on consumption over 17,000 gallons. She has checked plumbing in the house and there have been no changes within the household so the consumption on the meter is clearly wrong. The Board is willing to let Deb pay the \$193.75 base fees in good faith while town looks into the issue. Mark Vermette inquired about how bills were done.
  - c. Other
5. Road
  - a. Work Documentation - Tabled
  - b. Other
6. Town Clerk
  - a. Other
7. Old Business
  - a. Generator - Tabled
  - b. Heath Field Permit Appeal – Entered executive session at 7:19 p.m. to discuss the Heath Field Permit Appeal, exited at 7:41 with no action taken.
  - c. Legal Issue – Entered executive session at 7:42 p.m. to discuss a legal issue. Exited at 7:48 p.m. with no action taken.
  - d. Website - Tabled
  - e. NE Recycling Council – Athena Lee Bradley presented NE Recycling information regarding act 148 which bans items from the landfills.
  - f. Other
8. New Business
  - a. Rory & Chris Allen – The Board approved Rory & Chris Allen’s “Application for Work within the Town ROW”. This will permit them to dig under Brook Road from the barn to a slurry storage tank.
  - b. ICS402 - tabled

- c. Other –
  - i. Emily Hackett's services for the landfill inspection was approved
  - ii. Mark Lembke is willing to be reappointed to represent Chelsea on the DVSWMD board. He will be invited to the next meeting
  - iii. DRB Notice – Tabled until next meeting.
  - iv. Dry Hydrant Letter – Will check with John Upham to make sure he received the same letter.

9. Adjournment – Exited at 7:50 p.m.