

SELECTBOARD MEETING
TUESDAY April 29, 2014 at 6:30 p.m.
Treas/AA Office

Attendance: Carol Olsen Jane Cushman
 Mike Button Heidi Allen Goodrich
 Mike Kuban Dave Button

1. Adjustments to Agenda
 - a. Farmer's Market – New Business
 - b. Mclver Road - Roads
 - c. Dave Farnham – Emergency Management – New Business
 - d. Request to waive interest and penalty on a parcel – New Business

2. Approve Minutes to the April 15, 2014 meeting – Kuban moved and Button seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a. Dave Button expressed concern about the culvert behind the Post Office that drains the east side of VT Rte. 110. The drainage system runs under VT Rte. 110 and appears to be plugged. The town will explore the cost to flush the system and make improvements.

4. Water Department
 - a. Formal Policy for Temporary Shut Offs - Tabled
 - b. Other – Carol reported on her follow up re: the complaint about operators being unavailable during normal working hours. June 3rd the water/sewer operators will be invited to the meeting to discuss hours of operation, meter repairs and improved documentation of reimbursable expenses.

5. Roads
 - a. Mclver Rd – Kuban brought to the Board's attention that the Two Rivers Ottauquechee Planning Commission does show the short section of Mclver Road in Chelsea.
 - b. Bridge Report – The Moxley Bridge needs attention to bring it up to acceptable standards. Rick will be asked to research this issue.
 - c. Other

6. Town Clerk
 - a. Clerk is not in attendance but Carol reported that she and a group of people are working on the website.

7. Old Business
 - a. Generator - Tabled
 - b. Personnel Policy Update – Tabled until reviewed
 - c. Bonding – Waiting for results of bond vote on May 12, 2014
 - d. Garage
 - i. Site Plan/Garage Design – Kuban reported that Dubois & King will have some of the paperwork for the town by the end of the week. The Board requests the information prior to the information meeting on May 6, 2014. Boring will be done this week. Potential changes to enable the proposed garage to be used as an emergency shelter were discussed.

- e. Tap the Valley – No report from Will Gilman but since there has been no further communication from Tap the Valley, it is probable that Will has been in contact with them.
- f. Other – Button wishes to reiterate to encourage as many people as possible to vote on the bond vote.

8. New Business

- a. Solid Waste RFP – Reviewed.
- b. Farmer's Market – Kuban moved and Button seconded the motion to support Heidi's request to close entire road around the North Common on July 4, 2014 for a bike parade and from the road around the Town Hall to VT Rte.110 on August 1, for Fire Department Day. So moved.
- c. Emergency Management – Dave Farnham reported about a presentation on ice jams, given by the US Army Corp of Engineers, at a LEPC meeting. They encouraged the town to send pictures of ice jams here in Chelsea as they occur, to be included in their database. Dave reported that there are a few sandbags available to purchase for \$40 for 100 bags. He also left the Emergency Operation's Plan for the Selectboard's review and signature.
- d. A letter requesting that the interest and penalty be waived on a parcel of land was reviewed. This is not within the Selectboard's jurisdiction but must be addressed by the Delinquent Tax Collector or most likely the Board of Abatement.
- e. Transfer Station - The Board might consider expanded hours at the Transfer Station. Dick Adams shared that the Board might be thinking about a replacement for him as he will have to resign when health issues prohibit his work. Myers called to see if the town wanted them to fix our container or bring it to Chelsea and have someone else do the repairs. Kuban will call to discuss this issue with Myers

9. Adjournment – Kuban moved and Button seconded the motion to adjourn at 8:45 p.m. So moved.