

SELECTBOARD MEETING  
**TUESDAY August 27, 2013 at 6:00 p.m.**  
Treas/AA Office

Attendance: Carol Olsen	Robert Brown	Melissa Lathrop
Jack Johnson	Karen Lathrop	Martin Hahn
Mike Button	Jeff Myers	
Jane Cushman	Howard Garrow	

1. Adjustments to Agenda
  - a. 911 Coordinator – Town Clerk
  - b. Health Officer – New Business
  - c. DRB Resignation – Old Business
  
2. Approve Minutes to the August 6, 2013 meeting – Carol moved and Jack seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a. The Pines – Carol has had two express concerns about a possible fight at The Pines on Saturday night, August 24, 2013. Carol will check to find out what time this possible fight occurred. Unsure if Orange County Sheriff's Dept. was called or responded.
  
4. Water Department
  - a. Formal Policy for Temporary Shut Offs
  - b. Other – The Board reviewed estimates to replace water meters.
  
5. Roads
  - a. Other
  
6. Town Clerk
  - a. Other – Karen asked the Selectboard if they wanted input in naming a private road. The Board suggested that Karen follow the standard procedures for this process.
  
7. Old Business
  - a. Generator - Tabled
  - b. Heath Field Permit Appeal - Tabled
  - c. Land Acquisition – Jack moved and Carol seconded the motion to enter executive session at 7:42 p.m. to discuss acquiring a parcel of land. So moved. Exited at 7:50 p.m. Mike moved and Carol second the motion to offer Howard Garrow \$162,000 for his property being a parcel of land containing 5.76 acres, more or less, with a dwelling house and other improvements thereon standing, situated at 25 East Randolph Road in Chelsea, VT. So moved. The Purchase and Sale Agreement was signed by Jack Johnson, Selectboard Chair and Howard Garrow seller and witnessed. Please see attached document.
  - d. Revolving Loan Fund – Martin Hahn – Martin, executive Director for Community Capital of Vermont in Barre. Community Capital of VT is a statewide small business and microenterprise lender serving lower income entrepreneurs. The Selectboard is considering turning Chelsea' Revolving Loan Fund assets over to this organization. Martin discussed the operation of his organization and answered Selectboard questions.

- e. Myers – Jeff Myers – Jeff was invited to the meeting to discuss the Selectboard’s concerns about not being able to get the requested cardboard containers and being charged diesel fuel surcharges. Since our contract with Myers specifically states that there will be no fuel surcharges, the accumulated charges will be credited to Chelsea’s account. He stated that he is unable to provide the 10 yd. containers as had been used in the past. **Transfer Station users have not been moving their cardboard to the front of the container but had been throwing it on the ground in front of the container. This results in extra costs for Myers to clean up as well as a container not being filled to capacity when it is hauled. Users must be educated about disposing of their cardboard to save the town money. Jeff also mentioned that Chelsea’s trash has been contaminated 2 weeks in a row. The first was a chemical that destroyed the diaper cover on the container and the second was excessive paint. Jeff is going to provide a list of things that MUST NOT be put in the trash along with a statement that violators will be prosecuted as this action costs the town additional money.**
  - f. Other – The Selectboard received Tracy Simon’s resignation from the DRB. Many thanks to Tracy for her years of service on the DRB. Carol moved and Mike seconded the motion to appoint Cindy Masterman to fill Tracy’s position. So moved.
8. New Business
- a. Health Officer – Melissa informed the board of a couple of calls, one a dog bite and the other to Chelsea Court.
9. Adjournment – Mike moved and Carol seconded the motion to adjourn at 8:50 p.m. So moved.