

SELECTBOARD MEETING  
**TUESDAY DECEMBER 4, 2012 – 6:00 P.M.**  
Treas/AA Office

Attendance: Jack Johnson	Rick Ackerman	Steve Gould
Carol Olsen	Sheriff Bohnyak	Cindy Masterman
Erik Anderson	Lt. Sam Lambert	Heidi Allen Goodrich
Jane Cushman		

1. Adjustments to Agenda
  - a. Town Hall Use December 15, 2012 – New Business
  - b. Town Garage discussion - Old Business
  - c. School Street parking – Old Business
  
2. Approve Minutes to the November 20, 2012 meeting – Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a.
  
4. Water Department
  - a. Bench Sheets – Bench sheets reviewed and signed
  - b. Other – The board agrees that the “water” definitions should be clarified and water usage more equitable but is unsure how to address this issue. They may seek public opinion.
  
5. Roads
  - a. Maple Avenue – The stones have been moved, a fence put up and no further communications from the landowner. A letter from the landowner’s attorney was read. The issue has been resolved but the board feels some of the information in the attorney’s letter was incorrect. A letter will be sent clarifying these points.
  - b. Twing Permit – A permit application for electrical work to be done within the town right of way was submitted by Shawn Twing. The permit was signed.
  - c. Other – Rick reported that the contractors working at the intersection of Bobbinshop Rd. and Williamstown Rd. have agreed to replace the 12” culvert with a 15” culvert per our Road and Bridge Standards.
  
6. Town Clerk
  
7. Old Business
  - a. Appointment of Officers (Constable) - Tabled
  - b. Generator – Erik is going to find a local electrician that is willing to meet with generator contractors to help determine what is needed for a generator to supply power to the gym and cafeteria. This would enable this site to serve as Chelsea’s emergency shelter.
  - c. NIMS – Jack has completed NIMS 100/700 courses. The need for the employees to take these courses will be discussed with the employees during budget time.
  - d. Heath Field Permit Appeal – Carol moved and Jack seconded the motion to enter executive session at 7:35 p.m. to discuss the appeal. So moved. Exited at 8:00 p.m. with no action taken.
  - e. Orange County Sheriff’s Bill – Sheriff Bohnyak and Lt. Lambert attended the meeting to address the high bill for October. October and November have been very busy

months here in Chelsea. In October Chelsea was billed for 13 new cases when there were actually 26. The additional 13 cases were covered by other grants. OCSD is trying to be more responsive to complaints. Chelsea would be prudent to consider increasing their funding to OCSD. OCSD shows a balance still to be billed to Chelsea whereas the town shows that OCSD has overspent their budget by a great deal. This is due to methods of accounting.

- f. Energy Committee – Steve Gould advised the Selectboard that the Energy Committee is down to 2 members and is looking for new members. Steve was originally going to ask the Selectboard to consider adding an article on the Town Meeting warning asking to establish a PACE district in Chelsea. Because there are still a lot of negotiations going on regarding funding the committee decided not to pursue this project now. Steve updated the Selectboard on other projects being researched and work being done that will make the town and school more energy efficient.
- g. Town Garage – Cindy inquired if there had been further discussions regarding a new town garage. The Board advised her that the old town garage is in need of a new roof. The Board has looked at possible sites for a new garage. On one site an offer was made after an appraisal which was turned down. The second site was not in complete consensus. Currently the town is in informal mediation for the appeal to the permit on the Heath Field.
- h. Other – The pros and cons to the parking proposal for School Street from the school were discussed. Jack and Carol are not in favor of closing down School Street for school bus loading. This would leave the area inaccessible for emergency vehicles during this time. Erik will relay this to Terry.

#### 8. New Business

- a. Carol moved and Jack seconded the motion to waive the Town Hall rent on December 15, 2012 from 9:00 a.m. to 12:00 noon for the Friends of Chelsea School's cookie sale. So moved.

- 9. Adjournment – Jack moved and Carol seconded the motion to adjourn at 8:06 p.m. So moved.