

SELECTBOARD MEETING  
**TUESDAY FEBRUARY 19, 2013 – 6:05 P.M.**  
Treas/AA Office

Attendance: Jack Johnson                      Cynthia Masterman  
                 Carol Olsen                         Heidi Allen Goodrich  
                 Erik Anderson                             Steve Handy  
                 Jane Cushman                             Blaine Connor

1. Adjustments to Agenda
  - a. Hill Road – Steve Handy - Roads
  - b. Farmer’s Market – Old Business
  
2. Approve Minutes to the February 5, 2013 meeting - Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a. Noted that The Pines sandwich board was out again.
  
4. Water Department
  - a. Other – The water line break is all repaired.
  
5. Road
  - a. Road & Bridge Standards – Carol moved and Jack seconded the motion to adopt the new Road & Bridge Standards. So moved.
  - b. Other – Steve Handy is dealing with a large ice issue on Hill Farm Road. He is aware that this is a Class 4 road and is willing to do the work to rectify future issues. The town will research the legality of cutting trees to open up the area where the problem originates.
  
6. Town Clerk
  - a. Liquor & Tobacco License – The Selectboard reviewed the liquor and tobacco license applications for Flanders Market, Chelsea Pizza House and Deli and Will’s Store. Jack moved and Carol seconded the motion to sign the applications. So moved.
  - b. Other
  
7. Old Business
  - a. Generator - Tabled
  - b. NIMS - Tabled
  - c. Heath Field Permit Appeal – Erik reported that a Status Conference has been held with the Judge on this appeal. Jack moved and Carol seconded the motion to enter executive session for further updates on the appeal at 6:50 p.m. So move. Exited at 7:15 p.m. No action taken.
  - d. Flea Market – The Farmer’s Market and the Flea Market committees are working on a solution that is satisfactory to both parties.
  - e. Orange Co. Sheriff’s Dept. Contract – Jack moved and Carol seconded the motion to sign the OCSD contract for \$11,000 pending voter approval at Town Meeting. So moved.
  - f. Other – Farmer’s Market – Heidi asked permission to close North Common Street from VT Rte. 110 to the road behind the Town Hall on August 16, 2013. She also asked to close the whole road for the Boy Scout Soapbox Derby. The Board

granted permission to close the road on Aug. 16<sup>th</sup> and have no problem on the second date if businesses on the Common are in agreement. Heidi will check with the businesses.

8. New Business
  - a. Other - The next meeting will be held immediately following Town Meeting on March 5, 2013.
9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 7:30 p.m. So moved.