

SELECTBOARD MEETING
TUESDAY FEBRUARY 5, 2013 – 6:07 P.M.
Treas/AA Office

Attendance: Jack Johnson
Erik Anderson
Jane Cushman

Dawn Sprague
Katya Sprague
Rick Ackerman

Heidi Allen Goodrich

1. Adjustments to Agenda
 - a. Energy Committee – New Business
 - b. Farmer’s Market – New Business
 - c. First Branch Ambulance – New Business

2. Approve Minutes to the January 15, 2013 meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a.

4. Water Department
 - a. Bench Sheets – Reviewed and signed by Erik
 - b. Request for reduced sewer – A sewer user’s letter asking to have his bill reduced to 5 months as that’s all he estimates he is in Chelsea was read and denied.
 - c. Other – Jane will check into a trench box

5. Road
 - a. Certificate of Highway Mileage – Since there are no changes in highway mileage, Jack moved and Erik seconded the motion to sign the form. So moved.
 - b. Other – Rick inquired about stockpiling gravel on the town property on the East Randolph Road for winter use when the roads break up.
 - c. Other – Rick presented estimates of \$27,000 to repair roof and insulation in town garage.
 - d. Other – Rick reported that he had to replace the computer in the 2005 International.

6. Town Clerk
 - a. Liquor & Tobacco License - Tabled
 - b. Other

7. Old Business
 - a. Generator – The amount was not available to be put on the warning but Erik has contact information for the engineer doing the same project in Bethel
 - b. NIMS – There is an ICS 402 training on Feb. 21, 2013 in Bethel. The town clerk, treasurer and Selectboard are encouraged to attend.
 - c. Heath Field Permit Appeal – Erik moved and Jack seconded the motion to enter executive session at 7:20 p.m. to discuss the appeal. So moved. Exited at 7:25 p.m. No action taken.
 - d. Town Hall Roof – An estimate for \$20,000 for town hall roof work is tabled until after Town Meeting.
 - e. Other

8. New Business

- a. Renewal of Village Center Designation (April 2013) – Jack moved and Erik seconded the motion to authorize the application renewal for the Village Center Designation. So moved.
 - b. Chelsea Flea Market – The request to use the Commons on July 12 and July 13, 2013 for the annual flea market is tabled until details are worked out between the Flea Market and the Farmer’s Market.
 - c. Town Hall Rent – Jack moved and Erik seconded the motion to approve Dawn and Katya’s request for a reduced rate for a fund raising dance on February 15, 2013. This is to help send Katia to Europe. The Board and the Spragues agreed on \$40. So moved.
 - d. Farmer’s Market – Jack moved and Erik seconded Heidi’s request to use the North Common from May 17, 2013 to October 4, 2013 from 3:00 p.m. to 6:00 p.m. for the Farmer’s Market. She is also authorized to hang the banner as has been done in the past. So moved.
 - e. Energy Committee – Jack moved and Erik seconded the motion to appoint Megan Campbell, Nolan and Vanessa Riegler to the Energy Committee. So moved. Erik reported a discussion he had with Phillip Mulligan about placing solar panels on town land. The company pays \$2500 per acre per year with a 20 year agreement. This might be worth considering if the town ever finds suitable land for a garage.
 - f. First Branch Ambulance Board of Directors is providing a brief presentation at the Tunbridge Town Hall on February 13, 2013 at 7:00 p.m. to inform everyone about the transition of rescue services from First Branch to Chelsea Fire Dept.
9. Adjournment – Erik moved and Jack seconded the motion to adjourn at 7:45 p.m. So moved.