

SELECTBOARD MEETING
TUESDAY JANUARY 15, 2013 – 6:00 P.M.
Treas/AA Office

Attendance: Carol Olsen
Jack Johnson

Erik Anderson
Jane Cushman

1. Adjustments to Agenda
2. Approve Minutes to the January 8, 2013 meeting – Carol moved and Jack seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a.
4. Water Department
 - a. Budget – Jack moved and Carol seconded the motion to set the water operating budget at \$58,000 and the sewer operating budget at \$117,100. So moved.
5. Road
 - a. Budget – Jack moved and Carol seconded the motion to set the highway budget at \$290,381.70 to be raised by taxes. So moved.
6. Town Clerk
7. Old Business
 - a. Appointment of Officers (Constable) - Tabled
 - b. Generator – Erik is going to talk with Terry Libby about getting an engineer survey done to determine the size generator that would be needed to use the Chelsea School as an emergency shelter.
 - c. NIMS - Tabled
 - d. Heath Field Permit Appeal - Tabled
 - e. Budget – Carol moved and Jack seconded the motion to set the town operating budget at \$357,263.29 to be raised by taxes. So moved. The total of the highway budget and the town operating budget (\$647,644.99) represents about a 1% increase over 2012's budgets.
8. New Business
 - a. Town Meeting Warning – The warning was written and signed.
 - b. Meeting for Scoping Reports for VT 110 Bridges – AOT has prepared Scoping Reports for Bridge #9 (Creamery Bridge) and Bridge #11 (Health Center Bridge) and would like to hold a public meeting to get input from the public. The Selectboard set March 18, 2013 at the Town Hall for this meeting.
 - c. Town Report Format – Due to many complaints about the font size in the 2012 Town Report, the treasure has researched the cost to have the report printed in an 8 x 10" format rather than the historic 6 x 9". Costs will be very similar so the Selectboard agreed that we should try this new format this year to see how it works.
9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 7:40 p.m. So moved.