

SELECTBOARD MEETING
TUESDAY January 21, 2014 at 6:30 p.m.
Treas/AA Office

Attendance: Carol Olsen	Julie Iffland	Heidi Allen Goodrich
Jack Johnson	Steve Gould	Cynthia Masterman
Mike Button (phone)	Frank Keene	Dave Bradshaw
Jane Cushman	Rick Ackerman	

1. Adjustments to Agenda
 - a. Farmer's Market – New Business
 - b. West Hill Cemetery – New Business
2. Approve Minutes to the January 7, 2014 meetings – Mike moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a.
4. Water Department
 - a. Formal Policy for Temporary Shut Offs - Tabled
 - b. Budget – Mike moved and Carol seconded the motion to set the sewer budget at \$115,400 and the water budget at \$58,000. So moved.
 - c. Other
5. Roads
 - a. Budget – Mike moved and Carol seconded the motion to set the highway budget at \$291,403. So moved.
 - b. Truck – The F550 is at Ted Greens' being repaired. Rick reported that they are trying out a used 6-wheeler truck from Clark's. To buy the truck would cost \$30,000 plus trade in of the F550 once it is repaired. Rick would then need a pick up. Mike moved and Carol seconded the motion to repair the F550 and in the future evaluate what is needed for equipment rather than add a used vehicle and possibly another piece of equipment to the fleet. So moved.
 - c. Washington time/sand – The prices charged to Washington to sand Pepper Road currently do not cover the cost of material or time. Effective January 2014, the town will increase the cost of sand to \$11 per yard and Rick will talk to the Washington road foreman to determine cost to charge for the time to sand and plow.
 - d. Other
 - i. Sidewalks – Rick inquired about sanding sidewalks after they are plowed. The Board suggested he sand them and look into equipment to do so.
 - ii. School Yard – The Board asked Rick about the history of the town sanding the school yard. The school hires the plowing done and thinks it would work better to have the plow driver sand the area at the same time rather than having the town crew have to wait until the plowing is done.
 - iii. The issue of the town cleaning up snow piles around town within the State right of way was discussed. Rick has been doing it for safety reasons but the Board suggested Rick contact the State and ask them to clean up the piles or property owners be asked to remove their snow piles as it is their responsibility.
6. Town Clerk

- a. Liquor and Tobacco Licenses – Carol moved and Jack seconded the motion to sign Will's Store liquor and tobacco licenses. So moved. The Board read Andy Thibault's response to their question about area bars closing times. Frank Keene discussed his conversation with Department of Liquor Control.
- b. Town Hall Use – The School has always used the Town Hall for plays and the Board encouraged continued usage. Policies covering liability issues will be explored for future use.
- c. PACE – Steve Gould, representing the Energy Committee explained that there are unsettled issues with regard to the PAVE district. He asked to strike the article to create a PAVE district be removed from the town meeting warning.
- d. Other

7. Old Business

- a. Generator - Tabled
- b. Personnel Policy Update - Tabled
- c. Bonding - Tabled
- d. Garage - Tabled
- e. Site Plan/Garage Design - Mike reported that Peter Nowlan doesn't believe he needs to be in attendance at the DRB meeting.
- f. Budget Work – Mike moved and Carol seconded the motion to set the general operating budget at \$391,062.23. So moved. Highway and general budget to total \$682,465.23
- g. Warning – Following removal of the PACE article, the Board signed the warning.
- h. Energy Committee – See above 6 (c).
- i. Other

8. New Business

- a. Farmer's Market – Carol moved and Mike seconded the motion to allow the Farmer's Market to use the North Common on Friday afternoon/evenings. So moved.
- b. Common Use 8/15/14 – Mascoma Bank requested the use of the North Common for their annual barbecue on August 15, 2014. The Board supports this but will suggest they use the east end of the common or the tennis court or hold the event a day other than Friday to alleviate congestion and scheduling problems with the Farmer's Market which is an ongoing event.
- c. Tap the Valley – Julie Iffland – Through a USDA grant, Tap the Valley is in the process of creating a regional website to funnel attention to this area via the internet. Julie is asking for help in identifying what to put on the site for the Town of Chelsea. This is being created as a membership site with an April 1, 2014 launch date.
- d. West Hill Cemetery – Dave Bradshaw asked the Selectboard to include an article asking for \$500 for the West Hill Cemetery. This article is already on the warning.

9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 8:45 p.m. So moved.