

SELECTBOARD MEETING  
TUESDAY January 7, 2014 at 6:40 p.m.  
Treas/AA Office

Attendance: Carol Olsen                      Rick Ackerman  
                 Mike Whipple                      Evan Andrews, Dubois & King  
                 Jack Johnson                              Heidi Allen Goodrich  
                 Jane Cushman                              John Upham

1. Adjustments to Agenda
  - a. Emergency Management – New Business
2. Approve Minutes to the December 17 & 30, 2013 meetings – Carol moved and Mike seconded the motion to accept the minutes to the December 17<sup>th</sup> meeting as written. So moved. Carol moved and Mike seconded the motion to accept the minutes to the December 30, 2013 meeting as amended. So moved.
3. Public Concerns
  - a.
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Budget - Tabled
  - c. Other
5. Roads
  - a. Budget – Rick reviewed his proposed budget with the Selectboard
  - b. F550 – The truck has damage that will cost \$8,246 to repair with the possibility of further damage. Options were discussed regarding repairs or trading the truck. Rick will research further and inform the board of findings.
  - c. Other
6. Town Clerk
  - a. Other
7. Old Business
  - a. Generator - Tabled
  - b. Personnel Policy Update - Tabled
  - c. Bonding - Tabled
  - d. Garage
    - i. Site Plan/Garage Design - Andrews presented a new drawing of site plan C3 showing the location of the Presby Septic system, the 70 x 100' garage facing due south to enable future use of solar panels, a 5000 yd. sand pile and a new drilled well. He will be developing a cost estimate in anticipation of the bond vote. The DRB permit applications have been submitted with a hearing date of January 22, 2014. Jack moved and Carol seconded the motion to give Mike authority to talk to Peter Nowlan about attending the DRB hearing. So moved. John Upham discussed security systems for the new facility.
  - e. OCSD Contract – Carol moved and Mike seconded the motion to sign the contract for 2014 at a rate of \$36.00 per hour with an amount not to exceed \$12,000 and contingent upon the budget passing at Town Meeting. So moved.
  - f. Budget Work – Budget reviewed.

- g. Warning – The Board reviewed and discussed the warning as written by Bill Field.
8. New Business
- a. Emergency Management Planning for 2014 – John discussed the need to have the plan updated by May 1, 2014. He emphasized that if this plan is not on file with the State that Chelsea would not be eligible for funding in the event of a declared disaster.
9. Adjournment – Mike moved and Carol seconded the motion to adjourn at 9:45 p.m. So moved.