

SELECTBOARD MEETING  
**TUESDAY JANUARY 8, 2013 – 6:00 P.M.**  
Treas/AA Office

Attendance: Jack Johnson                      Rick Ackerman  
                  Carol Olsen                        Heidi Allen Goodrich  
                  Erik Anderson                            Cait Mazzerella  
                  Jane Cushman                            Dave Bradshaw

1. Adjustments to Agenda
2. Approve Minutes to the January 8, 2013 meeting - Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
  - a. Board members have had members of the community express concern for a meeting held concerning property in town for a sand pile, etc. At this point, no one has approached the Selectboard.
  - b. Orange Co. Sheriff reported multiple breaking and entering on Upper Village.
4. Water Department
  - a. Bench Sheets – Reviewed and signed
  - b. Budget – A line item in the amount of \$5,000 was added to the water budget earmarked saving to replace the outside meters. The water payroll was increased to the amount spent in 2012
  - c. Other – The Board reviewed research done by Nolan showing water/sewer usage in surrounding towns. Chelsea is cheaper than all presented.
5. Road
  - a. Budget – The Board and Rick worked on the road and equipment budget. It remains very close to the 2012 budget.
  - b. Other
6. Town Clerk
  - a. Other
7. Old Business
  - a. Appointment of Officers (Constable) (Auditor) - Tabled
  - b. Generator - Tabled
  - c. NIMS - Tabled
  - d. Heath Field Permit Appeal – Tabled
  - e. Two Rivers Ottauquechee Bill – Two Rivers has agreed to charge the town the amount it receives from the Better Back Roads Grant.
  - f. Budget – Worked on 2013 budget
  - g. Other
8. New Business
  - a. Dave Bradshaw
    - i. First Branch Ambulance – The ambulance is moving from a calendar year to a fiscal year (July 1 – June 30) so will be requesting \$45,000 to cover the 18 month starting budget.

- ii. West Hill Cemetery – Dave is requesting an article be added to the town meeting warning for \$500 for care and maintenance of the West Hill Cemetery.
    - iii. Chelsea Fire Department – Dave asked the Selectboard to consider installing a Knox Box to the outside of the Town Hall to hold the keys to the building. He estimated a cost of \$250 to \$280.
  - b. WEC Permit – Jack moved and Carol seconded the motion to sign the permit to construct a 7200 volt electric distribution line on Hook Road in the vicinity of Rick Allen, Lawrence & Howard Allen and Michael & Lisa Davis with the stipulation that WEC is responsible for moving the lines for highway maintenance if the need arises. So moved.
  - c. Line of Credit – Carol moved and Jack seconded the motion to sign a Promissory Note with Mascoma Savings Bank for \$300,000 at an interest rate of 2%, due December 31, 2013 in anticipation of taxes. So moved.
  - d. Chelsea's Common Level of Appraisal as set by the State of Vermont is 96.87%. The Coefficient of Dispersion is 18.36%
9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 8:45 p.m. So moved.