

SELECTBOARD MEETING
WEDNESDAY, JULY 18, 2012 – 6:00 P.M.
Treas/AA Office

Attendance: Jack Johnson	Karen Lathrop
Carol Olsen	Heidi Allen Goodrich
Erik Anderson	Gary Lavine - Casella
Jane Cushman	Mike Casella - Casella

1. Adjustments to Agenda
 - a. Mark Whitney – Public Concerns
 - b. Attorney for Appeal – Old Business

2. Approve Minutes to the July 3, 2012 meetings – Jack moved to approve the minutes, seconded by Erik. So moved.

3. Public Concerns
 - a. Casella – Gary and Mike attended the meeting to express concern for Chelsea switching haulers and wondering if anything was wrong. The Board assured Mike and Gary that it was totally for financial reasons and that the service will be put out for bid in 2 years.
 - b. Mark Whitney called Jack after several small groups of motocross riders went up Chelsea Line Rd. at excessive speed. He called Orange County Sheriff's Dept. who told him they had no one in the office and wouldn't call anyone in and advised him to call the State Police. The State Police advised Mark that this is a Selectboard issue and wouldn't respond. Carol is going to discuss this incident with Sheriff Bohnyak.

4. Water Department
 - a. Rate Structure – Carol is going to talk to Nolan and ask him to notify Vermont Rural Water Association to see if they can help determine why we have such a discrepancy water pumped and what goes through meters. The Board would like this information by the end of August.
 - b. Other

5. Roads
 - a. Right of Way – The Board agrees if Tim Ward has all the surveys and information that he should present this information to the Board. Erik still intends to get legal advice on this question.
 - b. Other – The ZA forwarded an email from Steve and Milly Knudsen advising that there is sand being hauled to the pile. They don't feel any more sand should be hauled since they have filed an appeal of the DRBs decision with the Environmental Court. The Board authorized Jane to talk to Peter Nowlan to see if he is interested in representing the town in this appeal process. She will also check to see if the town can still haul in sand.

6. Town Clerk
 - a. Karen reported that all is quiet in her office.

7. Old Business
 - a. Appointment of Officers
 - i. Constable - Tabled
 - b. Town Plan – Interim Amendment - Tabled

- c. Generator - Tabled
- d. NIMS – Carol is going to check with John Upham about an upcoming class.
- e. Animal Control – Jane will ask Paula to get a written proposal from Randolph Animal Hospital for the Board to compare to Chelsea Animal Hospital's proposal.
- f. Land Acquisition – Erik moved and Jack seconded the motion to enter executive session at 7:40 p.m. to discuss the land acquisition. So moved. Exited at 7:50 p.m. The landowner will be invited to the August 7, 2012 meeting to negotiate a price.
- g. Sidewalk Repair - Tabled
- h. Old Home Day Committee – No one in attendance
- i. Other

8. New Business

- a. Gifford Medical Center Senior Living Resolution – Carol moved and Jack seconded the motion to support the resolution of support for the Gifford Medical Center Senior Living facility. So moved.
- b. Tax Rate – With a grand list of \$1,114,955, Jack moved and Carol seconded the motion to set the tax rates as follows: Town - .5060, Appropriations - .0140, Health Center Contract - .0076 for a total of .5276 for the municipal tax rate. So moved.

9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 8:00 p.m. So moved.