

SELECTBOARD MEETING
Tuesday, June 19, 2012 – 6:05 p.m.
Treas/AA Office

Attendance: Carol Olsen	David Parot (Myers)	Heidi Allen Goodrich
Jack Johnson	Richard Gallo	Tim Ward
Erik Anderson	Art Goodrich	Rick Ackerman
Jane Cushman	Vicki Weiss	Phillip Mulligan

1. Adjustments to Agenda
 - a. Tim Ward – Parking in deeded right of way – New Business
2. Approve Minutes to the June 5, 2012 meetings – Carol moved and Jack seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. All 3 board members have received both positive and negative replies to the Selectboard's handling of the Heath Field permits.
4. Water Department
 - a. Rate Structure – An email reply from Ashley Lucht regarding inconclusive results from the meter comparisons was read.
 - b. ARRA Loan and appointment of authorized representative – Jack moved and Carol seconded the motion to appoint Erik Anderson as the new authorized representative for the ARRA loan processing. So moved. The new authorization was signed and the document closing the ARRA loan was signed.
5. Roads
 - a. Sandpile – Rick was given the go ahead to haul sand. He was encouraged to try to keep the pile at its present length which conforms to the DRB stipulations. If it does exceed the required length, the end of the ramp can be cuffed off.
6. Town Clerk
 - a.
7. Old Business
 - a. Heath Field Permits – The Board reviewed the notice of violation from the DRB. The Board plans to follow through with the proposed property purchase before jumping into making changes per the DRB ruling. The DRB gave the town 1 year to make changes.
 - b. Appointment of Officers
 - i. Constable - Tabled – In a discussion with OCSD, Carol was advised that because of the new law regarding Constable training, many smaller towns are no longer electing a constable but contracting for a larger amount with OCSD.
 - c. Town Plan – Interim Amendment – Erik has talked with the ZA regarding the proposed amendment but still needs to talk with the Stan Brinkman.
 - d. Generator - Tabled
 - e. BEOP - Tabled
 - f. NIMS - Tabled
 - g. Storage of Junk – Richard Gallo, owner of Meadowbrook Lot South #1 attended the meeting in response to the town's recent letter about the "junk" on his property.

Richard has no resources due to the economic times but plans to clean the property up this year, hopefully by Labor Day.

- h. Animal Control - Tabled
- i. Land Acquisition - Tabled
- j. Sidewalk Repair – Tabled. Art gave some history as to the reason the sidewalk was torn up.
- k. Orange Co. Sheriff's Dept. Complaints – Carol talked to Sheriff Bohnyak who acknowledged that they did respond and investigate the mentioned complaints. He also agreed that there has been and will continue to be increased patrol. He encouraged the board to continue to communicate with him.
- l. ECFiber – Phillip attended the Board to inform the Board that Gov. Shumlin has negotiated a contract with Fairpoint to cover the un-served areas of Chelsea. This would remove Chelsea from the list for grant money to go with ECFiber and leave Chelsea with nearly obsolete service. Jack moved and Carol seconded the motion to sign a letter, created by Phillip, to Gov. Shumlin asking him to reconsider this contract. So moved.

8. New Business

- a. Orange Co. Side Judge – ADA parking – 1.) Vicki Weiss attended the meeting to let the Board know that the State has declared handicap accessibility at the Courthouse under code. They are working with architects to determine the best way to correct this situation which may involve changing the handicap parking space. There are drainage issues at the Courthouse which they are trying to correct at the same time. 2.) On September 4th, the start of a new court calendar, the Courthouse will raise a newly purchased flag that has flown over the White House. Ms. Weiss is inviting everyone to attend. 3.) Ms. Weiss asked that since the Courthouse has no off-street parking and are in competition for parking can the town designate parking in front of the Courthouse and across the street from the Courthouse as Courthouse parking only with the Courthouse being responsible for signage. The Board allowed that they would have to consider this request.
- b. Solid Waste Service Agreement – David Parot from Myers Container Service Corp. presented a proposal for solid waste disposal. After reviewing the price list and determining that the town can save \$5,000 to \$7,000 per year with their proposal, Jack moved and Carol seconded the motion to sign a 2 year contract, to begin July 15, 2012. So moved.
- c. Revolving Loan Fund – Carol moved and Jack seconded a motion to enter executive session at 8:02 p.m. to consider a request for Revolving Loan Funds. So moved. Exited at 8:09 p.m. Jack moved and Carol seconded the motion to award \$2,500 from the fund at 4% interest for 2 years. So moved.
- d. Farmer's Market – Jack moved and Carol seconded the motion to authorize the Farmer's Market to close the street from VT Rte. 110 to the back drive around the Town Hall on 2 days, Fire Department Day and Contra Dance Day. So moved.
- e. Parking – Tim Ward questions if the road crew can legally wash vehicles between the town garage and The Pines. This is a legally deeded right-of-way. In the winter it creates an ice berm and in the summer washes debris into their parking lot which ends up tracked into The Pines. The Selectboard is going to check into this situation with an attorney. In the meantime, Rick will wash vehicles in front of the garage.

- 9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 9:25 p.m. So moved.