

SELECTBOARD MEETING
TUESDAY MARCH 26, 2013 at 6:00 p.m.
Treas/AA Office

Attendance: Mike Button	Karen Lathrop	Rita Chambers
Jack Johnson	Rick Ackerman	Steve Gould
Jane Cushman	Heidi Allen Goodrich	Cynthia Masterman
	Frank Keene	Blaine Connor

1. Adjustments to Agenda
 - a. Annual Landfill Engineering Study – New Business
 - b. Boy Scout’s Use of Town Hall – New Business
 - c. Burning Wire – Public Concern
 - d. Farmer’s Market

2. Approve Minutes to the March 5, 2013 meeting – Mike moved and Jack seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a. Jack has received calls of concern for someone burning on Beacon Hill. As discussed at the meeting, the Fire Department should be called next time.
 - b. The town has been accused of being too cheap to put up cell towers. The Board wishes to let people know that the town has no say in the building of cell towers.
 - c. Splatter Cafe sign on vehicles. Concern was expressed that the vehicles is parked so far from the curb. This may be a public hazard but the Board is not sure who has jurisdiction within the State Right of way.

4. Water Department
 - a. User Count Review – The list of users was reviewed and will remain the same with the exception of reducing the count for 4 Beacon Hill to 1 as the apartment has been empty for a long time. There was concern expressed because one other request to have sewer count only reduced was denied. The Board acknowledges that this is a grey area and this is historic practice so until that is revisited they will continue with past practice.
 - b. Other

5. Road
 - a. Garage Roof Bids – Rick will do some leg work and get some options before formal specs are drawn up for the roof work. The interior work will be speced separately. Bids will be out by June 1 with completion by September
 - b. Bridges – The public meeting was reviewed and discussed.
 - c. Rita Chambers is concerned about her driveway becoming steeper as the result of the road being built up.
 - d. Back Roads – Rick was asked if he has had any problems with vehicles we have statutorial control over (log trucks). He replied that he has had no problems caused by vehicles the town has jurisdiction over. Most problems are caused by other vehicles.
 - e. Rick reported that the 2012 International has been repaired under warranty that also covered the towing.

6. Town Clerk
 - a. Liquor Licenses

- i. Country Store – As there are no concerns, the Alcohol and Tobacco licenses for the Country Store were signed.
- ii. The Pines – Frank Keene read a letter as well as comments being made by others regarding parking and noise issues at The Pines. Because of these issues Mike moved and Jack seconded the motion to table signing The Pines Liquor license until the April 2, 2013 meeting and that consideration was given to the fact that the current license is effective until April 30, 2013. So moved. The Selectboard requested a letter be sent to Mr. Ward and Mr. Flanders to inform them of the tabling and invite them to attend the April 2, 2013 meeting at 6:00 p.m.
- b. Green-Up Day Grant – Karen presented the grant appointment. Jane will check with Beth Ann Finlay to see if she's still willing to act as Green-Up Day Co-coordinator.
- c. Website – Karen has talked with AVENET who is willing to provide a 90 minute telephone training. As a result of the discussion re: the town website at Town Meeting there is a group of people meeting on March 30, 2013 to discuss work on the website. She will encourage this group to attend the next meeting. Karen encourages the Selectboard to build a policy regarding the content and management of the website.
- d. Employee Issue – Jack moved and Mike seconded the motion to enter executive session to discuss an employee issue at 8:04 p.m. So moved. Exited at 8:15 p.m. VLCT will be contacted to discuss this issue.

7. Old Business

- a. Generator – Jack is going to email Erik to see if he can get contact information that he may have regarding generator engineering.
- b. NIMS – Mike has talked to John Upham about being certified in NIMS. Jack has completed the basic certification.
- c. Heath Field Permit Appeal – Jack moved and Mike seconded the motion to enter Executive Session at 8:17 to discuss the Heath Field Appeal. So moved. Exited at 8:39 with no action taken.
- d. Flea Market – Jack moved and Mike seconded the motion to authorize the Flea Market Committee to use the Commons as requested as an agreement has been worked out between the Flea Market Committee and the Farmer's Market. So moved.
- e. Review Treasurer Reconciliation Reports – will be done after the meeting.
- f. Farmer's Market – Heidi has one vendor that has asked to start setting up at 12:30. So long as this doesn't become a regular practice it's ok. Heidi asked for clarification on signage during the Farmer's Market. The Board interprets the use of the Common gives vendors the right to use signs on the Common

8. New Business

- a. CVSWMD – Steve Gould asked if there is a member of the current Selectboard that is acting as contact person for solid waste. The answer is "no". CVSWMD has grant money available. Mark Lembke may attend the next meeting to discuss how Chelsea can use the money. Steve reported that the NERC grant that Chelsea applied for has been approved for Chelsea to deal with organics diversion. Athena Bradley has asked to attend the April 16 meeting to give a brief presentation on the NERC grant.
- b. Church use of Commons – March 31, July 20 and 21, 2013 – Mike moved and Jack seconded the motion to approve the Church's request to use the North Common on the above listed dates. So moved.

- c. Documentation of Work – Tabled until next meeting. The Board would like a more robust documentation of work.
9. Adjournment – Mike moved and Jack seconded the motion to adjourn at 8:40 p.m. So moved.