

SELECTBOARD MEETING
Tuesday, March 6, 2012 – Immediately Following Town Meeting
Treas/AA Office

Attendance: Carol Olsen Jane Cushman
 Jack Johnson Heidi Allen Goodrich
 Erik Anderson Phillip Mulligan

The meeting was called to order at 2:40 p.m.

1. Adjustments to Agenda
 - a. Health Center Building – Old Business
 - b. Constable – New Business
 - c. ECFiber – Old Business

2. Board Organization
 - a. Chairman – Carol moved and Jack seconded the motion to elect Erik Anderson as Chair for 2012/2013. So move.
 - b. Meeting Date & Time – Jack moved and Carol seconded the motion to keep the meetings on the first and third Tuesday of each month at 6:00 p.m. in the Treasurer/Admin. Asst office unless posted otherwise. So moved.
 - c. Official Newspaper – Jack moved and Carol seconded the motion to appoint “The Herald of Randolph” as the official newspaper. So moved.

3. Approve Minutes to the February 28, 2012 meeting – Jack moved and Carol seconded the motion to accept the minutes as written. So moved.

4. Public Concerns
 - a.

5. Water Department
 - a. Rate Structure – Nolan has reported a discrepancy of 45 – 50%, the same as Ashley Lucht, between the water pumped from the wells and the water through the meters. He is unable to determine why there is such a difference. The Board thinks a good place to start trying to determine the reason for the discrepancy is to have Vermont Rural Water Association come back to Chelsea with their meter to make sure there are no underground leaks. The next possible source might be meters.
 - b. Other – Carol reviewed and signed the water/sewer bench sheets.

6. Roads
 - a.

7. Town Clerk
 - a.

8. Old Business
 - a. Heath Field Permits – The DRB hearing is March 14, 2012 at the School Library. Jack will draw the proposed changes on the map of the Heath Field and Erik will type up an explanation of the board’s proposal.
 - b. WEC Permit – Carol moved and Jack seconded the motion to sign the WEC permit to cross Dodge Road as requested in their permit with the stipulation that if any road

work needs to be done WEC is responsible for moving poles and wires as needed. So moved.

- c. Animal Control Officer Application – The one applicant will be invited to the March 20, 2012 meeting. Peg Pelckmann will be asked for her February log to help the board determine what the next AC officer will be expected to do.
- d. Other – Health Center – Carol was seeking clarity as to whether the Town of Chelsea was offered the Health Center Building for \$1 and if so why there was no interest. Erik acknowledged that the board had looked at the building with the implication that it would be priced very cheap but the board felt that it would take much work (building a vault, etc.) and maintenance for the town to use the building and that the town wasn't interested in being a landlord.
- e. ECFiber – Phillip reported that investments are coming in slowly but there appears to be plenty of interest. Neil Kennedy is no longer in being an alternate on the ECFiber board but Wendy Forbes is interested. Jack moved and Carol seconded the motion to appoint Wendy Forbes as alternate. So moved.

9. New Business

- a. Annual Appointment of Officers – Pending their acceptance, Carol moved and Jack seconded the appointment of the following officers:
 - i. Animal Control Officer - tabled
 - ii. Service Officer – Melissa Lathrop
 - iii. Surveyor of Wood and Lumber – Nick Gilman
 - iv. Town Planning Commission (3) – Dick Rogers, Stan Brinkman and Joan Parker. Phillip Mulligan is interested in resigning if a replacement can be found.
 - v. Development Review Board (3) – Anne Carroll, Larry Allen and Art Goodrich
So Moved.
- b. Other – Constable – Due to no one being interested if the position of Constable at Town Meeting the board will search for someone interested.

10. Adjournment – Jack moved and Carol seconded the motion to adjourn at 3:30 p.m. So moved.