

SELECTBOARD MEETING  
Tuesday, May 1, 2012 – 6:00 p.m.  
Treas/AA Office

Attendance: Jack Johnson           Cindy Masterman  
              Carol Olsen             Blaine Connor  
              Erik Anderson         Mike Button  
              Rick Ackerman         Heidi Connor  
              Jane Cushman         Heidi Allen Goodrich

1. Adjustments to Agenda
  - a. Old Home Day – Old Business
  - b. NERC Grant – Old Business
  - c. NRCS Grant – New Business
  - d. Chelsea Old Home Day – Old Business
  
2. Approve Minutes to the April 17, 2012 meeting – Jack moved, Carol seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a. Complaints about outdoor storage of junk that can be seen from VT Rte. 110. Other sites were mentioned. Since there have been complaints brought to the Selectboard it is necessary to address these sites per our “Outdoor Storage of Junk” ordinance. Carol will check out these sites and proceedings will start with letters to the offenders.
  - b. It has been reported to Carol that there is a wash from the bank on Jenkins Brook. Rick is aware of the site and will fix it.
  - c. Mike inquired about the sidewalks in the vicinity of the Fire House. The board will check the situation out but if a landowner tore the sidewalk up, the landowner should be responsible for repairing them.
  
4. Water Department
  - a. Rate Structure – The mailing requesting users help to check meters is near completion and ready to mail.
  - b. The Board reviewed the list of outstanding water/sewer fees. With nearly \$20,000 outstanding fees it is time to get aggressive with collection.
  - c. Other – Bench sheets were reviewed and signed.
  
5. Roads
  - a. Access Permits – Rick checked the site on Holt Hill, parcel Id **#070-004.000** and sees no need for a culvert as there are no ditches. The applicant will be advised that there is no need for a culvert. Parcel Id **#003-015.000** owned by Tate Daly on Jenkins Brook Road – Upon Rick’s approval, Jack moved and Carol seconded the motion to sign the permit. So moved.
  - b. Paving Bids – Bids were reviewed. The town will apply for the paving grant. If not awarded the town will pursue paving Highland Avenue.
  - c. York Rake – Jack moved and Carol seconded the motion to purchase a York rake from Giddings for \$5,500. So moved.
  - d. Rick mentioned property that may be going up for sale. Erik will talk to the property owner.
  - e. The road crew is putting up the new road signs. More signs will be needed. Rick will replace signs around the commons as needed.
  
6. Town Clerk
  - a. In the process of checking into what authority the Selectboard has over issuing entertainment permits, all Karen found was the regulation of dancehall and pool halls. She also provided draft ordinances regulating objectionable noise. There have been no complaints made directly to the Selectboard so no action will be taken at this time.

7. Old Business

- a. Heath Field Permits – An email from the ZA was read that discusses the statute of limitations for the sand pile and fuel tank and a permit for the salt shed. The Selectboard is interested in withdrawing their permits for the sand pile, fuel tank and salt shed. The sand pile and fuel tank have been on-site for over 15 years and the salt shed is already permitted. They may be moved if an appropriate site is available. In the meantime can the fuel tank be elevated outside the floodplain and anchored without triggering a new permit application.
- b. Appointment of Officers
  - i. Planning Commission (1) - Carol moved and Jack seconded the motion to appoint Erik Flanders to the Planning Commission, term expiring in 2013, as recommended by the Planning Commission. So moved.
  - ii. Constable – Carol has discussed the position with Jeremy Hook who is considering the appointment.
- c. Town Plan – Jack moved and Carol seconded the motion to sign the contract with Two Rivers to administer the Municipal Planning Grant for the Town Plan re-write, for a maximum amount of \$7,872. So moved. The interim amendment as proposed by the Planning Commission will be tabled until the next meeting to allow the Board time to review the proposal.
- d. Generator – Erik attended the school board meeting to discuss installation of a generator at the gym to enable the town to use the site for an emergency shelter. The school board is all in favor of the town pursuing the plan. Linda Kuban, John Upham and Dave Farnham will be invited to the next meeting to discuss this project.
- e. Old Home Day – Heidi Connor updated the Selectboard on the progress being made toward Chelsea Old Home Day. They are hoping to have fireworks at the end of the day and ask if this event would also be covered by VLCT insurance. Jane will check with the league. Parade entry forms will be available soon. Fund raising is going very well.
- f. Other – Mike inquired about the status of the Brookhaven VCP grant. Erik explained that the town had opened the application for Brookhaven.
- g. USDA Grant – The town's application thru Northeast Recycling Council has been awarded. With this grant, Organic Materials Best Management Practices Guidance Documents and training for managing organics will be developed.

8. New Business

- a. BEOP – Tabled until the next meeting
- b. NIMS – Tabled until the next meeting
- c. NRCS Grant – Carol moved and Jack seconded the motion to start the process to repair damage to Leigh and Ruth Lyon's property that was caused by the river during Irene. So moved.
- d. Town Hall Rent – Jack moved and Carol seconded the motion to rent the Town Hall to the Funnery for \$45 per day this summer as in the past. So moved.
- e. Other – The Listers have alerted the Selectboard that a town-wide re-appraisal may be necessary in 2013.

9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 8:30 p.m. So moved.