

SELECTBOARD MEETING
TUESDAY May 21, 2013 at 6:00 p.m.
Treas/AA Office

Attendance: Jack Johnson	Heidi Allen Goodrich
Mike Button	Eliza Hale
Carol Olsen	Allyson Kokernot
Jane Cushman	Phyllis Hayward
Karen Lathrop	

1. Adjustments to Agenda
 - a. WEC Permit – Richardson Rd. – New Business
 - b. Tenco Lease – Roads
 - c. BEOP – Old Business
 - d. Affordable Housing America Letter of Support – New Business

2. Approve Minutes to the May 7 and May 14, 2013 meetings
 - a. Carol moved and Mike seconded the motion to approve the minutes to the May 7, 2013 meeting as written. So moved.
 - b. Carol moved and Mike seconded the motion to approve the minutes to the May 14, 2013 info meeting with corrections. So moved.

3. Public Concerns
 - a.

4. Water Department
 - a. Formal Policy for Temporary Shut Offs – Carol has reviewed the current Water Ordinance and pointed out several possible changes. There will be an ongoing review so as to make all changes to the ordinance at once.
 - b. Deb Metcalf – Meter Reading – Nolan Inspection - Tabled
 - c. Other – The Board is going to get a list of those with grease traps from the State.

5. Roads
 - a. Tenco Lease – Mike moved and Carol seconded the motion to sign the lease for 2 mowing tractors for 2 weeks for a total of a one month lease after Jack clarifies some of the information. So moved. Mike moved and Carol seconded the motion a authorize Jack so sign the lease. So moved.
 - b. Other

6. Town Clerk
 - a. Animal Licensing – Karen presented the Board with the list of unlicensed dogs. Jack moved and Mike seconded the motion to sign the warrant to give Animal Control more leverage when dealing with these animals. So moved.
 - b. Non-binding Vote Info – Carol shard her information from VLCT and Will Senning, VT Secretary of State Elections specialist, about the validity of a “Non-binding Vote”. A post card will be mailed to each household on the checklist advising of the vote.
 - c. Other – Karen advised the Board that by June 1, 2013, Chelsea’s website must change designs.

7. Old Business
 - a. Web Advisory Committee – Tabled to June 18.

- b. Generator - Tabled
 - c. Heath Field Permit Appeal - Tabled
 - d. Grease Trap Waiver – Eliza and Allyson presented a letter asking the Board to waive the State’s requirement for Brookside Bakery to install a grease trap. As there is no frying done at this location, Jack moved and Carol seconded the motion to sign the letter. So moved.
 - e. DuBois & King Proposal – The Board has already voted to hire DuBois & King for the landfill inspection so the proposal was signed.
 - f. June 4 Non-binding Vote – See Above 6 (b)
 - g. BEOP Approval – Mike moved and Carol seconded the motion to approve the BEOP as presented. So moved.
 - h. Other
8. New Business
- a. Revolving Loan Fund Request – Carol moved and Mike seconded the motion to enter executive session at 7:14 p.m. to hear a Revolving Loan Fund request. So moved. Exited at 8:00 – Tabled until June 5 meeting
 - b. Solid Waste Contract Review - Tabled
 - c. WEC Permit – Richardson Rd – Carol moved and Mike seconded the motion to sign WEC’s permit to construct a 7200 volt electric distribution line on Richardson Hill Rd from the Upham residence (27 Corinth Rd) to a new house site at 21 Richardson Hill. So moved.
 - d. Affordable Housing America Letter of Support – Carol moved and Jack seconded the motion to sign a letter of support for revitalizing the Riverside Homes and Hillside Homes through the rehab process funded through a HUD 221d4 mortgage. So moved
 - e. Other
9. Adjournment – Mike moved and Carol seconded the motion to adjourn at 8:05 p.m. So moved.