

SELECTBOARD MEETING  
November 1, 2011 – 6:00 p.m.  
Treas/AA Office

Attendance: Jack Johnson  
Carol Olsen  
Erik Anderson  
Jane Cushman

Karen Lathrop  
Heidi Allen Goodrich  
Karen Winchell  
Judy Szeg

Michelle Gonzales  
Tanya Chambers  
Andy Pomerantz

1. Adjustments to Agenda
2. Approve Minutes to October 18, 2011 Meeting – Carol moved and Jack seconded the motion to approve the minutes for October 18 meeting as written. So moved.
3. Public Concerns
  - a.
4. Water Department
  - a. Rate Structure – Ashley Lucht will attend the November 15, 2011 meeting to help with the rate structure. A public meeting will be scheduled at her convenience.
  - b. Other – Bench Sheets – Reviewed and signed
  - c. Other – The Board reviewed Nolan’s emergency preparation plan. A copy of this will be sent to John Upham, Fire Chief and Dave Farnham, Emergency Management Coordinator.
  - d. Brookhaven Well – Nolan is operating the Brookhaven Well on a limited basis since all lab results showed no contaminants following the complaints of residuals being left on dishes. He has noticed no problems.
5. Roads
  - a. Garage Survey – No new information
  - b. FEMA Sub Grant with State of Vermont – Reviewed and signed.
  - c. Other – Jack is going to talk to Rick about the removal of 2 large Pine trees that are hanging over the road on Brook Rd.
6. Town Clerk
  - a. Floor Cleaner – Karen is still researching a new floor cleaner. Due to limited rental use of the Town Hall, it was decided to wait and include the purchase of a floor cleaner in the 2012 budget.
7. Old Business
  - a. Flood Hazard Bylaws & Permitting – Erik has the permit application for Heath Field ready for the ZA.
  - b. Health Insurance – VLCT – Tanya Chambers reviewed services offered by VLCT even when the change to Carrier Choice is implemented. She reviewed plan options available to the town. The Board will review the options from Mr. Dindo and VLCT and make a decision on November 15<sup>th</sup>.
  - c. Generator for Town – Doug Lyford has talked to Kevin Geiger at Two Rivers Ottauquechee Regional Planning who indicated there would probably be grants available for generators in 2012. He suggested including a line item of \$15,000 for the town’s match in next year’s budget.

- d. Safeline Grant – Jack moved and Carol seconded the motion to authorize Erik Anderson as the authorized signer for the Town of Chelsea on the Safeline Grant sub-agreement. So moved.
  - e. Bond Resolution – Carol moved and Jack seconded the motion to adopt the Municipal Bond Bank Refunding Resolution for the outstanding indebtedness in the current amount of \$432,134. This amount being the amount due to USDA for the water and 2 sewer bonds currently owed by the town. So moved.
  - f. Other – Erik is going to talk with the ZA to emphasize the Selectboard's wish to have personal communications before sending certified letters of noncompliance.
8. New Business
- a. ECFiber – Andy Pomerantz – The Selectboard was advised that currently there is no town representative on the ECFiber committee. The committee meets the 2<sup>nd</sup> Tuesday of each month in Royalton. Andy also noted that ECFiber has completed one loop and is now planning on another loop including Royalton, Strafford, Vershire and possibly Chelsea with this work to be started in March of 2012. ECFiber would need a small space, 5' x 5' for an electrical closet in publically owned space. Approximately \$150,000 worth of fundraising through the sale of bonds is needed if Chelsea is to be part of this loop.
  - b. Green Up Coordinator – Carol moved and Jack seconded the motion to appoint Beth Ann Finlay and Mark Lembke as coordinators for Green Up. So moved.
9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 8:45 p.m. So moved.