

SELECTBOARD MEETING  
October 4, 2011 – 6:00 p.m.  
Treas/AA Office

Attendance: Erik Anderson  
Carol Olsen  
Jack Johnson

Steve Gould  
Heidi Allen Goodrich  
Rick Ackerman

1. Adjustments to Agenda
  - a. Heath Field – Flood Hazard Bylaws & Permitting
2. Approve Minutes to September 20, 2011 Meeting – Carol moved and Jack seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
  - a.
4. Water Department
  - a. Rate Structure – Still one meter not working
  - b. Other – Carol will remind Nolan that the Board is waiting for his emergency plans for the water/sewer departments.
5. Roads
  - a. Garage Survey – Erik sent Rebecca Pfeiffer an email re: new structures not permitted at the Heath Field. He hasn't rec'd any reply. Discussed results of the survey and necessary proceedings if the town decides to pursue building on the site of the drying bed building.
  - b. Excavator - Williamstown is going to use the rented excavator for 2 weeks for \$1,900 with Chelsea paying for return trucking.
  - c. FEMA – Rick met with FEMA after the town received email from FEMA encouraging us to apply for road damage repairs. FEMA will contact Jane when she gets back.
  - d. Heath Field – Rec Committee asked Rick to keep road plowed to the new rink. They also asked if Rick could dig the trench for a power line. Board has no problem with Rick doing this.
  - e. New truck is supposed to go into the shop at TENCO for the body installation this week. Hopefully it will be completed by the first of November.
6. Town Clerk
  - a. Floor Cleaner – Tabled
7. Old Business
  - a. Town Hall Weatherization – No updates
  - b. Transfer Station – Still trying to locate a vent cap to finish repairs. Carol presented a bid from Jason Hook for \$1500 to repair roof on attendant's building. He estimates \$725 for materials. If he has to dispose of the shingles, there will be an additional \$125 charge. Carol will check to see if he is willing to repair the trim on the sill. If he is not interested in doing the trim work, Bob Loehmann may do it. The Board will table making a decision until they have looked at the building.
  - c. USDA Loan Refinance – Erik got an email with new numbers. Tabled decision until they have had time to review.
  - d. Emergency Management Coordinator – Tabled

- e. Flood Hazard Bylaws & Permitting – Received an email from Preston stating that an agreement has been made with residents on Upper Village Rd. that remedied the compliance problem. Preston also mentioned that there are structures on Heath Field that have not been permitted and requested a timeline for this application for structures in the floodplain. Erik will get the paperwork started.
  - f. Other – Old Home Days meeting Thursday.
8. New Business
- a. Central VT Solid Waste Management District – Northeast Recycling Council(NERC) applying to Dept. of Agriculture to get money to help towns looking for a way to dispose of organic and woody debris through composting. The Town would ask for technical assistance with no financial obligation. The Selectboard supports pursuing this assistance from NERC. Steve will do a draft to send to NERC.
  - b. Other – CVSWMD hosting electronic, book and textile recycling this Saturday.
9. Adjournment – Jack moved and Carol seconded the motion to adjourn at 7:04 p.m.. So moved.