

SELECTBOARD MEETING  
**TUESDAY September 3, 2013 at 6:00 p.m.**  
Treas/AA Office

Attendance: Jack Johnson (left at 7:00)  
Carol Olsen  
Mike Button

Jane Cushman  
Heidi Allen Goodrich  
Tanya Chambers (VLCT)

1. Adjustments to Agenda
  - a. Myers – Old Business
  - b. Duvall Invoice - Roads
  
2. Approve Minutes to the August 27, 2013 meeting – Carol moved and Jack seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a.
  
4. Water Department
  - a. Formal Policy for Temporary Shut Offs - Tabled
  - b. Other – Bench Sheets were reviewed and signed
  
5. Roads
  - a. Duvall Invoice – Mike moved and Carol seconded the motion to reduce the invoice by \$348 to cover the cost of replacing the window broken by the contractor. So moved.
  
6. Town Clerk
  - a. Other
  
7. Old Business
  - a. Generator - Tabled
  - b. Heath Field Permit Appeal - Tabled
  - c. Land Acquisition – Bond Documents – Tabled until editable documents are available
  - d. Revolving Loan Fund
    - i. Appoint Authorized Person – Mike moved and Carol seconded the motion to appoint Jack Johnson as the authorized signer for documents releasing the Revolving Loan Fund to Community Capital of Vermont. So moved.
    - ii. Adopt Community Capital of VT Resolution – Mike moved and Carol seconded the motion to adopt the Community Capital of Vermont Resolution and sign the Memorandum of Agreement. So moved.
    - iii. Adopt Community Capital of VT Assignment – Mike moved and Carol seconded the motion to sign the Assignment of all right, title, claim and interest to the certain Promissory Notes and related security interests that are paid to the order of the Town of Chelsea to Community Capital of Vermont. So moved.
  - e. Myers – Carol & Mike discussed the possibility of paying Myers a set amount per ton to help offset their additional costs as a result of the closing of the Moretown Landfill. This discussion will be revisited after finding out why the town was charged an additional \$225 for the disposal of 9 mattresses on one of the invoices.
  
8. New Business

- a. VLCT – Health Insurance – Tanya Chambers attended the meeting to inform the Selectboard of the new Health Care Reform’s impact on the town.
9. Adjournment – Carol moved and Mike seconded the motion to adjourn at 7:45 p.m. So moved