

SELECTBOARD MEETING
March 1, 2005 – 4:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz Jane Cushman
 Dick Rogers Rick Ackerman
 Carol Olsen

Dick moved and Carol seconded the motion to appoint Andy as chairman of the selectboard. So moved.

Dick moved and Carol seconded the motion to approve the minutes to the February 15, 2005 meeting as written. So moved.

Dick moved and Carol seconded the motion to adopt the following:

1. The Herald of Randolph as the official newspaper
2. Regular meetings will be held on the first and third Tuesday of each month at 6:00 p.m. in the Treas/AA office.

So moved.

Roads

1. The wing cable on the grader has been broken as well as the emergency brake being frozen.
2. Rick will work with Jane to compile an inventory of the roads and create a list of potential repair projects to be addressed this year. This will be reviewed at the April 5th meeting.
3. AOT will be in Chelsea for the annual visit on March 10, 2005 at 9:00 a.m. Gary Fern from Otter Creek Engineering will attend to discuss the Maple Avenue Bridge.
4. The Board will investigate the possibility of posting the roads during mud season.

Water/Sewer

1. Dick moved and Andy seconded the motion to appoint Carol as the responsible person for the sewer system. So moved.
2. Andy moved and Carol seconded the motion to appoint Dick as the responsible person for the water system. So moved.
3. The water and sewer operations reports for February were reviewed and signed.
4. Otter Creek Engineering has been notified of the Board's decision to proceed to Phase II with Brookhaven Well. Gary will discuss this with the Board when he is here for the March 10th meeting.

Appointments

Pending acceptance, the following officers are appointed for the year:

1. Surveyor of Wood and Lumber – Nick Gilman
2. Fence Viewers – Merlin Doyle, Kevin Braman and Diane Mattoon
3. Service Officer – Brooks Ann Chapin
4. Zoning Administrator – John Bellefeuille
5. Town Planning Commission – Nyra Whipple, Jean Button and Ed Kuban

6. Development Review Board – Ed Kuban

Other Business

1. Dick moved and Carol seconded the motion to sign the liquor license for the Chelsea Country Store. So moved.
2. Dick moved and Carol seconded the motion to sign the liquor license for Will's Store. So moved.
3. Andy moved and Dick seconded the motion to enter executive session at 4:37 p.m. to discuss land acquisition issues. So moved. Dick moved and Carol seconded the motion to exit executive session at 4:45 p.m. So moved.
4. The Board reviewed and approved the Town Hall Rental Contract. A clause was added that will remove the town's liability when alcohol is present in the Town Hall or on town property.
5. The Vermont Council on Rural Development community visit will be held on March 29, 2005.
6. Dick moved and Andy seconded the motion to accept Carol's resignation as auditor. So moved.
7. Carol moved and Dick seconded the motion to appoint Sue Johnston to a 1-yr. term to replace Carol. So moved.
8. Parking issues were discussed. The Constable will be invited to a meeting to discuss this issue.
9. Andy moved and Dick seconded the motion to pay the 3 auditors \$200 each for 2005. So moved.

Correspondence

1. A letter from the Vermont Coalition of Municipalities asking the Board to adopt a resolution to prevent illegal use of the Education Fund was read. The Board would like to know more about this issue before adopting the resolution.
2. A revised model telecommunications facilities ordinance from VLCT was read. No action taken.

Dick moved and Carol seconded the motion to adjourn at 6:00 p.m. So moved.