

SELECTBOARD MEETING
January 18, 2005 – 6:00 p.m.
Treas/AA Office

Attendance: Dick Rogers Hale Mattoon
 Andy Pomerantz Jay Keller
 Jane Cushman Jim Veneziano
 Rick Ackerman

Dick moved and Andy seconded the motion to accept the January 4, 2005 minutes as written. So moved.

Roads

1. Andy moved and Dick seconded the motion to sign the Annual Certificate of Highway Mileage. So moved.
2. Rick reported that the new clutch in the Freightliner works much better.
3. Brian Farnham is working on getting his CDL permit.

Other Business

1. Hale came to the meeting to check the status of the repayment of the Sewer Sinking Fund for the installation of the line from Maple Ave. He was informed that an article has already been placed on the warning for Town Meeting.
2. Jay discussed the Chelsea's application for "Village Center Designation". He will come to the next meeting with further information.
3. Dick moved and Andy seconded the motion to hold Town Meeting in the Town Hall. So moved.
4. The warning for Town Meeting was reviewed and signed.
5. The first VCRD meeting is tentatively scheduled for February 17, 2005 at 7:00 p.m.
6. Andy moved and Dick seconded the motion to sign the Orange County Sheriff's contract. The hourly rate has been raised from \$21 to \$24 and the cost per mile is up to \$.45 from \$.425. This contract is not to exceed \$5,000. So moved.
7. Jim presented the work he has done on a website for the Town of Chelsea. The cost will be about \$169.94 for the first year with \$74.90 of this amount going toward registering "chelseavt.org" as the town's site for 10 years and the balance for the hosting of our domain. Dick moved and Andy seconded the motion to activate the website. So moved.
8. After a few modifications, Dick moved and Andy seconded the motion to keep the budget at \$385,937.79. So moved.
9. Dick moved and Andy seconded the motion to adjourn at 7:40 p.m. So moved.