

SELECTBOARD MEETING  
July 3, 2007– 6:00 p.m.  
Treas/AA Office

Attendance: Carol Olsen                      Nolan LaFrancis                      Jim Veneziano  
                  Andy Pomerantz                    Ed Burger                              John Parker  
                  Harry Flint                                    Christine Lilyquist  
                  Rick Allen

1. Minutes to June 19 meeting:  
Harry moved and Carol seconded the motion to accept the as written. So moved.
2. Adjustments to the Agenda
  - a. None
3. Water/Sewer
  - a. Reviewed Water/Sewer portion of town plan
  - b. Discussed Brookhaven Well.
  - c. Signed Bench sheets
4. Roads
  - a. Approved Washington Electric highway permits
5. Public Comments
  - a. Wellspring school is seeking a permit to build a school on a piece of land on Densmore road.
6. Old Business
  - a. Park Commission: FROGGY donation: tabled
  - b. Rec Committee: John Parker presented a new plan for the basketball court, to avoid using the surface for an ice rink. He will bring a drawing to the next meeting
  - c. Town Garage Update: tabled
  - d. Broadband: Jim Veneziano updated the board on the history and potential future of Broadband in Chelsea. Wireless service does not appear to be a viable option at this time. Carol moved and Harry seconded a motion to continue exploring a partnership with 10 other towns to establish an infrastructure to provide fiber-optic cable in the towns.
  - e. Traffic Ordinance: approved as amended. (Pending State permit approval).
  - f. Zoning: Harry moved and Carol seconded a motion to accept John Bellefeuille's resignation as Zoning Administrator. So moved. Harry moved and Carol seconded the motion to appoint Rick Allen as interim Zoning Administrator. Board will review the fees for zoning permits at next meeting.
7. New Business

- a. Tax rate: set town tax rate at 0.4347 (Municipal Grand List - \$1,017,770; town tax rate - .3456; appropriations - .0123; garage - .0467 and sewer - .0301
  - b. Sandwich Board request: tabled due to lack of request
  - c. Lister Resignation: Received and accepted Christine Allen's resignation. Will seek a replacement
  - d. Offer from Tunbridge to sell a rake: Tabled until next meeting
8. Next Meeting Agenda Items
- a. Basketball court – John Parker
  - b. Review Zoning permit fees
  - c. Health Officer
  - d. Lister
  - e. Purchase rake from Tunbridge?
  - f. Other items per Jane's list
9. Harry moved and Carol seconded the motion to adjourn at 7:50 p.m. So moved.
10. Action Items
- a. Schedule web instruction meeting with Jim Veneziano – to precede a selectboard meeting
  - b. Andy will ask Emily to put notice of lister vacancy in newspaper.