

SELECTBOARD MEETING
January 19, 2010 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook	Steve Gould	Tracy Davis
Ken Colby	Bob King	Kathryn Parlin
Erik Anderson	Brian Hastings	Mike Veshela
Jane Cushman	Gary Thrasher	

1. Adjustments to Agenda
 - a. Request for Revolving Loan Fund – New Business (exe. Session)
 - b. Energy Committee – Old Business
2. Approve Minutes to January 5, 2010 Meeting – Erik moved and Ruben seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Concerns about plows not out before the buses.
 - b. Marty Gratz inquiring about snow removal by town garage
4. Water/Sewer
 - a. Budget – Ruben moved and Erik seconded the motion to set the sewer budget at \$104,258.72. With 266 users the annual bill per user is \$400. So moved. Ruben moved and Erik seconded the motion to set the water budget at \$45,396.72. With 220 users the annual bill per user will be \$208. So moved.
 - b. Other
5. Roads
 - a. Budget – Erik moved and Ruben seconded the motion to adopt the highway budget of \$459,616 with \$276,116 of that amount to be raised by taxes. So moved.
 - b. Other
6. Old Business
 - a. Zoning – The Board will set a time to meet with Preston Bristow (ZA) and the DRB to establish a job description for Preston.
 - b. Ancient Roads – A public information meeting will be held on Tuesday January 26, 2010 at 6:00 p.m. at the Town Hall to over possible ancient roads to be added to AOT map.
 - c. CVSWMD – The district has voted to cease operating depots on February 6, 2010. Hopefully, private haulers will take over the operation of these depots. Chelsea will not be affected by this action as we still operate our own depot. Steve Gould will prepare RFPs, possibly with Tunbridge, to contract the hauling of our recyclables
 - d. Budget – Erik moved and Ruben seconded the motion to adopt the operating budget for the town at \$309,604 for a total budget to be raised by taxes at \$585,720. So moved. This budget is a \$8,510.00 reduction from 2009
 - e. Energy Committee – Kathryn Parlin reported that the person she had lined up to do the historical inspection of the Town Hall, prior to applying for a \$50,000 weatherization grant, is unable to do a Section 106 report. She will need an additional \$1,500 to have this done. The Board authorized this work, as the \$50,000 grant will pay for itself in time.
 - f. Other

7. New Business
 - a. Warning – Reviewed and signed.
 - b. Revolving Loan Fund Request (Executive Session) – Ruben moved and Erik seconded the motion to enter executive session at 6:40 p.m. to hear a request for money from the Revolving Loan Fund. So moved. Exited executive session at 7:45 p.m. Ruben moved and Erik seconded the motion to grant the request for \$6,800 from the RLF. So moved.
 - c. Liquor License – Ruben moved and Erik seconded the motion to sign the Liquor License for Gary Thrasher and Tracy Davis to operate The Pines. So moved.
 - d. Other – Erik moved and Ruben seconded the motion to adjourn at 10:30 p.m. So moved.

8. Adjournment -