

SELECTBOARD MEETING  
February 15, 2011 - 6:00 p.m.  
Treas/AA Office

Attendance: Ken Colby Heidi Allen-Goodrich  
Carol Olsen Bob Frenier  
Erik Anderson Nyra Whipple  
Jane Cushman Dave Rochat

1. Adjustments to Agenda
  - a. Safeline – Old Business
2. Approve Minutes to February 1, 2011 Meeting – Carol moved and Ken seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
  - a. None
4. Water Department
  - a. Rate Structure – Erik summarized his discussion with Ashley Lucht re: rate structure changes. Ashley had let Chelsea's project slip onto the back burner but will pick up where she left off. She will attend the March 15<sup>th</sup> meeting.
  - b. Health Center – Bob, Nyra and Dave, on behalf of the Chelsea Health Center board presented their case as to why the Health Center's water and sewer charges are too high compared to other users. Following a discussion, Erik moved and Carol seconded the motion to reduce their user count to 2, which was the count in the old building, until the new rate structure is in place. So moved.
5. Roads
  - a. Ancient Roads – No further information
  - b. Certificate of Highway Mileage – Reviewed and signed.
  - c. Other
6. Town Clerk
  - a. Town Hall Electrical – All electrical violation has been corrected.
7. Old Business
  - a. Farmer's Market – Tabled until after Town Meeting
  - b. Brookhaven Field Usage – Brookhaven's response to the town's request to lease the Brookhaven Field was read and discussed. Brookhaven is requesting that someone be responsible for scheduling the use of the field and report to them. They also ask for a certificate of insurance coverage. The Selectboard will invite the Rec Committee, the School and Brookhaven to a future meeting to discuss the scheduling.
  - c. Safeline – Ken reported on the hearing at National Life for Safeline's grant request.
8. New Business
  - a. Prep for Town Meeting – The Board discussed their presentation
  - b. Flea Market Council Request to Use Commons – Erik moved and Carol seconded the motion to let the Flea Market Council use the Commons for their annual Flea Market from the evening of July 8<sup>th</sup> through July 9, 2011. So moved.
9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 7:20 p.m. So moved.