

SELECTBOARD MEETING
September 20, 2005 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen	Dawn Sprague	Bonnie Pomerantz
Andy Pomerantz	Michelle Kennedy	Lynn Amber
Dick Rogers	Susan Elder	
Jane Cushman	Art Goodrich	

1. Minutes to September 6 & September 13, 2005 meetings
Dick moved and Carol seconded the motion to accept the minutes to both meetings as written. So moved.
2. Adjustments to the Agenda
 - a. Bulletin Board – Old Business
 - b. Executive Session – personnel issue – Water/Sewer
 - c. Complaints re: water – Water/Sewer
 - d. Change date for next meeting – New Business
3. Water/Sewer
 - a. Brookhaven Well Update – The smell of sulfur is still present but there is no taste. There have been no positive tests for petroleum products. The Board decided to wait for the engineer's evaluation before making any further decisions about continuing with the re-development of the well.
 - b. WWTF Upgrade – GMEDC has indicated a willingness to pursue funding for the additional \$200,000 for this project. Andy is waiting to hear from State Emergency Management to see if this project would qualify for a pre-disaster mitigation grant.
 - c. Complaints re: taste of water – Nolan has not received any more complaints about the taste of the water
 - d. Dick moved and Carol seconded the motion to enter executive session to discuss personnel issues. So moved. Exited at 8:20 p.m.
4. Roads
 - a. Part time winter help – Jane will send an ad into The Herald
 - b. Follow-up on moving vehicles for plowing - Dick moved and Carol seconded the motion to table until the next meeting. So moved.
5. Public Comments
 - a. Art Goodrich attended the meeting to express his concern about the inconsistent administration of the Zoning Bylaws. The Board will review the issued permits for this year at the next meeting.
6. Old Business
 - a. Zoning and Solid Waste Issues – This issue is tabled until Ed Kuban presents his list or another issue arises.

- b. EOS Project – There is a meeting in Tunbridge on 9/21/05 at 6:30 p.m. to review the engineering evaluation of the Chelsea and Tunbridge transfer stations.
 - c. Friends of Chelsea School – The Board reviewed a copy of the zoning permit and letter discussing why the southwest corner of the South Common was the best location for their fund-raising thermometer. The estimated size of the sign is 6' x 8' feet. The Board will review the drawing of the exact sign at their next meeting.
 - d. VCRD – No one attended for the VCRD
 - e. Community Forum – On October 25, 2005 at 7:00 p.m. at the Town Hall the Selectboard will hold a community forum to discuss VCRD issues, the transfer station, enforcement of ordinances and the WWTF upgrade.
 - f. Town Hall Roof – Doug Hayward has reported many problems with the Town Hall roof. He is going to submit an estimate for short-term repairs and a long-range proposal. Andy is going to check with Tom Keefe for a name for a second estimate.
 - g. Town Hall Restoration Grant – The grant was submitted this week. The most the town can get from the Freeman Foundation is \$25,000 toward the total bill of \$60,000. Andy committed to adding \$15,000 to the budget toward this project. Dick is still working on raising approximately \$2,700 toward curtain restoration with the possibility of other expenses arising. There has been approximately \$2,000 at this point.
 - h. Town Bulletin Board – Bonnie Pomerantz reported that she has been unsuccessful in locating a place for the bulletin board. The northwest corner of the North Common has been suggested for the location for the 3 ½' x 6 ½' bulletin board. The Board discussed placing the bulletin board on the south side of the Town Hall. Bonnie hopes to have the school maintain and update the bulletin board as a community service. Andy asked Bonnie to get a commitment from the School. The Board and Bonnie will review the south lawn of the Town Hall as a potential location and revisit this issue at the next meeting.
7. New Business
- a. After reviewing the liquor and tobacco license application for the Chelsea Country Store as submitted by R2J Properties LLC, Dick moved and Carol seconded the motion to sign the application. So moved.
 - b. Since Andy and Jane will not be here on October 4, 2005, Carol moved and Dick seconded the motion to change the date for the next meeting to October 11, 2005 at 6:00 at the Treas/AA Office. So moved.
8. Other Information
- a. Carol reported on her 2 hour meeting with Neal Fox and Chris Strecker from GMEDC. The role that GMEDC might take in the administration of the Revolving Loan Fund was discussed. GMEDC is going to send an outline and package containing the forms they use in administering

a fund such as the RLF and will return to a Board meeting to discuss this issue further.

9. Correspondence
 - a. Minutes from Two Rivers-Ottauquechee
 - b. Update on WEC Lawsuit
 - c. USDA – List of organizations that can assist the Water/Sewer systems with completing an emergency response plan or vulnerability assessment. Jane will contact an organization re: this issue
 - d. Meeting Minutes from Otter Creek for the Aug. 2, 2005 meeting with Chelsea and Otter Creek
 - e. GMEDC – Letter advising of their assistance in writing grants.

10. Next Meeting Agenda Items
 - a. Zoning Permits Review
 - b. Friends of Chelsea School – fundraising thermometer
 - c. Town Bulletin Board
 - d. Town Hall Roof
 - e. Town Hall Curtain
 - f. EOS Project
 - g. WWTP Upgrade Update
 - h. Brookhaven Well Update
 - i. Part-time Winter Help for the Roads
 - j. Moving of Vehicles for Winter Plowing

11. Dick moved and Carol seconded the motion to adjourn at 8:25 p.m. So moved.

12. Action Items
 - a. Andy will contact Emily Marshia re: Community Forum
 - b. Andy will contact Tom Keefe for a name for second estimate on Town Hall roof.
 - c. Dick will get estimates from Doug Hayward for Town Hall roof repair
 - d. Dick will follow up on getting vehicles moved for snow plowing
 - e. Jane will contact an organization to get the ERP and/or VA done for the water/sewer systems
 - f. The Board will visit the south lawn of the Town Hall to see if this is a possible site for the town bulletin board.
 - g. Jane will place an ad in The Herald for winter help for the roads
 - h. Jane will get copies of permits issued for 2005