

SELECTBOARD MEETING

April 5, 2011 – 6:00 p.m.

Treas/AA Office

Attendance: Erik Anderson	Karen Lathrop	Russell Martin
Carol Olsen	Rick Ackerman	Susan Elder
Jack Johnson	Emily Newman	Nika Graci
Jane Cushman	Cindy Masterman	Karen Winchell
		Linda Berkeley

1. Adjustments to Agenda
 - a. *Liquor License – Town Clerk*
 - b. *Bench Sheets – Water/Sewer*
 - c. *Library – New Business*
 - d. *Next Meeting Date – New Business*
2. Approve Minutes to March 15 & 28, 2011 Meetings – Carol moved and Jack seconded the motion to approve the minutes to the 2 meetings as written. So moved.
3. Public Concerns
 - a. None
4. Water Department
 - a. Rate Structure – To proceed with the rate structure change, the Board agreed that the meters that are not working should be addressed first, followed by those with excess and low readings. Carol will encourage the operators to move forward with this process and ask for an estimated time frame to check all meters and test for accuracy.
 - b. Bench Sheets – Reviewed and signed
5. Roads
 - a. Truck – The Board and Rick discussed financing options including the purchase of 1 truck vs. an option that would replace both trucks. At the end of 5 years, one or both trucks would either be purchased or traded. This would keep the trucks newer and always under warranty as well as keeping the payment lower until the grader is paid off. Extended warranties were reviewed. Rick will return with the amount spent on the Freightliner after the warranty expired as well as more information on a 5 yr. warranty vs. 7 yr. warranty if 2 vehicles are traded.
 - b. Garage Survey – Reviewed minutes from previous facility committee meetings. Erik will talk to Beth Ann Finlay to see what she has for minutes and info from previous studies.
 - c. Other
 - i. Access Permit – Following Rick's approval for the site, Jack moved and Carol seconded the motion to approve the access permit for Amos and Jennifer Doyle at 53 Hayward Crossroad. So moved.
 - ii. Dozer – The Board authorized Rick to see what the dozer is worth and to get bids.
 - iii. Community Service – Rick has been approached by someone looking to do 50 hours of community service. Currently there is

nothing available for work and the Board wants to look into the liability to the town if someone were to do the community service.

6. Town Clerk
 - a. Town Hall Use and Rental Agreement – tabled
 - b. Liquor License – Jack moved and Carol seconded the motion to approve and sign the liquor licenses for Will's Store and the Country Store. So moved. As voted at the last meeting, The Pines license has been signed. Karen needs to get payment for license.

7. Old Business
 - a. Brookhaven Field Usage - Tabled
 - b. Appoint Auditor – Carol moved and Jack seconded the motion to appoint Cindy Masterman as auditor until March 2012. So moved.
 - c. Appoint DRB Member - Tabled
 - d. Safeline – Safeline received a \$300,000 Vermont Community Development grant for the purchase and renovations of the property where their office is currently located. Karen Winchell and Nika Graci reviewed the town obligations and forms needed to carry out the grant as the applicant. Safeline is a non-profit charitable organization and exempt from property taxes however, in lieu of taxes, Safeline will make an annual donation to the Town of Chelsea for the amount of their municipal taxes.
 - e. Other

8. New Business
 - a. Request for Revolving Loan Funds – Executive Session – Jack moved and Carol seconded the motion to enter executive session at 8:58 p.m. to consider a request for Revolving Loan Funds. Exited at 9:20 p.m. Jack moved and Carol seconded the motion to award a \$3,000 loan from the Revolving Loan Fund. So moved.
 - b. Library/Friends of Chelsea Library – Carol moved and Jack seconded the motion to waive the rent for Friends of Chelsea Library events to benefit the Library with this revisited in a year. So moved. The Board also supports looking into the costs to bundle internet and phone services with the Library. Books for the annual book sale may be neatly stored in the attic once all work is completed.
 - c. Next Meeting Date – Because there will not be a quorum for the next scheduled meeting on April 19, the Board will meet on April 26th.

9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 9:30 p.m. So moved.