

CHELSEA SELECTBOARD MEETING
JUNE 6, 2005 – 6:00 PM

ATTENDANCE: Carol Olsen, Dick Rogers, Andy Pomerantz, Wayne Hook, Ruben Hook, Jil Pomerantz, Rick Ackerman

Minutes of the 5/23/06 meeting were approved as submitted.

PUBLIC COMMENTS: None

1. Water/Sewer

- a. Monthly Bench Sheets – Tabled

2. Roads

- a. Personnel Issue. Board entered executive session at 7:36. Exited at 7:50. Will discuss comp time for employees at next meeting.
- b. Roadside Mowing: Discussed renting equipment versus accepting a bid. Carol moved and Dick seconded a motion to award the contract to Augeri Contracting. Rick will work with them.
- c. Culverts: Wayne Hook explained some of the unanticipated costs of the culvert work, which came in 13% over initial bid. Carol moved and Dick seconded that we pay the balance of the bill. So moved.
- d. Access permits: Contractors are putting in driveways prior to getting access permits. Citizens will be reminded that it is the owner's and the contractor's responsibility to get permits before building or creating access. Next meeting we will review the ordinance and assess whether it should include fines or other penalties when not done properly.
- e. Since we did not get paving grant, Rick wanted to use the paving funds for gravel. The board agreed to do this.
- f. Dick moved and Carol seconded a motion to authorize Rick to have the freightliner bed painted at a cost of \$3000.

3. Old Business

- a. Dogs – 6:30: Deputy Bohnyak could not be here – tabled until next meeting. Dick will work with Jane to identify citizens who might want to attend.
- b. Kennedy Property – Executive session: Board entered executive session at 6:12 to discuss this matter. Exited at 6:21. Dick moved that we pay the Kennedy family \$2000. There was no second. Carol moved that we pay \$500, consistent with the signed contract deposit. So moved, Carol and Any in favor, Dick opposed.

- c. Facilities Committee – tabled
- d. Chelsea Flea Market: Service Guild is organizing a group of non-profit organizations to manage this beginning in 2007. Selectboard is supportive of this activity and would even like to see it expanded to include other events over the weekend.
- e. Town Hall: Tom Keefe has prepared specifications. He is looking for local contractors who can do preservation work on Masonry, Slate Roofing and window & wood conservation. The board reviewed the project manual. Dick moved and Carol seconded the motion to approve. So moved. Doug Hayward's bid to do the slate roof work was reviewed. More information is needed before acting on the bid. Dick will be in touch with Dough and get estimate of total cost of the project. Will follow up at next meeting. Andy will follow up with Tom and recommend Pete Leland for the masonry. Carol will talk with some carpenters about the woodwork.

4. New Business

- a. Reviewed request from the school suggesting making the streets around the south common one way to improve parking. Recommended that this be given to facilities committee, which is working on the problem.

5. Correspondence: Reviewed miscellaneous correspondence.

Action Items:

Andy to follow up with Tom Keefe about masonry contractor

Dick will follow up with Doug Hayward about total cost of slate roof contract

Carol will locate carpenter for window and woodwork conservation

Rick will follow up with Augeri contracting about mowing

Bill Bohnyak will be invited to next meeting

Andy will refer school to the facilities committee to review traffic flow proposal