

SELECTBOARD MEETING
November 20, 2007 – 6:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz Rick Ackerman
 Carol Olsen Stan Brinkman
 Harry Flint Jim Veneziano
 Jane Cushman Craig Byrne

1. Approve Minutes – Carol moved and Harry seconded the motion to approve the minutes to the November 6, 2007 meeting as written. So moved.
2. Adjustments to Agenda
 - a. First Branch Ambulance Resignation – New Business
 - b. Broadband – Old Business
 - c. Creamery Property – Old Business
 - d. Access Permit - Roads
3. Public Comments – Carol reported that Marty Gratz has many Christmas lights that she would be willing to donate to the town. She has one large tree near the town garage that she wondered if the road crew would put lights on. It was decided that the road crew does not have time to trim the tree and suggests that she contact the Parks Commission.
4. Water/Sewer
 - a. The Board reviewed and signed a letter to a citizen re: drying bed building.
5. Roads
 - a. Grader – Rick presented the following quotes for a grader:
 1. Caterpillar 120M - \$171,000 w/\$35,000 trade - \$22,025.57/yr for 10 yr. lease – first payment due in 2009
 2. Caterpillar 140M - \$226,000 w/trade
 3. John Deere 772D - \$197,000 w/trade
 4. John Deere 672 - \$176,000 w/tradeFollowing discussion re: pros and cons of trading, Harry moved and Carol seconded the motion to purchase the CAT 120M with a 5-year - 7,500 hr full warranty for \$171,000. So moved.
 - b. Hayward Rd. – Rick helped move some of the equipment, etc that was in the way, preventing plowing and maintenance of the road. If the rest isn't moved, Harry will talk to the landowner.
 - c. Turn Around – A turn around has been built at Stender's. A second one may have to be done at Rochat's
 - d. Access Permit – The Board reviewed an access permit for Stan Brinkman. This site is close to the former site that was permitted but at a better grade in case Stan runs into ledge. The Board will approve the permit pending Rick's inspection of the site.
6. Old Business
 - a. Park Benches – Tabled until December 4th meeting.

- b. Health Officer – Tabled until December 4th meeting so Carol can check with Peg Pelckmann to see if she's willing to fill the position.
 - c. Transfer Station Assistant – Harry moved and Carol seconded the motion to appoint Kenny O'Donnell to the position. So moved. He will be asked to see Dick Adams about training.
 - d. Town Hall Janitor – Carol moved and Harry seconded the motion to enter executive session at 6:30 p.m. to discuss a personnel issue. So moved. Exited at 6:35 p.m. Harry will meet with Bill Blondin to see what needs to be done to lock the cleaning closet. Bill was asked to make sure the floor cleaner is in good repair.
 - e. Broadband – Andy reported that East Central Vermont Community Fiber Network is asking for nonbonding pre-registrations to see how many in each town are interested in this service. The Board supports this effort and will encourage everyone to go to www.ecfiber.net to pre-register.
 - f. Creamery Property – Stan Brinkman reported that the building side of the property with buildings would sell for about \$40,000 but that the sellers have a potential offer for the other side of the property. Stan is waiting to see what the sellers will propose to the town.
 - g. Executive Session – Carol moved and Harry seconded the motion to enter executive session at 6:50 p.m. to discuss a legal matter. So moved. Exited at 6:55 p.m. No action taken
 - h. Zoning – Rick Allen has asked for direction from the Selectboard re: violation of a DRB decision. Since the property owners are claiming a discrepancy with the boundary line, the Board decided to give them until the end of the day on December 3, 2007 to work out the issues. On December 4, 2007, the permitted fines will begin.
 - i. Wellspring – Harry moved and Carol seconded the motion to grant Wellspring's request to enter executive session at 7:33 p.m. to discuss a legal issue. So moved. Exited at 8:00 p.m. No action taken.
7. New Business
- a. First Branch Ambulance Resignation – Joan Goodrich has submitted her resignation from the FBA board of directors. Jane will check to see who other representatives are from Chelsea to see if they have any recommendations.
8. Correspondence
- a. Two Rivers-Ottawaquechee Regional Planning Comm. – Commitment form for a pre-disaster mitigation plan. The Board signed the document.
 - b. AOT – Ancient Roads survey. Survey was completed.
 - c. Two Rivers-Ottawaquechee Regional Planning Comm. – Policy on Regional Plan preparation and adoption.
 - d. Green Mountain Economic Development Corp. – Annual report.
9. Adjournment – Carol moved and Harry seconded the motion to adjourn at 8:00 p.m. So moved.

Action Items:

- Harry will meet with Bill Blondin re: making cleaning closet lockable
- Jane will contact FBA member to see if they have a recommendation for their board of directors
- Carol will call Peg Pelckmann re: health officer
- Carol will talk to Marty Gratz re: Christmas lights and decorating tree
- Harry will talk to Rick Allen re: violation
- Andy will work as representative to the Broadband Network