

SELECTBOARD MEETING
July 24, 2007 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen
 Andy Pomerantz
 Harry Flint
 Jane Cushman

 Tim Buess
 Jim Veneziano
 Frank Keene
 Rita Chambers

1. Carol moved and Harry seconded the motion to accept the minutes to the July 3, 2007 meeting as amended. So moved.
2. Adjustments to Agenda
 - a. Harvest Festival – New Business
 - b. Next meeting date – New Business
 - c. Executive Session – New Business
3. Public Comments
 - a. Frank Keene and Rita Chambers attended the meeting to alert the Selectboard to a potential problem with drainage from Chelsea Elderly Housing. The Board will discuss this issue with Rick when he attends the meeting.
 - b. Carol has received calls of concern about the roadside mowing. This will be discussed with Rick.
 - c. Concern about not all storm related damage being fixed was also brought up. This will be discussed with Rick.
4. Water/Sewer
 - a. Jane reported that the Wastewater Treatment plant upgrade work is nearly complete with the final inspection being scheduled soon.
 - b. Brookhaven Well Engineering Study – a public meeting will be held on Tuesday, July 31, 2007 at 7:00 p.m. in the Town Hall. Jane will send out post cards to all water system users advising them of this meeting.
5. Roads
 - a. Gratz Drainage – tabled until Rick is present
 - b. Purchase of rake from Tunbridge – Harry moved and Carol seconded the motion to not purchase the rake. So moved.
 - c. Access Permit – Harry has inspected the site and moves to grant Stan Brinkman an access permit for a location about 500 feet from the existing driveway just past the intersection of Brook Road on Pent Road. So moved.
 - d. Truck Sale – Tabled until Rick is present.
6. Old Business
 - a. Park Commission – Tim attended the meeting looking for guidance from the Selectboard as to the selection of benches for the Commons. The Board asked Tim to provide suggestions for their review.

- b. Zoning Permit Fees – Carol moved and Harry seconded the motion to raise Zoning Permit Application fees to \$30 and Development Review Board Application fees to \$40 to cover rising costs. So moved.
 - c. Basketball Court – Tabled until someone attends with more information.
 - d. Lister Appointment – There has been no reply to the ad in The Herald. The Board will continue to search for an interested applicant.
 - e. Wellspring – Jim reported that Wellspring has held an open meeting with residents on Densmore Rd. A big concern is the impact of additional vehicles on the road. The Selectboard will prepare a letter stating that the Town plans to continue to maintain Densmore Road as a Class III highway. Realizing the road maintenance for the road could increase, Wellspring has built into their plan a donation in lieu of taxes to help with this expense. The Board will discuss with Rick what this impact might be.
 - f. Information meeting – See under Water/Sewer above. The original plan was to hold a joint meeting for Brookhaven Well and Ancient Roads. The Ancient Roads meeting will be held at a later date.
7. New Business
- a. Health Officer – John Bellefeuille has not resigned as Health Officer but his term expires soon. In anticipation of John leaving Chelsea this winter, the Board will be looking for someone interested in this position.
 - b. Harvest Festival – Carol moved and Harry seconded the motion to let the Harvest Festival Organization use the North Common on October 3, 2007 (rain date October 10, 2007) as they have in the past. So moved.
 - c. Next Meeting Date – The Board is unable to meet on August 7, 2007 so will meet at 4:00 p.m. on July 31, 2007 in the Treas/AA office to conduct business prior to the information meeting at the Town Hall.
 - d. Executive Session – Carol moved and Harry seconded the motion to enter executive session at 7:25 p.m. to discuss personnel issue. Exited at 7:40 p.m. No action taken.
8. Correspondence – None
9. Adjournment – Harry moved and Carol seconded the motion to adjourn at 8:00 p.m. So moved.

Next Meeting Agenda Items

- 1. Roads – 4:00 p.m.
 - a. Gratz Drainage
 - b. Truck Sale
 - c. Sand
 - d. Wellspring
 - e. Roadside Mowing
 - f. Storm Damage
 - g. Elderly Housing Drainage
- 2. Website training – 5:15 p.m.
- 3. Information Meeting – 7:00 p.m. (Town Hall)

