

SELECTBOARD MEETING
July 28, 2009 – 6:00 p.m.
Treas/AA Office

Attendance: Ruben Hook
Erik Anderson
Jane Cushman
Cornelia(CJ) Cesari
Rick Ackerman
Phillip Mulligan

1. Adjustments to Agenda
 - a. Betts sidewalk – New Business

2. Minutes – Ruben moved and Erik seconded the motion to approve the minutes to the July 7, 2009 meeting as written. So moved.

3. Public Concerns
 - a. Discussed law enforcement actions taken at the Fire Department's 125th Celebration

4. Water/Sewer
 - a. Brookhaven Well – The “Bid Phase and Construction” agreement with Otter Creek Engineering in the amount of \$47,500 was reviewed and signed. Bids for the project were opened today but OCE didn't have time to gather all information and make a formal recommendation to the board. This information will be available later this week and action taken at the August 11th meeting.

5. Roads
 - a. Highland Ave. – Nolan and Rick conducted a dye test to determine if the cause of the sink hole on the Norlander property was the result of leaking or faulty storm drainage. No dye was visible which rules out the possibility that the town's drainage system is the cause of the hole.
 - b. Access Permit – Ruben moved and Erik seconded the motion to approve George Nelson's request for an access on the west side of Bobbinshop Road approximately 2 miles from the intersection of VT Rte 110. So moved.
 - c. Road Salt Agreement – The agreement to purchase approximately 200 tons of road salt from Cargill for \$63 per ton delivered was reviewed and signed.
 - d. Paving – The Board authorized Rick to spend the \$25,000 paving budget to pave from McCullough's Ledge Pit to Hook Rd, approximately 1,500 feet. So moved.
 - e. Sand – McCullough's bring loads of sand when traveling to Chelsea for \$50 per load.
 - f. Rick acknowledged that there are a couple of small bank slides that need repair.
 - g. The board reviewed the VLCT inspection report of the town garage. The faulty GFI and torch hoses have been replaced and Rick is working on updating the MSDS sheets. Other areas of concern include the chimney, which is leaning as it has for years and the need

to create a separate sand pile for resident winter sand. This issue will be discussed again as winter approaches.

6. Old Business

- a. Solid Waste – The Purchase and Sales Agreement with Casella was signed. The Solid Waste Management Agreement with Casella needs to be sent to them with our adjustments for their review.
- b. Zoning – Phillip, representing the Planning Commission, has suggested offering more money to make the Zoning Administrator (ZA) position more inviting to someone local rather than hiring someone from outside and paying more money. Erik will work with Rick Allen (ZA) to create a job description.
- c. Energy Committee – Phillip reported that the Energy Committee has secured an \$11,200 grant for weatherization of the Town Hall. The board authorized the Energy Committee to carry out the grant work. Various methods of creating a vapor barrier in the basement were discussed.
- d. Planning Commission – See above (Zoning). Phillip asked the Selectboard to be discussing the direction they would like to see the PC taking when they resume meeting in the fall.
- e. ECFiber Statement of Support – Reviewed and signed.
- f. Diane Stewart – Erik has emailed Diane but received no reply. He will try again to encourage her to meet with the town representatives if she visits Chelsea in August.

7. New Business

- a. Betts sidewalk – The Board authorized the Betts to remove the sidewalk that goes part way across their driveway and have it paved when they pave their driveway.
- b. Personnel Policy Review – Tabled
- c. Agreement for Computer Appraisal Services – Reviewed and signed.

8. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 8:30 p.m. So moved. Next meeting to be held on August 11, 2009.