

received to date. Mark will check into the ramifications with CVSWMD if Chelsea pursues this recycling on its own. Carol will contact these companies for more information. Mark also shared that the Cone & Bin program has had good response in Chelsea. He will check to see how to start marketing the cone & bins.

- b. Personnel Issue – Dick moved to enter executive session at 6:04. So moved. Exited at 6:06. No action to be taken.
 - c. Facilities – Stan updated the Selectboard on progress in discussions with the attorney for the Ryan estate. He indicated that they are not willing to sell for \$103,000 but would like to talk further. Stan was directed to suggest to the attorney that the estate have the property appraised to come up with a value based on the fair market value. In the mean time, Chelsea would like permission from the estate to conduct the Brownsfield Phase 1. Discussion re: getting money for an option to buy to enable Phase 2 Brownsfield study and/or to reserve Chelsea's right to buy the property until a vote can be held was discussed. There is a meeting scheduled for 9:00 am on Saturday, September 2, 2006 with Diane Stewart at Rhoda Ackerman's. The Facilities Cmte hopes to walk the property with her and has invited a representative from the school and the rec cmte. Carol and Andy will represent the Selectboard.
 - d. WEC Lawsuit – the Town has received a bill from Otterman and Allen for \$2660.68 to cover expenses in the lawsuit that were not covered because of a shortfall in State funds. Carol and Dick will talk with the other towns involved in the lawsuit to see how they are going to handle this bill.
 - e. Dump Site – The Board reviewed Orange County Sheriff's Dept. report to Agency of Natural Resources re: a dump site that was recently investigated. Andy has been unable get information from the attorney handling the town's lawsuit re: this case.
- 7. New Business**
- a. Use of North Common – Carol moved and Dick seconded the motion to grant the Harvest Festival Committee permission to use the North Common on October 4, 2006 for their second annual Harvest Festival. They also granted them permission to hang a banner by the library and to have a contained fire to make their stone soup. So moved.
- 8. Correspondence**
- a. State of VT ANR Act 250 review for Wellspring School, Inc.
- 9. Adjournment** – Dick moved and Carol seconded the motion to adjourn at 8:20 p.m. So moved.

Action Items

- Jane will type a letter to send to the School re: parking
- Carol will get more information re: electronics and antifreeze recycling
- Dick and Carol will talk to other towns involved in the WEC lawsuit
- Andy and Carol will attend the meeting with Diane Steward
- Dick will attend the 9/21/06 Planning Commission meeting