

SELECTBOARD MEETING  
December 13, 2005 – 6:00 p.m.  
Treas/AA Office

Attendance: Dick Rogers	Sherri Richardson	Roy Kennedy
Andy Pomerantz	Mark Richardson	Michael Binder
Carol Olsen	Sheriff McClure	
Jane Cushman	Bill Bonhyak	

1. Approve Minutes – Dick moved and Carol seconded the motion to accept the minutes to the December 6, 2005 meeting as written. So moved.
2. Adjust to the Agenda
  - a. Two Rivers Ottauquechee to Old Business
3. Public Comments
4. Water/Sewer
  - a. Budget – Dick moved and Carol seconded the motion to award a 3% cost of living raise to Nolan & Mike. So moved. The budget was adjusted accordingly. Nolan will be invited to the next meeting to discuss the time requirements of employees and to recommend the plan needed for maintenance of the generator.
5. Roads
  - a. Budget – Carol moved and Dick seconded the motion to raise Rick's pay to \$16 per hour and Brian's pay to \$11.50. So moved. The budget was adjusted accordingly. Health insurance will be on a co-pay basis as it was in 2005.
  - b. The Board discussed recent road complaints. Carol will visit with one on those with the most complaints.
6. Old Business
  - a. EOS Project – The board discussed the December 7<sup>th</sup> CVSWMMD meeting. Dick moved and Carol seconded the motion to table discussion of the EOS project with CVSWMMD. So moved.
  - b. Kennedy Property – Dick moved and Carol seconded the motion to enter executive session at 6:55 to discuss the town purchasing the Putt Kennedy property. So moved. Exited the executive session at 7:05 p.m. Dick moved and Carol seconded the motion to ask the town's agent about the legal requirements for purchase of property and to ask him to prepare a purchase and sales agreement with Roy & Neil Kennedy. So moved.
  - c. Law Enforcement – Sheriff McClure and Bill Bonhyak reviewed the law enforcement statistics for Chelsea for the last 3 years. Sheriff McClure discussed what Chelsea is getting for their \$5,000 contract and what expenses would be incurred if Chelsea were to elect and train a Constable. Citizen complaints about calling for help and not receiving any response were discussed. Sheriff McClure is willing to help if the

town joins surrounding towns to create a regional department. In the future if the Selectboard has citizen complains about calling 911 or Orange Co. Sheriff and receiving no help, the Board is to call Orange County Sheriff and they will follow up with a reason for no response.

- d. Two Rivers Ottauquechee Planning Commission – Michael Binder asked the Selectboard if they are interested in having TROPC update the town's access permits and policy. Michael will see what their intention is at the meeting. Michael will also ask if TROPC gets involved in solid waste issues.
  - e. Budget - The 2006 budget was reviewed and discussed. Town employees will continue to pay the difference between the Health Partnership and the Vermont Freedom Plan. The town will pay ½ of the Vermont Freedom Plan for the Town Clerk.
7. New Business – None
8. Other Information – None
9. Correspondence
- a. WEC – Additional Bills
  - b. Copy of letter from one citizen to another citizen re: plowing snow and dogs.
10. Next Meeting Agenda
- a. Water Department Labor needs
  - b. Budget
11. Dick moved and Carol seconded the motion to adjourn at 8:35 p.m. So moved.
12. Action Items
- a. Carol call citizen re: road complaints
  - b. Jane call Bill Fields re: Kennedy Property
  - c. Jane send TRORC copy of our access permit