

KING JUNKYARD SITE PERMIT HEARING
6:00 p.m.
Treas/AA Office

As part of Mr. King's junkyard permitting process, every 5 years the town must hold a site permit hearing. Mr. King reported that he has had no complaints and is planning to do a major clean up of the area as soon as the mud dries up. He is also planning to install stormwater drains to prevent water from running into VT Rte 113. Abutting landowner Kenneth Baraw expressed concern for water contamination. John Bellefeuille will be asked to test the Baraw water. A permit will be issued pending the outcome of the water test. The hearing was adjourned at 6:15 p.m.

SELECTBOARD MEETING
March 28, 2006 – 6:15 p.m.
Treas/AA Office

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| Attendance: Andy Pomerantz | Bob King | Mark Lembke |
| Dick Rogers | Kenneth Baraw | Bryce Jackson |
| Carol Olsen | Jay Keller | |
| Jane Cushman | Bonnie Pomerantz | |

1. Approval of minutes – Dick moved and Carol seconded the motion to accept the minutes to the March 7, 2006 meeting as written. So moved.
2. Adjustments to the Agenda
 - a. GMEDC – Old Business
 - b. VCRD Update – Old Business
 - c. Town Hall Attic – New Business
3. Public Comments – None
4. Water/Sewer
 - a. Resolution for bond vote for Sewer Plant Upgrade – Dick moved and Carol seconded the motion to adopt the resolution to hold a special election on May 9, 2006 to vote as follows:

Shall general obligation bonds of the Town of Chelsea in an amount not to exceed Three Hundred Thirty Nine Thousand Five Hundred Dollars (\$339,500), subject to reduction from the receipt of available state and federal grants-in-aid and other sources of funding, be issued for the purpose of financing the Town's share of the cost of making certain public sewer system improvements, viz: construction of a clarifier at the wastewater treatment facility, at an estimated cost of Five Hundred Fifty Nine Thousand Five Hundred Dollars (\$559,500)?

An informational meeting will be held May 2, 2006, at 7:00 p.m. in the Town Hall to explain the project. So moved.

- b. Water Shut-Off List – After reviewing the list of water/sewer users that are 2 quarters or more in arrears, Carol moved and Dick seconded the motion to start the "shut-off" procedures when Jane returns from vacation. So moved.

5. Roads
 - a. Annual Financial Plan – The Board reviewed and signed the plan.
6. Old Business
 - a. Solid Waste Issues – The Board reviewed and signed 3 agreements from L. Brooke Dingleline, Esq. that explained the terms and costs to proceed with enforcement of solid waste issues.
 - b. Kennedy Property – Carol moved and Dick seconded the motion to adopt the resolution to hold a special election on May 9, 2006 to vote as follows:

Shall general obligation bonds of the Town of Chelsea in an amount not to exceed Seventy Thousand Dollars (\$70,000), be issued for the purpose of acquiring the former Eugene Kennedy's property, a .40 acre parcel and dwelling located at 11 Creamery Road in Chelsea, Vermont (\$70,000)?

An informational meeting will be held on May 2, 2006 following the meeting for the sewer upgrade at the Town Hall. So moved.

- c. Pedestrian Path – Jay Keller reviewed the history and progress of the addition to the pedestrian path south of the village. In order to use the \$70,000 grant money, a grass strip would have to be planted along the existing path. One RFP from Dubois & King was returned for \$36,000 to update the existing map and prepare bid documents. At Jay's suggestion, Dick moved and Carol seconded the motion to table this project indefinitely. So moved.
- d. Appointment of Officers – Jay Keller requested not to be re-appointed to the Development Review Board but that he would serve as an alternate. Dick moved and Carol seconded the motion to appoint alternate Neil Kennedy to the DRB. So moved.
- e. Liquor License – The liquor license for "The Pines" was reviewed and signed.
- f. CVSWMMD – Mark Lembke, newly appointed representative to the board, discussed the status of the CVSWMMD EOS project. Mark will talk with Steve Gould, alternate, who has represented the town for the last 2 months. Carol has been referred to Paula McLaughlin to discuss changes at the transfer station.
- g. Personnel Issue – Dick moved to enter executive session at 7:30 p.m. to discuss a personnel issue. So moved. Exited at 7:40 p.m.
- h. Sandwich Board – Carol is going to look at a sandwich board at Advantage Signs for approximately \$150. Dick moved and Andy seconded the motion to leave it up to Carol's discretion whether to buy the sign. So moved.
- i. Calendar/Newsletter – Bonnie Pomerantz requested permission to use the bulk-mailing permit for one more calendar mailing at her expense. Permission was granted. Those interested in working on a quarterly newsletter will be invited to the April 4, 2006 meeting at 7:00 p.m.
- j. GMEDC – When the invoice for this year dues arrive, the Selectboard will discuss if it should get paid or not due to new circumstances.
- k. VCRD – Andy reported that he has met with Peter Gregory, Two Rivers-Ottawaquechee Planning Commission, and Jay Keller re: how the 4 committees input will be used in re-writing the Town Plan. Jim Veneziano is

the only remaining member on the Economic Development Committee so this committee may be combined with one of the other 3 committees

7. New Business
 - a. King Junkyard Site Permit Hearing (6:00 p.m.) – See above
 - b. Motorcycle Races – Mike Whipple requested permission to hold motorcycle races on the Edwards Property on July 1 and 2. In the event that the land is to wet, as last year, the event will be canceled. Competitors are allowed to camp on the property but there have never been any problems. As in the past, this is an alcohol-free event. Dick moved and Carol seconded the motion to grant Mike permission to cross town roads as in the past. So moved.
 - c. Use of Commons – Carol moved and Dick seconded the motion to allow First Branch Ambulance to use the Commons on April 15th from 1:00 p.m. to 3:00 p.m. for an Easter Egg Hunt. So moved.
 - d. Common Mowing for 2006 – Because of interest by more than one party, the Mowing will be put out for bids.
 - e. Revolving Loan Fund Request – Andy moved and Carol seconded the motion to enter executive session at 8:15 p.m. to discuss a revolving loan fund request. So moved. Exited at 8:25 p.m. Andy moved and Carol seconded the motion to combine the loan for Chelsea Diner with an additional \$2,000 for 5 years at 4% interest. So moved.
 - f. Town Hall and Commons Use – Carol moved and Dick seconded the motion to let the school use the facilities for the community-wide Spring Fest on May 13, 2006. So moved.
 - g. Town Hall Attic – The Board looked at pictures of the attic. Joe Spinella will be invited to the April 4th meeting to discuss the disarray of books in the attic.
8. Other Information – none
9. Correspondence
 - a. Otterman and Allen P.C. – Update on WEC lawsuit
 - b. Two Rivers-Ottawquechee minutes to Jan. 25, 2006 meeting
 - c. Two Rivers-Ottawquechee TAC Agenda for March 30, 2006 meeting
 - d. Orange Superior Court – Notice that the town has been dismissed on court case involving Chelsea School
 - e. State of Vermont Agency of Natural Resources – Dave Paganelli, Orange County Forester informing the town that the timber sale on the George Tutherly lot is complete and advising town to return the performance bond to George DeNagy.
10. Next Meeting Agenda Items
 - a. Town Hall Attic
 - b. Newsletter (7:00 p.m.)
11. Adjournment – Carol moved and Dick seconded the motion to adjourn at 8:45 p.m. So moved.

