

SELECTBOARD MEETING
February 28, 2006 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen Jane Cushman Fred Davis
 Dick Rogers Mike Smith Rick Ackerman
 Andy Pomerantz Gill Davis Anna Merli

1. MINUTES – Carol moved and Dick seconded the motion to accept the minutes to the February 14, 2006 meeting as written. So moved.
2. ADJUSTMENTS TO THE AGENDA
 - a. Better Back Roads Grant – Roads
 - b. Equipment Replacement Schedule – Roads
 - c. Bulk Mail Permit Request – New Business
 - d. Purchase & Sales Agreement (Kennedy Property) – Old Business
 - e. MTBE Report – Water
3. PUBLIC COMMENTS – DISCUSSION
 - a. The Davis' attended the meeting to gather information about the notification he read in newspapers re: a campground being built on an abutting landowners property. The Selectboard has heard nothing about this. Dick will represent the Selectboard and ask the landowners for more information. Jane will send Gill a copy of Chelsea's Zoning Bylaws.
4. WATER/SEWER
 - a. Sewer Upgrade – Mike Smith, Otter Creek Engineering, attended the meeting to clear up confusion re: the re-bid process and bond vote. Mike recommends re-bidding the project now and taking the results with the intent of awarding the contract pending funding from Rural Development and town approval of the bond vote. Dick moved and Carol seconded the motion to proceed with the bid process and set May 2nd at 10:00 am as the date and time to open the bids and May 9th for the bond vote. Opening date is pending Mike's availability. So moved. Mike will send a draft contract amendment to cover time needed to administrate the re-bid process.
 - b. Water/Sewer Connection – Since there has been another service installed on the property for used by the barber, Dick moved and Carol seconded the motion to add another user to the property owned by Louis Weintraub at 301 VT Rte 110. So moved.
 - c. MTBE Report – Carol summarized the MTBE report presented by Robert Sanborn. When we have the final report from the State, Scott Stewart will be invited to a meeting to discuss the 1 sample that had MTBE present. The possibility that the sample was contaminated from an outside source was discussed.
5. ROADS

- a. Bridge Inspection Report – After reviewing the report, Rick feels that our bridges are in good shape. The most critical issue that needs repair is guardrails on some of the bridges.
 - b. Better Back Roads Grant – Carol moved and Dick seconded the motion to complete the Better Back Roads Grant to help finance Chelsea’s Bridge & Culvert Inventory. Chelsea’s 25% match can be in-kind work with Rick riding with Two Rivers Ottauquechee Regional Commission to show where the culverts are as well as the necessary publication discussing the project. So moved.
 - c. Local Road Scholar Programs – The Board encouraged Rick and Brian to attend these classes.
 - d. Equipment Rates – Carol moved and Dick seconded the motion to discontinue tracking equipment usage because the rates are outdated. So moved.
 - e. Marty Gratz is waiting for the town’s response to her water drainage issues. Andy has asked her to send a statement expressing her concerns.
 - f. Replacement Schedule – The Board encouraged Rick to continue working on a replacement schedule acknowledging that the 20 year old grader may need replacement within a few years.
6. OLD BUSINESS
- a. Solid Waste Issues – Dick reported that he and Andy had talked with a community member regarding violation of the Burning Ordinance. They also discussed violations of the Dog Ordinance (leash law) with a second community member. The Board will follow up to help them find solutions. The Board will ask Mark Lembke if he is interested in representing Chelsea on the CVSWMD Board.
 - b. Joint Schoolboard/Selectboard Meeting – The Selectboard will meet with the Schoolboard on March 1, 2006 at 7:00 p.m. at School
 - c. Town Meeting Preparation – The presentation of different issues at Town Meeting was discussed.
 - d. SUV Memorial Day Trust – Jane has been unable to make contact with Tim Buess to ask if the Parks Commission is willing to administer the Memorial Day Trust. Tabled until contact is made.
 - e. Purchase & Sales Agreement – Reviewed agreement. Dick moved and Carol seconded the motion to table signing the document 1 week until after Town Meeting. So moved.
7. NEW BUSINESS
- a. Bulk Mailing Permit – Robert Sanborn, Lister, requested that the town obtain its own bulk-mailing permit instead of using the school’s. There is a \$160 fee per year for the permit. The Post Master checked and it’s legal for the town to use the schools permit. Dick moved and Carol seconded the motion to continue using the school’s bulk mailing permit as we have been. So moved.
 - b. Executive Session – Dick moved and Carol seconded the motion to enter executive session at 7:22 p.m. to discuss a personnel issue. So moved. Exited at 7:55 p.m.

8. OTHER INFORMATION – none
9. CORRESPONDENCE
 - a. Act 250 Project Review Sheet for re-grading and re-construction of the town tennis court/basketball court/ playground.
 - b. Invitation to an Incident Command System & National Incident Management System Workshop
10. NEXT MEETING AGENDA ITEMS
 - a. Purchase & Sales Agreement (Kennedy Property)
 - b. Selectboard reorganization for 2006
 - c. Appointment of Officers for 2006
 - d. Solid Waste Issues
11. ADJOURNMENT – Dick moved and Carol seconded the motion to adjourn at 9:10 p.m. So moved.
12. ACTION ITEMS
 - a. Jane will follow up with Mike Smith for dates of bid opening.
 - b. Jane will contact Tim Buess re: SUV Memorial Day Scholarship Fund administration
 - c. Dick will check with the landowners about construction of a campgrounds.
 - d. Jane will send Gill Davis a copy of the Zoning Bylaws
 - e. Jane will work with TRORC on the Better Back Roads Grant for the culvert and bridge inventory.
 - f. Board will talk with Mark Lembke about representing Chelsea at the CVSWMD meetings.
 - g. Selectboard will meet with Schoolboard on 3/1/06