

SELECTBOARD MEETING

June 20, 2006 – 6:00 p.m.

Treas/AA Office

Attendance: Dick Rogers
Carol Olsen
Andy Pomerantz
Jane Cushman
Doug Hayward
Deputy Bill Bohnyak (OCSD)
Kate Willard
Kyle Farnham (Video)

1. Minutes – Carol moved and Dick seconded the motion to accept the minutes to the June 6, 2006 meeting with minor changes. So moved.
2. Adjustments to Agenda
 - a. Comp Time – Old Business
 - b. Access Permit Ordinance – Roads
 - c. Liquor License – New Business
 - d. Personnel Matter (Executive Session) – New Business
 - e. Negotiations with property owner (Executive Session) – New Business
 - f. Next Meeting (July 4th) – New Business
 - g. Culvert Inventory – Roads
3. Public Comments – Discussion
 - a. **Common Mowing** – Dave Farnham indicated that the mowing is going good but expressed concern about not being able to mow the berm at the Tennis Court. Carol will ask John Parker if the Rec Committee can clean this up to make mowing easier.
 - b. **Rec Field** – Several have questioned the ownership of the Saab that has been parked at the Rec Field for some time. Carol will ask John Parker if he knows who owns the vehicle. If he doesn't know, Carol will ask Nolan LaFrancis (Constable) to check the plate number to determine ownership.
4. Water/Sewer
 - a. The town is still waiting to hear from USDA Rural Development regarding funding of the WWTP upgrade.
5. Roads
 - a. **Roadside Mowing** – Because Augeri Contracting is unable to start mowing until August, Rick has been authorized to rent equipment at \$1900 per 40 hour week and is in the process of doing the mowing.
 - b. **Class 4 Roadwork** – A landowner on Blackhawk Road has asked Dick if there can be some work done on the road. Dick drove up the road until he came to a cable across the road. To that point the road was fine. If the landowner wishes to pursue this request, he will be invited to a Selectboard meeting. Peter Flint still wants Burbank Crossroad discontinued from Hook Rd. to his residence. He is willing to have from his residence to East Randolph Road discontinued, with him accepting responsibility for all road maintenance, if the rest of the road is discontinued. Dick will call both residents and invite them to a meeting.
 - c. **Access Permits** – There is no actual town ordinance to govern enforcement of obtaining access permits but it is covered by State

Statutes. The Board feels there is a need for enforcement actions via an ordinance. Jane will work on writing an ordinance.

- d. Jane reported that the culvert inventory work would start next week. RJ Turner and the Town of Chelsea in association with Two Rivers-Ottawaquechee Regional Commission will prepare a culvert infrastructures inventory. A Vermont Better Backroads Grant will assist in financing this project.
6. Old Business
- a. **Dogs** – Deputy Bohnyak expressed interest in addressing any questions, concerns or problems that the Selectboard has. He discussed OCSD’s willingness to help with enforcement of ordinances by issuing tickets.
 - b. **Comp Time** –The pros and cons of comp time were discussed. Dick moved and Carol seconded the motion to table this discussion until September 12, 2006 when employees would be invited to the meeting to discuss insurance benefits, etc for 2007. So moved.
 - c. **Facilities Committee** – Stan Brinkman is still negotiating with the lawyer for the Ryan estate. The Ryan’s are talking about obtaining an outside appraisal.
 - d. **Town Hall Restoration** – Tom Keefe is satisfied with the number of bidders for restoration work and will proceed with the project. A bidders meeting is scheduled for June 29, 2006 at 10:00 a.m. Doug Hayward reviewed his bid proposal for the slate roof work on the town hall. He indicated that he would be starting on the front of the building but that the valley on the south side of the building was also critical. Dick moved and Carol seconded the motion to authorize Doug to proceed with the work and to spend up to \$5,000. Once he spends that amount, he may return to the Board to evaluate if there is more money available. So moved. Dick will see if he can raise money to continue this work through donations.
7. New Business
- a. **Planning Commission** – Dick moved and Carol seconded the motion to enter executive session at 7:06 p.m. to discuss personnel issues. So moved. Exited at 7:20 p.m. Andy will talk with Jay Keller regarding the transition of the Planning Commission when he leaves town. Dick will talk to Ed Kuban to see if he’s interested in taking the chairman’s role on the Planning Commission in Jay’s absence.
 - b. **Negotiations with property owners** – Dick moved and Carol seconded the motion to enter executive session at 7:23 p.m. to discuss negotiations with property owners. So moved. Exited at 7:32 p.m. Carol moved and Dick seconded the motion to have Andy talk with Housing Vermont re: affordable housing in Chelsea. So moved.
 - c. **Liquor License** – Carol moved and Dick seconded the motion to sign Eric and Stacy Flander’s request for a 2nd class liquor license at the current Upham Co., Inc. location. So moved.
 - d. **Next Meeting** – Because the next regular meeting will fall on July 4th, the Board agreed to postpone the meeting until July 11, 2006 at 6:00 p.m.
8. Correspondence

- a. Otterman & Allen – numerous updates re: WEC lawsuit
 - b. Letter from Mary Norman indicating that the trash/tires behind the States Attorney's building have been picked up.
 - c. Notice of hearing to help VT Water Supply Division determine how to spend the fiscal year 2006 Drinking Water State Revolving Fund.
 - d. CVTV – Letter indicating an hourly rate increase for videotaping meetings.
9. Adjournment – Carol moved and Dick seconded the motion to adjourn at 8:00 p.m. So moved.
10. Action Items
- a. Dick will work on getting donations to work on Town Hall
 - b. Carol will ask John Parker to have berm cleaned up at Tennis Court
 - c. Carol will ask John Parker and/or Nolan LaFrancis to determine ownership of car that's been left at Rec Field.
 - d. Dick will invite landowners to a meeting to discuss class 4 roadwork and road reclassification
 - e. Jane will write an access permit ordinance
 - f. Dick will talk to Ed Kuban re: planning commission chairman
 - g. Andy will talk to Jay Keller re: transition of planning commission when he leaves town
 - h. Andy will open discussions with Housing Vermont about affordable housing in Chelsea