

SELECTBOARD MEETING
March 7, 2006 – 4:15 p.m.
Treas/AA Office

Attendance: Andy Pomerantz Jane Cushman
 Dick Rogers Nolan LaFrancis
 Carol Olsen Diane Mattoon

1. Organization for 2006
 - a. Chairperson – Carol moved and Dick seconded the motion to appoint Andy Pomerantz as chairperson. So moved.
 - b. Time and place of regular meetings – Dick moved and Carol seconded the motion to hold regular meetings on the first and third Tuesday of each month at 6:00 p.m. in the Treasurer/AA Office unless otherwise posted. So moved.
 - c. Official Newspaper – The Herald of Randolph
 - d. Authorized signer – Carol moved and Dick seconded the motion to authorize Andy, as chairperson, to sign documents on the Selectboard's behalf. So moved.
 - e. Authority to sign pay orders – Carol moved and Dick seconded the motion to authorize any of the three board members to examine and sign pay orders authorizing the treasurer to pay town bills on weeks there is no Selectboard meeting. The orders to be examined by the rest of the members at the next Selectboard meeting. So moved.
2. Approval of minutes to February 28, 2006 meeting – Dick moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Adjustments to the Agenda
 - a. Sewer Drying Bed Building Repairs – Water/Sewer
 - b. Sewer Repairs – Water/Sewer
 - c. Better Back Roads Grant – Roads
4. Public Comments – Carol shared comments of support that she has received from town employees.
5. Water/Sewer
 - a. Bench Sheets – Carol reviewed and signed sewer bench sheets for the month of February. Dick reviewed and signed water bench sheets for February.
 - b. Date for informational meeting for bond vote – Bid documents will be opened on May 2, 2006. The Board set the date for the information meeting on May 2, 2006 at 6:00 p.m. at the Town Hall.
 - c. Uncommitted Reserve Hydraulic Capacity and Commitments List – After reviewing the list with Nolan, the Board signed the document.
 - d. Nolan mentioned that the bearing is gone on the rotor at the WWTP. Once warmer weather is here, they will coordinate with Tony Bullard to change the bearing and repair the one removed.
 - e. Drying Bed Building – The fiberglass on the drying bed building is breaking down. Carol moved and Dick seconded the motion to

authorize Nolan to get estimates for replacing the fiberglass - an estimate to replace the entire fiberglass and a second estimate to do it in sections. So moved.

6. Roads

- a. Better Back Roads Grant – The board reviewed and signed the application. This grant will be used to create the town’s culvert and bridge inventory and capital budget for maintenance of these structures. These tasks will be completed using a combination of town, Two Rivers Regional Commission and consultant staff by August 4, 2006.

7. Old Business

a. Solid Waste Issues

1. Todd Deuso, Casella, has not returned any of Carol’s phone calls re: changes at the transfer station. She will try once more and then Dick will try.
2. The hourly basis of \$175 for legal work for enforcing junk issues has been submitted. Jane will get an estimate for the number of hours to prepare and file the documents.
3. Mark Lembke has agreed to represent Chelsea at the CVSWMD meetings. Steve Gould will remain as alternate.

- b. SUV Memorial Day Trust – Tuffy Doyle has agreed to continue to order flags and mark gravesites for Memorial Day. The Board will look for someone willing to work with Tuffy.

- c. “Tunbridge Quarterly” – Jane talked with Wendy McCullough, Town Clerk for Tunbridge, about the publication of the “Tunbridge Quarterly” newsletter. Once the information is gathered, Wendy copies and mails the newsletters from her office with the expenses covered by her budget. The results of a straw vote at Town Meeting indicated that the majority of town residents would like to continue to receive a calendar. The Board would like to see ways to lower Bonnie Pomeratnz’s estimate of \$350 per month to publish the newsletter. Allison Kokernot has offered to work on a calendar. Diane is willing to help with the copying. Allison and Diane will be invited to the April 4th meeting to discuss the possibility of working on a calendar.

- d. Kennedy Property – Dick moved to enter executive session at 4:50 p.m. to discuss the Kennedy Property. Carol seconded the motion. So moved. Exited at 5:00 p.m. The 36 “no” votes to the 67 “yes” votes from a straw vote at Town Meeting indicated voter support to continue to negotiate with the Kennedys. The unsigned purchase and sales agreement will be returned to the Kennedys and they will be invited to the next meeting.

8. New Business

- a. Appointment of Officers – Carol moved to appoint the following officers, pending acceptance. Dick seconded the motion. So moved.
 1. Fence Viewers – Merlin (Tuffy) Doyle, Kevin Braman & Diane Mattoon
 2. Dog Catcher – Gordon Hayward

3. Surveyor of Wood and Lumber – Nick Gilman
 4. Service Officer – Brooks Ann Chapin
 5. Zoning Administrator – John Bellefeuille
 6. Fire Warden – John Upham
 7. Planning Commission – Jay Keller, Neil Kennedy & Kate Willard
 8. Development Review Board – Jay Keller and Mark Richardson
9. Other Information – None
10. Correspondence
- a. WEC Lawsuit – Motion to Reconsider from WEC
 - b. State of VT Dept. of Taxes – Acknowledgment of request to recalculate the CLA for Chelsea using the reappraised 2006 grand list and equalized education property tax grand list.
 - c. Two Rivers-Ottawaquechee Transportation Projects
11. Next Meeting Agenda Items (March 28, 2006)
- a. Review Engineering Proposals for Bike Path – Jay Keller
 - b. King Junkyard Hearing
 - c. Motorcycle Races – Mike Whipple
 - d. CVSWMD Representative – Mark Lembke
 - e. Kennedy Property – Executive Session
12. Adjournment – Carol moved and Dick seconded the motion to adjourn at 5:10 p.m. So moved. The next meeting to be held on March 28, 2006 at 6:00 p.m.
13. Action Items
- a. Water/Sewer – Nolan will get estimates for drying bed building repair
 - b. Roads – Jane will prepare Highways Grant for paving E. Randolph Rd.
 - c. Solid Waste Issues – Carol and Dick will try to contact Todd Deuso
 - d. Solid Waste Issues – Jane will contact Attorney Dingleline to get estimates for preparing and filing documents
 - e. Solid Waste Issues – Jane will file necessary papers with CVSWMS for new representatives.
 - f. Jane will send letters to newly appointed officers