

SELECTBOARD MEETING

April 5, 2005 – 6:00 p.m.

Town Hall

Attendance: Carol Olsen	Steve Gould	Don Jacques
Dick Rogers	Dean Martin	Marty Gratz
Andy Pomerantz	Vida Martin	Chris Patterson
Mike O'Donnell	Dick Adams	Donna Barlow-Casey
Jim Spaulding	Jim Veneziano	Liz Helrick
Wendy McCullough	Dave Button	Jane Cushman

Chris, Donna and Liz, representing the CVSWMD, presented their plan for their Equity of Service Project (EOS). The EOS is their new system of resource recovery centers that will provide more equal recycling services to a greater number of people. A discussion about pros and cons between CVSWMD and Chelsea and Tunbridge followed their presentation.

CONCLUSIONS: Selectboard does not favor this plan and prefers to continue our current transfer station.

Adjustments to Agenda

1. Water connections for Frank Keene & Randy Tuller
2. Power Outage Plan for WWTP
3. Upham Store sewer connection

Carol moved and Dick seconded the motion to accept the minutes to the March 15th meeting as written. So moved.

Public Concerns

1. Dave Hayward is concerned about the parked vehicles in front of his house. Jane has received a complaint about vehicles in the same area. Carol moved and Dick seconded the motion to ask the Constable to investigate this issue and report to the Board at the April 19 meeting. So moved.

Roads

1. Carol moved and Dick seconded the motion to table the road inventory until May 3, 2005. So moved.
2. The Board discussed the possible need to add an additional person for 10 – 20 hrs. per week for road work.
3. Dick is interested in working on developing a 10-yr road plan with Rick.

Water/Sewer

1. The monthly bench sheets were reviewed and signed.
2. Dick moved and Carol seconded the motion to table the Water Department Ordinance amendment until May 3, 2005. So moved.
3. Dick moved and Carol seconded the motion to accept the Power Outage Plan as prepared by Hale and to ask Hale to sign and submit the plan. So moved.
4. Hale will be invited to the May 3 meeting to discuss sewer and water connection inconsistencies.

Service Officer

Carol moved and Dick seconded the motion to appoint Brooks Ann Chapin as service officer and complete the appointment form for the State. So moved.

Zoning Administrator

John Bellefeuille has resigned from the position as zoning administrator. Andy will notify the Planning Commission that as per State Statute, the Planning Commission appoints the zoning administrator. John will be asked to continue until a new zoning administrator is appointed.

Town Hall Assessment

Doug Porter is committed to obtaining a Freeman Grant through the Preservation Trust for between \$10,000 and \$25,000 for restoration work to the Town Hall. Town contributions may be in the form of in-kind work, other grants and work already completed. Diane will be asked to help with this project.

VCRD

Following very positive responses, the next phase of the community visits will take place with a full community meeting on April 26, 2005, at the Town Hall at 6:30 p.m. At this meeting, all issues that were put on the table at last week's forums will be reviewed, priorities will be set and the process of organizing to address the most important goals of the community will begin.

Robert's Poor Fund

Dick moved and Carol seconded the motion to enter executive session at 9:00 p.m. to consider a request from the Robert's Poor Fund. So moved.

Carol moved and Dick seconded the motion to exit executive session at 9:05 p.m. So moved. Carol moved and Dick seconded the motion to not fund the request because this request is inappropriate use of the Robert's Poor Fund. So moved.

Correspondence

1. Letter from VLCT reducing the insured replacement cost of the Town Hall. This determination was made by a Marshall & Swift valuation report. This will result in a return contribution of \$1,218 to the town.
2. An application enabling the town to purchase surplus property was completed.
3. Letter from AOT indicating that the East Randolph Road does not qualify for a Class 1 highway.

Jane will contact Green Mountain Economic Development regarding Revolving Loan interest and applications.

Dick moved and Carol seconded the motion to adjourn at 9:55 p.m. So moved.

ACTION ITEMS

1. CVSMD: Jane to schedule joint meeting with Tunbridge for further discussion of the plan and potential alternatives.

2. UNREGISTERED VEHICLES: Constable will be asked to investigate and report to board. FOLLOWUP: 4/19
3. ROADS: Dick will work with Rick on road inventory/plan. FOLLOWUP 5/3
4. WATER/SEWER: Jane (or was it Carol?) will talk with Hale about inconsistencies in sewer hookup fees. FOLLOWUP 5/3
5. ZONING ADMINISTRATOR: Andy to contact Planning commission to ask for recommendation. Jane to contact John Bellefeuille to see if he will continue until we find a replacement. FOLLOWUP 4/19
6. TOWN HALL: Andy will ask town clerk if she will coordinate data gathering for this grant application. FOLLOWUP 4/19