

SELECTBOARD MEETING
February 1, 2005 – 6:00 p.m.
Town Hall

Dick moved and Andy seconded the motion to accept the minutes to the January 18, 2004 meeting as written.

Water/Sewer

1. Doug moved and Dick seconded the motion to appoint Dick as the authorized representative for the water system.
2. The WR-43 and the water monthly bench reports were reviewed and signed.
3. BROOKHAVEN WELL – There have been no written reports received from the initial pump test. There was no benzene present but there was MTBE present but in minimal amounts. It will not be necessary to treat the water before releasing it on the ground if further pumping is done.
4. Dick moved and Andy seconded the motion to have the “Preliminary Notice of Potential Conversion of a Floodplain” in “The Herald” for 2 consecutive weeks. So moved.
5. Doug is going to call Mark Youngstrom to see why the town has to pay Wright Engineering \$100 for the plans, etc for our water system when Wright Engineering closes its business.
6. The final certification for the Sewer plant was reviewed.
7. The Right-to-know form was completed and signed.

Other Business

1. Jay Keller updated the board about the “Village Center Designation” Dick moved and Andy seconded the motion to support Chelsea’s application for Village Designation as provided for in 1 V.S.A. Title 24, Chapter 76A and designates Jay Keller, Planning Commission Chair and Chris Sargent, Two Rivers Ottauquechee Regional Commission as signatories for the application. So moved.
2. Jay has been working with Jane on uploading to the new website. If she is going to continue doing the work, she needs a computer that will handle the work.
3. Jay reported that the streetlight across from Shire Inn blinks on and off.
4. Dick moved and Andy seconded the motion to postpone the February 3, 2005 meeting to review the Personnel Policy until after Town Meeting. So moved.
5. Dick will attend a meeting in Montpelier on Thursday, February 03, 2005 where the State is taking testimony as to whether to continue funding the WEC lawsuit.
6. Doug was appointed to sign overload permits.
7. The VCRD meeting with the steering committee will be held on February 17, 2005 in the Library at 7:00 p.m.
8. Andy reviewed the Town Hall assessment. It was estimated that it will take between \$40,000 and \$50,000 to do necessary repairs to the building.
9. CVSWMD gave a presentation on town-wide composting to remove the organic materials from the wastestream.

Dick moved and Andy seconded the motion to adjourn at 7:50 p.m. So moved.

