

SELECTBOARD SPECIAL MEETING
November 12, 2008 – 8:00 a.m.
Treas/AA Office

Attendance: Doug Lyford
Andy Pomerantz

Ken Colby
Jane Cushman

1. Hayward Property – Ken moved and Doug seconded the motion to adopt the following resolution re: Brian Hayward property with an informational meeting to be held on December 15, 2008 at 7:00 p.m. in the Town Hall. So moved. If approved by the voters, this purchase would be for the future development of the highway department facilities (garage, salt shed, sand pile) and other future town needs such as future growth of the transfer station.

RESOLVED, that the public interest and necessity demand that the Town of Chelsea purchase and do preliminary engineering on a 10± acre parcel at the south end of the Brian Hayward property located at 43 East Randolph Road in Chelsea, Vermont for Sixty Six Thousand Eight Hundred Dollars (\$66,800).

BE IT FURTHER RESOLVED, that the cost of purchasing said property, will be too great to be paid out of the annual revenue of the Town; and

BE IT FURTHER RESOLVED, that a proposal for purchasing and preliminary engineering said property for Sixty Six Thousand Eight Hundred Dollars (\$66,800), should be submitted to the legal voters of the Town at a special meeting thereof to be duly called and held for that purpose on December 16,2008; and

BE IT FURTHER RESOLVED, that all acts relating the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the Town of Chelsea for the purpose of financing said purchase within the corporate limits of the Town, be in accordance with the provisions of Chapters 53, 97 and 101 of Title 24, V.S.A.

2. Town Hall Roof – Norm's Roofing has submitted an estimate of \$8,600 to repair each roof on the Town Hall where the valleys are gone. The Board is unsure whether "each roof" means each valley over the Town Clerk's Office and the Library resulting in the cost times 4 or if the roof over the Town Clerk's Office constitutes a roof and the roof over the Library constitutes a roof resulting in the cost times 2. Jane will check with Norm to verify his intentions. The roof over the Town Clerk's office must be repaired. If this cost is times 4, the additional repair may be done next year.
3. Wellspring request to place signs on common and banner on Town Hall lawn – The Board authorized the placement of the banner but as with past practice, the sandwich board may not be placed on the Common. It is suggested that

it be placed within the State right of way on the west side of the North Common.

4. Other – Ken moved and Doug seconded the motion to adopt the resolution calling upon the United States Congress to be to strongly encouraged to increase weight limits on Interstate highways in Vermont to mirror those on Interstate highways in neighboring states and provinces.
5. Adjournment – Ken moved and Doug seconded the motion to adjourn at 9:00 a.m. So moved