

SELECTBOARD MEETING
February 15, 2005 – 6:00 p.m.
Treas/AA Office

Attendance: Doug Lyford	Rick Ackerman	Prudence Pease
Dick Rogers	Linda Kuban	Russ Hotchkiss
Andy Pomerantz	Emily Newman	
Jane Cushman	Sheriff McClure	

Dick moved and Andy seconded the motion to accept the minutes to the February 1 and February 2, 2005 meetings as written. So moved.

Roads

1. The final draft for the Moxley Bridge grant work was reviewed and approved.
2. The bill for the clutch work on the Freightliner was adjusted from \$1500.63 to \$1334 as agreed upon.
3. Donnie Eastman is going to use an excavator to dig a driveway culvert at the intersection of Upper Village Rd. and Maurice Brown's driveway. This should alleviate the water problem at that site.
4. Rick will plow Hayward Rd. once Gordon Hayward moves a car and other junk that interferes with turning a truck around. Dick will talk to Gordon about this.
5. Andy moved and Dick seconded the motion to give the highway crew a \$500 per year uniform allotment the same as the Water Dept. crew to awarded quarterly. This money may be used at their discretion except for the requirement that they have nametags on their shirts and their boots must be safety approved. So moved.
6. Before next winter, Rick will be looking for another part-time employee.
7. AOT will make their annual visit on March 10, 2005 at 9:00 a.m.
8. Rick reported that the garage heats much better but is still very inconvenient because of lack of space.

Other Business

1. Andy moved and Dick seconded the motion to adopt Chittenden Bank's resolution and establish a Line of Credit for \$200,000 at 2.70% interest payable on December 30, 2005. So moved.
2. Andy moved and Dick seconded the motion to sign Shire Inn's liquor license. So moved.
3. Dick moved and Andy seconded the motion to sign Upham's liquor license. So moved.
4. Brookhaven Well – Andy moved and Dick seconded the motion to proceed to Phase 2 of the well rehabilitation. So moved.
5. Safety Committee – Linda Kuban attended the meeting looking for guidance in performing her duties as chairman of the Safety Committee. Jane and Linda will work on the safety policies and then schedule training.
6. Orange County Courthouse and Sheriff McClure attended the meeting to discuss parking issues. A meeting with Wellspring, Chelsea Public School, Orange County, Selectboard, Park Commissioners, AOT, abutting landowners and concerned citizens will be scheduled for early May to discuss this issue.
7. The Benefit Strategies documents were signed.

8. Andy reported meeting with Doug Potter re: the Town Hall assessment. There is money available for work on the building through the Freeman Foundation but not enough so Doug is exploring other possibilities.
9. The VCRD meeting is scheduled for February 17, 2005 at 7:00 at the Library.
10. Town Meeting issues were discussed.
11. Dick reported that the Rec Committee is taking \$5,000 from their funds and applying for a \$5,000 grant to improve the tennis court/basketball court and skating rink.

Dick moved and Andy seconded the motion to adjourn at 8:40 p.m. So moved.