

SELECTBOARD MEETING
October 16, 2007 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen	Rick Ackerman	Ken Colby
Harry Flint	Richard Wood	Rick Allen
Andy Pomerantz	Alesia McCoy	Cornelia Cesari
Jane Cushman	Tracy Simon	

1. Approval of Minutes – Carol moved and Harry seconded the motion to approve the minutes to the October 2, 2007 meeting as written. So moved.
2. Adjustments to Agenda
 - a. DRB – Old Business
 - b. Leaves on Commons – New Business
3. Public Comments – Discussion
 - a. Sand Pile
 - b. Brocklebank Road – Maintenance
4. Water/Sewer
 - a. Brookhaven Well – Harry contacted a member of the board of directors who advised him to contact the director.
 - b. Drying Bed Bldg. – Jason Hook (Tip Top Roofing) asked if he could get ½ of the contract amount to purchase the materials. Harry moved and Carol seconded the motion to authorize the treasurer to pay \$6,500 to Tip Top Roofing for materials. So moved. The Board reviewed a quote for Overhead Doors for the new doors. Rick will get a second quote. Alesia McCoy will get an estimate to cut the concrete from the company she works for. The roof and doors will be paid from the Sewer Savings Acct., as the building needs the maintenance. The concrete cutting will come from the garage account.
5. Roads
 - a. Lease application – Carol moved and Andy seconded the motion to appoint Harry as the authorized signer for the Ford Motor Credit Application and the lease. So moved.
 - b. New Hire – Carol moved and Harry seconded the motion to enter executive session at 7:50 p.m. to review applications for the road position. So moved. Exited at 8:00 p.m. Interviews will be held on Tuesday, October 23, 2007 at 6:00 p.m.
 - c. Ancient Roads – Ken Colby reported that John Dutton has been working on the ancient roads search for Chelsea. He will create a list of possible roads and ask those interested in searching for the roads to help find them.
 - d. Blackhawk Road – Carol and Harry have both viewed the road. The road is passable but not good. Rick plans to grade the road this fall if time permits.
 - e. Fuel Tank Cover – Harbor Freight sells a frame with canvas cover for about \$259, which will fit over the tank. Rick will search for one locally.

Harry moved and Carol seconded the motion to authorize Rick to buy a cover locally if he can find one for about the same price. If there is nothing available one will be ordered. So moved.

- f. Rick reported that the new truck should be completed by the middle of November. The ad for the old truck will be placed in the paper.
 - g. Access Permit – Harry moved and Carol moved to sign Barbara Chamber's access permit on the left side of the East Randolph Road approximately .7 miles from the intersection of VT Rte 110 and East Randolph Road. So moved.
6. Old Business
- a. Second Constable Job Description – Carol suggested leaving the job description as it is to include issuing parking tickets, doing animal control and enforcing the traffic ordinance. Peg is interested in being first constable in March and in being re-certified in law enforcement.
 - b. Wellspring Appeal – Alesia McCoy and Richard Wood read a letter requesting a member of the DRB be removed from the board. Andy reported that Peter Nowlan, attorney for the town, has met with members of the DRB to discuss their decision. Chuck Wise, TRORC has been asked to conduct a safety survey of Densmore Corner. A pre-trial meeting is set for October 29, 2007. Carol moved and Harry seconded the motion to enter executive session at 8:01 to discuss above-mentioned letter. So moved. Exited at 8:09 p.m. No action taken
 - c. Wellspring Rent – A letter was signed that advises Wellspring that the board has voted to charge Wellspring \$30 rent per day because of the school's high usage.
 - d. Broadband – No information.
 - e. DRB – Harry moved and Carol seconded the motion to enter executive session at 6:20 p.m. to discuss personnel issues with Tracy Simon, chair of the DRB. So moved. Exited at 6:53 p.m. Andy will follow up with Phillip Mulligan re: scribe. Another executive session will be scheduled to discuss issues with a member of the DRB at Tracy's convenience. The board is considering adding a charge for abutter notification for DRB hearings to cover the certified mailings. Enforcement actions for both zoning and junk/burning violations were discussed. Jane will ask Peter Nowlan what the proper procedures are.
7. New Business
- a. Dave Farnham has asked about clearing leaves from commons. The town has an individual doing community service. If this person is unable to rake the leaves, Dave will be asked to bag them. Andy is going to check with Tim Buess as to the status of new benches to be purchased with the Froggy donation.
8. Correspondence
- a. LEPC #12 – agenda and minutes
 - b. Two Rivers-Ottauquechee Regional Commission – minutes

- c. Two Rivers-Ottauquechee Regional Commission – transportation board hearings.
 - d. Wellspring School – Motion to dismiss cross appeal.
9. Adjournment – Carol moved and Harry seconded the motion to adjourn at 8:10 p.m. So moved. Interviews to be held on October 23, 2007. Next regular meeting will be November 6, 2007 at 6:00 p.m. in Treasurer's Office.

Action Items

- Harry will prepare advertisement for truck.
- Jane will check with Peter Nolan about enforcement actions.
- Andy will follow-up with Phillip Mulligan re: scribe.
- Harry will contact Brookhaven director re: 200 ft. radius around potential well site.
- Andy will check with Tim Buess re: new park benches.