

SELECTBOARD MEETING
October 2 2007 – 6:00 p.m.
Treas/AA Office

Attendance - Harry Flint
Andy Pomerantz
Carol Olsen
Emily Newman
Ted Grant
Cornelia Cesari
Nolan Lafrancis
Rick Ackerman
Rick Allen
Jim Veneziano
Mark Richardson

1. Minutes – Carol moved and Harry seconded the motion to accept the minutes to the September 18, 2007 meeting as written. So moved.
2. Adjustments to the Agenda
 - a. Ancient Roads – Roads
 - b. Police
 - c. Broadband & website
3. Public Comments
 - a. Complaint about a portion of the Blackhawk Road
4. Water/Sewer
 - a. Bench Sheets – Water and Sewer bench sheets were reviewed and signed.
 - b. Brookhaven Well – Harry will contact Brookhaven board member about entering into long term agreement so we can develop the well.
 - c. Discussed roof bid from Tip top Roofing. Carol moved and Harry seconded a motion to accept the Tip Top bid of 13,000 to build the roof after assuring that we wont be destabilizing the structure
 - d. Carol moved and Harry seconded a motion to talk with Scott Waite about refurbishing the digester while VCRD funds are available.
5. Roads
 - a. Ancient Roads – John Dutton is willing to do the research for the town. He would like to get it done this month. Need to coordinate this with town clerk.
 - b. Nichols Drive – Ted Nichols expressed concern about the discontinuation of care of his driveway by phone but has not provided any documentation that it is a town road..
 - c. Blackhawk Road – The Blackhawk Road has needed maintenance for the past four years. Fuel drivers will not continue up the road. Harry will take

a look at the road and assure that it gets necessary maintenance to get through the winter.

- d. Josh does not want to work this winter, though would help out if we got in a bind. Harry moved and Carol seconded a motion to advertise for full time help.
6. Old Business
 - a. Wellspring Appeal –Selectboard has received opinion from Peter Nowlan, who is representing the town. He does not think that the appeal should have been filed, since the DRB had not yet received a complete application for building permit..
 - b. Second Constable - tabled
 - c. Police coverage- Carol attended recent meeting with state police to create local advisory boards. Next meeting 10/18. Carol will attend and ask Peg to come along. The police have to triage calls by level of concern because they cannot respond to every call they get.
 - d. Broadband –East Central Fiber network group is proposing that the consortium of 14 (and possibly more) proceed with the proposal to use capital lease funding to create a fiberoptic network that would serve all roads. Ed Burger, Bob Pollack and Russ Martin are willing to serve on a local committee. Andy is seeking more members.
 - e. Wellspring rent of town hall - tabled
 - f. Installation of additional fuel oil tank – signed agreement for new fuel tank for town hall.
 - g. DRB recorder – Emily Newman reported on her volunteer work as DRB recorder. The acoustics in town hall made it difficult to record. Emily has offered to find space and recording equipment in the courthouse. She will speak to the side judges about this to see if it is possible.
 - h. Zoning permit requests. Rick Allen discussed the process posting zoning permit requests and public hearings at the sites. Notification of DRB actions is a responsibility of the DRB. Also reviewed copies of documents Barre uses to notify landowners of illegal construction.
 - i. Chuck Wise’s assessment of the 1 way traffic and signage on school street was reviewed. Overall, it appears to be successful.
 7. New Business –
 - a. Mark Richardson has resigned from the DRB.
 - b. Board went into executive session at 8:05to discuss a personnel issue. Exited at 8;50
 - c. C.J. Cesari reported on the Chelsea Area Resource Exchange. She has been hired as coordinator.
 8. Correspondence
 - a. letter from Cabot resident about CVSWMD
 9. Adjournment – Carol moved and Harry seconded the motion to adjourn at 9:00 p.m. So moved. Next meeting – October 16, 2007 at 6:00 p.m. at the Treas. Office

ACTION ITEMS:

Carol to check with Deb tomorrow about ad for road crew.

Andy will followup DRB issues with Emily

Harry will check on Blackhawk Road

Carol will follow up on town hall heat, etc expenses with Diane

Andy will post notices of road crew position on website

Carol will talk with Diane about making room for John Dutton

Andy will talk with Chuck Wise about safety of wellspring access options

Harry will ask DRB chair to meet with selectboard