

SELECTBOARD MEETING  
October 18, 2005 – 6:00 p.m.  
Treas/AA Office

Attendance: Dick Rogers  
Andy Pomerantz  
Carol Olsen  
Jane Cushman  
Dick Adams

Doug Lyford  
Jerry D'Amico, Roxbury  
Shane Craig  
Marty Gratz

1. Minutes – Dick moved and Carol seconded the motion to accept the minutes to the October 11, 2005 meeting as written. So moved.
2. Adjustments to the Agenda
  - a. Parking – Old Business
  - b. Drainage – Old Business
  - c. Trees on Town Property – New Business
  - d. Car on Common – Old Business
3. Water/Sewer
  - a. Brookhaven Well Update – No information available
  - b. WWTF Upgrade – The only bid received for the upgrade was from Penta Corp. for \$491,900. Dick moved and Carol seconded the motion to re-bid this project. So moved.
  - c. Boil Water Notice – The notice is still on. The lower well has been isolated as the problem, taken off line and disinfected. Nolan has started stand-by chlorination that will take place for 2 months.
4. Roads
  - a. Bobbinshop Bridge – To address the safety issue with no barricade on the uphill side of the bridge, Rick parked one of the town trucks at the site. The town is waiting for Hook Construction to finish the work. The grant money for this project and the culvert project will expire on June 1, 2006 but may be extended.
  - b. Access Permit – Dick moved and Carol seconded the motion to sign the access permit for Beth Kendall. The access is .03 mi. from the junction of Jenkins Brook Road on Hall Road. So moved.
5. Public Comments – None
6. Old Business
  - a. VCRD – Paul Costello is willing to come back to Chelsea in November or December to re-energize the task force committees. Carol moved and Dick seconded the motion to enter executive session to discuss a personnel issue at 7:30 p.m. So moved. Exited 7:40 p.m.
  - b. Town Hall Roof – Doug Hayward was supposed to get Dick an estimate to repair the roof. Because of the poor condition of the roof, he started work without the estimate. Dick asked him not to exceed \$1,000. Doug recommends budgeting \$1,000 - \$2,000 every year to keep the roof in good repair. The Board will request an itemized bill from Doug.

- c. EOS Project – Carol is meeting with the Town Manager in Randolph on Monday to discuss Chelsea’s possible involvement with their waste district. Doug, as representative to CVSWMD, was looking for a commitment from the Chelsea and Tunbridge Selectboards to maintain our transfer stations as they are with moderate upgrades. Jerry D’Amico offered his support for the towns to continue to operate their sites. At the November meeting, Donna Barlow-Casey, CVSWMD, intends to ask for authorization to engage an engineer to see if Tunbridge’s transfer station would support the EOS project. Because Tunbridge appears to be the potential site for the EOS project, Shane indicated that Tunbridge is researching what’s best for Tunbridge and advised Chelsea that that might not be what’s best for Chelsea. The Chelsea Selectboard will attend the CVSWMD meeting on November 2, 2005 and point out benefits to keeping our depot open. They will ask CVSWMD to reconsider their decision to close Chelsea’s transfer station and invite them to visit our site.
- d. Revolving Loan Fund Application – No one present
- e. Community Forum – VCRD Task Forces will be given about 45 minutes with the remaining issues having about 15 minutes each. The anticipated adjournment time is 9:00 p.m.
- f. Upper Village Rd. Noise – Mary Norman will be sent a letter noting that the Selectboard has received noise complaints. The last unit has been identified as the offending tenant. It is the Selectboards understanding that there is language in their lease that controls noise. A copy will be sent to Richard Dybvig.
- g. Zoning Permit Review – Carol followed up with John Bellefeuille re: his issuing a permit that might have gone before the DRB. He sent a letter addressing why he made the decision. The Board determined that if this permit had gone before the DRB, there would have been no different outcome and had no adverse effect to the town. Andy will discuss this issue with Art Goodrich.
- h. Transfer Station Compactor – The motor has been replaced and is up and running. Dick Rogers will be the point of contact for transfer station issues.
- i. Drainage – Marty reported that the State is not willing to do anything about the drainage from VT 110 and VT 113. They suggested building swales to direct the water to the drain by the Country Store. Rick is not in favor of this remedy. The Rec Committee has put the work on the Tennis Court on hold because of the expense of the project. The Board will look at the site and invite Rick to the next meeting to discuss a resolution.
- j. Parking – Mary Savidge sent a letter noting that Wellspring School would like their parents to drop off students in front of the school. With parking as it is this is not possible. She included possible solutions. Carol moved and Dick seconded the motion to let the Facilities Committee review the letter and address this issue while working of their plan. So moved. Andy will call Mary.
- k. Car on Common – The owner of the car on the North common will be given until November 1, 2005 to move it or the town will have it towed. Dick will notify the owner of this decision.

7. New Business
  - a. Personnel Policy – Andy reviewed areas that need attention. He will make the changes and the Board will review at the next meeting.
  - b. Trees – The Selectboard supports the efforts to keep kids out of trees on town property. The Parks Commission works hard to keep the trees alive and kids climbing in them doesn't help. The Board is also concerned about the liability issue of kids falling out of the trees.
8. Other Information – None
9. Correspondence
  - a. Two Rivers Ottauquechee minutes – noted Chelsea was represented
  - b. VLCT letter advising that health ins. is going up but not as much as last year also inviting the town to their annual meeting.
  - c. Thank You from the Harvest Festival
  - d. VLCT – Pilot program for law enforcement – they will be notified that Chelsea is interested in this program.
10. Next Meeting Agenda Items
  - a. Brookhaven Well
  - b. Bobbinshop Rd. Bridge
  - c. Drainage
  - d. Solid Waste
  - e. Town Hall Roof
  - f. Personnel Policy
  - g. Community Forum
  - h. EOS Project
11. Dick moved and carol seconded the motion to adjourn at 8:30 p.m. So moved.
12. Action Items
  - a. WWTP Plant Upgrade – Jane will contact Otter Creek to ask for a rebid.
  - b. Car on Common – Dick will notify owner of car of 11/1/05 deadline to move the car.
  - c. Town Hall Roof – Dick will follow up with Doug Hayward.
  - d. EOS Project – Andy will work on benefits of keeping transfer station open in preparation for the CVSWMD meeting on 11/2/05.
  - e. Upper Village Rd. Noise – Mary Norman will be sent a letter signed by the Board.
  - f. Zoning Permit Review – Andy will discuss this issue with Art Goodrich
  - g. Parking – Andy will call Mary Savidge to let her know that the Facilities Committee will consider her request along with their other planning.
  - h. Personnel Policy – Andy will note his changes for review. Follow up 11/1/05
  - i. Law Enforcement Pilot Program – Jane will contact VLCT to inform them of the towns' interest.

