

Selectboard Meeting Minutes

February 7, 2017

Selectboard Members Present: Joan Goodrich (Chair), Michael Kuban, Susan Elder, Greg Kotyk, Ruben Hook,

Other Town Officials Present: Maggie Kerrin (Town Administrator)

Others Present: Susan Hardin

The meeting was brought to order by Joan Goodrich at 6:30 pm.

There were no disclosures of conflicts of interest.

Additions or Deletions

- Add Girls Scout Project –Joan Goodrich

Approve Minutes

Susan Elder moved to amend and approve January 31, 2017 minutes as written with the inclusion of Jay Ratico's concern regarding potential conflict of interest and also with a correction to the date of the minutes being approved; from January 17th to read January 31, 2017. Ruben Hook seconded the motion. All were in favor, so moved.

Planning Commission Interviews/Appointees

Susan Hardin interviewed for a position on the Planning Commission. There are currently two vacancies on the Planning Commission. The Board will conduct one more interview prior to their selections. No action taken.

Highway Department

Water Sample Results at Town Garage

The Road Commissioner has informed Maggie Kerrin that the water at the Town Garage will likely require some kind of filter/softener system. The Board discussed some possible reasons why problems with the water may be occurring. Prior to installing any filter/softener system, Maggie will contact the company that installed the water system to find out how far up the pump is in the well.

Culvert/Road Wash Out

The Road Commissioner informed Maggie that a resident's pond had overflowed causing water to flow into the road which washed out a portion of a road below. Maggie will get more information from the Road Commissioner regarding costs/time/equipment required to repair this wash out. The Board feels this should be covered by the homeowner's insurance versus the Town.

Fire Chief – John Upham

Mr. Upham was unable to attend the meeting. He will be meeting with the Town Administrator on Monday to discuss ICS Compliance and fire truck staging during the bridge construction.

Transfer Station

The Board had a brief discussion regarding the outbuilding at the Transfer Station. Windows have been purchased and Susan will continue to monitor the progress on this project.

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The Board also discussed the need to development a non-resident fee structure for the use of the Chelsea transfer station. Maggie will contact the Town Administrator in Tunbridge to determine how they handle similar situations.

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Susan Elder moved to go into executive session at 7:05PM after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Mike Kuban seconded the motion. All were in favor so moved. The Town Administrator was invited to stay.

Susan Elder moved to exit executive session at 7:35 PM. Ruben Hook seconded the motion. All were in favor, so moved.

Susan Elder made a motion to allow the Town Administrator to send a copy of the Town Attorney's opinion regarding TH#60 to Jay Ratico. Mike Kuban seconded the motion. All were in favor so moved.

Joan Goodrich informed the Board that the Girl Scout's would like to do a project in town as part of their efforts to earn their Bronze award. They will be meeting with the Town Administrator and the Selectboard to further discuss their project.

Central Vermont Solid Waste Management District (CVSWMD) – Mark Lembke

Mark Lembke has asked that the Board appoint a new representative for CVSWMD. Mark will be away for part of the summer and is happy to be an alternate, but feels the position requires someone who can attend regularly. Mark also informed the Board of some changes that will be occurring between 2017 and 2021, to include changes pertaining to food waste/composting.

Maggie informed the Board that CVSWMD has requested a Special Collection for paint, batteries and fluorescent bulbs at the Chelsea Transfer Station. The date for this Special Collection will be on September 7th from 5-7PM.

Town Administrator

The Town Administrator gave her report to the Board. Maggie presented two requests to use the North and South Commons:

Chelsea Flea Market Board – Phyllis Hayward requested use of the North and South Commons for the Chelsea Flea Market on July 8, 2017 from 9am to 3pm.

Susan Elder made a motion to approve the use of the North and South Commons for the Chelsea Flea Market, on July 8, 2017 from 9am to 3pm. Mike Kuban seconded the motion. All were in favor, so moved.

Mascoma Savings Bank – Ginny West requested use of the North Common on August 18, 2017 for the Bank's Annual Community Appreciation BBQ.

Susan Elder made a motion to approve Mascoma Savings Bank's use of the North Common on August 18, 2017 for the Bank's Annual Community Appreciation BBQ. Ruben Hook seconded the motion. All were in favor, so moved.

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Approve Orders

The Board reviewed orders. Mike Kuban moved to approve the orders. Ruben Hook seconded the motion. All were in favor, so moved.

Adjournment

Mike Kuban moved to adjourn at 8:37 PM. Susan Elder seconded the motion. All were in favor, so moved.