

SELECTBOARD MEETING

May 17, 2011 – 6:00 p.m.

Treas/AA Office

Attendance: Erik Anderson  
Jack Johnson  
Carol Olsen

Karen Lathrop  
Rick Ackerman  
Peter Amber

1. Adjustments to Agenda
  - a. Farmer's Market – Old Business
2. Approve Minutes to May 3, 2011 Meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
  - a. Transfer Station – Karen had someone 3 miles over the Chelsea/S. Washington town line ask to use the Transfer Station. Pros and cons were discussed and Erik will talk to Dick Adams this weekend before any decision is made.
4. Water Department
  - a. Rate Structure – Carol will check with Nolan to see what progress has been made on repairing meters.
  - b. Other
5. Roads
  - a. Garage Survey – Nothing to report.
  - b. Truck – Review Loan Contract – Approved and signed.
  - c. Dozer Bids – Hook Construction - \$5,200, Kris Hayward - \$5,500, John Shuttle - \$500. Jack moved and Carol seconded the motion to sell the dozer to Kris Hayward for \$5,500. So moved.
  - d. Other
6. Town Clerk
  - a. RFP to go out for wheelchair ramp
  - b. RFP out for weatherization work
  - c. Electrical – Electrician put front lights on its own breaker, added another quad of outlets and repaired wiring over the tin ceiling.
  - d. Travis Hosteng, working in cooperation with the USDA Forest Products Laboratory, wants to load test Moxley Covered Bridge. He would like to do the work the week of May 24. He is asking if it would be possible to close the road? Karen will ask Rick to place signs notifying that the road will be closed. The town will receive a report when the work is completed.
  - e. Streambank preservation grant - Erik will check with White River Partnership to see if they have any interest in this grant.
  - f. Safe Line – The Selectboard supports Safeline's request to use this office for an informational meeting on May 31, 2011.
7. Old Business
  - a. Brookhaven Field Usage – Erik has sent Brookhaven's requests to Rec Committee. Once Selectboard has the Rec Committees usage requirements, the Selectboard will meet with Brookhaven.
  - b. Basic Emergency Operations Plan – Completed ready for Erik's signature.

- c. Safeline Grant – May 9<sup>th</sup>, Erik attended a meeting at Safeline to review the grant process and steps to go through before getting initial approval and actually receiving money. Board needs to approve the residential anti-displacement and relocation plan stating that Chelsea has a plan in place to provide assistance to any family displaced by the grant. Since this property is currently not used for housing and Safeline has not applied for a change of use, Carol moved and Jack seconded the motion to adopt the resolution. So moved. Carol moved and Jack seconded the motion to adopt the municipal policy and codes standards. So moved. The town will have to sign a grant agreement resolution and sub-grant agreement between the town and Safeline. This sub-grant must be reviewed by an attorney with a letter of agreement submitted. Erik will talk with Stan Brinkman about doing this review and letter.
- d. Other
  - i. Farmer's Market – Farmer's Market has received a grant for 2 picnic tables. The Board discussed whether the tables can be left out during the week or only during the Farmer's Market. Peter has talked to some of the members of the Park's Commission who were in favor of leaving them out during the week. If this becomes a problem, the subject will be reevaluated.
  - ii. Trees – Peter reported that there are 2 trees on the South Common that should be taken down for safety reasons. Board supports the decision to take the trees down if Park's Commission deems it necessary.

8. New Business

a.

9. Adjournment – Erik moved and Carol seconded the motion to adjourn at 7:15 p.m. So moved.