

Chelsea Selectboard Meeting Minutes  
August 4th 2020, 7pm

In attendance: Geoff Clayton, Levar Cole, Jeremy Hook, Kate MacLean, Karen Lathrop, Gayle Durkee, Mark Blount, Marianne McCann, Marty Gratz, Dave and Pat Harvey, Bill Smith, Tracy Crocker, Phyllis Hayward.

- I. Geoff called meeting to order at 7:06pm
- II. No changes to the agenda.
- III. Public Comments
  - a. Levar read Laurel Framboise's email regarding concerns over FEMA flood mapping and insurance.
- IV. No conflict of interest was disclosed
- V. Kate made a motion to approve Selectboard Meeting minutes of 21 July 2020. Levar seconded. All in favor.
- VI. Bid Opening for Demo of FEMA Houses -
  - a. 349 rt. 110
    - i. Northwood: \$62,040
    - ii. Excavate LLC \$19,000
    - iii. Wards Excavation \$50,000
  - b. 266 rt. 110
    - i. Northwood: \$49,690
    - ii. Excavate LLC \$13,300
    - iii. Wards Excavation \$40,000
  - c. 12 Maple Ave
    - i. Northwood: \$68,250
    - ii. Excavate LLC \$19,000
    - iii. Wards Excavation \$50,000
  - d. Total bids:
    - i. Northwood: \$179,980
    - ii. Excavate LLC \$51,300
    - iii. Wards Excavation \$140,000
    - iv. K&S \$123,500
  - e. Pat and Dave Harvey from Excavate were in attendance. They spoke to their low bid and the lack of middleman used. They plan to contract a truck to take debris straight to Glens Falls, NY.
  - f. Shelly from K&S was in attendance. She spoke to the reusable product their process would create that would be used in Lebanon to cap landfill.
    - i. Grinding would be done on site, watered down in process to keep air quality unaffected.
  - g. Will give Wards and Northwoods opportunity to address same questions on their bids at a special meeting later this week.

- VII. Marty Gratz FEMA update
  - a. Marty needs help from the board to navigate the FEMA process. Kate and Levar agreed to meet with her at a later date to help move this forward.
- VIII. Moxley Bridge Fines for Damage – problem with trucks and trailers knocking them off.
- IX. Use of Village Greens Request – New Creation Fellowship
  - a. Bill Smith talked about his planned movie night as one of his initiatives for community building.
  - b. Will have masks available and will encourage social distancing.
  - c. Levar motioned to approve the request. Kate seconded. All in favor.
- X. Roberts-Gould Field and Heath Field
  - a. FBUD – Chelsea Campus Field use
    - a. Mark Blount spoke to the school's intentions to use outdoor classrooms as much as possible and their commitment to follow recommendations from the state. Requested permission of the use of the field for the outdoor learning.
      - i. Kate made a motion to approve the request for use of the Robert Gould Field for temporary structures for the 2020-21 school year. Levar seconded. All in favor.
  - b. FBUD – Tree Issue
    - i. Tracy Crocker spoke to the safety concern of two trees hanging that need to be addressed behind the school. Need to talk to Pete Amber and Rick about who pays for this and how to address it.
  - c. Mask and COVID guidelines
    - I. Health screenings prior to kids entering school. Mark proposes a drive in screening which would involve a need to close School St. to parking during those weekday, morning hours.
    - ii. he's going to speak with the Court house to see if this would be an issue for them. Going to circle back around next meeting.
- XI. AT&T Cell Tower Locations –
  - a. Need to touch base with the Planning Commission and Dickson Corbett for an update.
  - b. Next meeting we will set a time and date for the town meeting.
  - c. Need to pass proposed locations on to AT&T
- XII. Hot spot travel and quarantine policy – Info for Town employees and officials

- a. Needs to be reiterated for all town employees.
- XIII. Town Website Photo –
  - a. Whatever we decide to put on the Town Meeting Day book we will use for the website.
- XIV. Town hall Heating System -
  - a. We need to make a plan for following up on this with Philip Mulligan.
- XV. Long Term Planning for Emergency Supplies –
  - a. Mask update. We have 30.
  - b. Generator, should we have one on hand for the town hall?
- XVI. Budget discussion –
  - a. Gayle explained her plan for three tax mailings plus a letter explaining them to property owners.
    - i. Tax bill
    - ii. Homesteading credit
    - iii. Revised bills
  - b. Board plans to look at this and vote on it at a special meeting.
  - c. Concerns over recycling and composting prices. Geoff will talk to Snook about what is being used.
  - d. What about the possibility of a sticker system for the Transfer Station?
  - e. Gayle reports that we have some unpaid water bills to the tune of \$26k that need to be followed up on.
- XVII. OCSD – Follow up –
  - a. Nothing new to report. Will need to review the latest bill.
- XVIII. Sidewalk Repair –
  - a. Rick and Jeremy are looking for a bit grinder to smooth down the reported areas.
- XXVII. Levar motions to approve orders. Jeremy seconds. All in favor.

XXIX. Executive Session – Personnel.

Kate makes a motion to elect Levar as vice-chair. Jeremy seconds. All in favor.

XXX. Levar motions to adjourn at 9:49pm. Jeremy seconds. All in favor.