

SELECTBOARD MEETING
Tuesday, April 17, 2012 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen Paula Russell
 Erik Anderson Karen Lathrop
 Jack Johnson Heidi Allen Goodrich
 Jane Cushman Rick Ackerman

1. Adjustments to Agenda
 - a. Green-up Day – New Business
2. Approve Minutes to the April 3, 2012 meeting – Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Carol has received several concerns about the enforcement of the “Outdoor Storage of Junk” ordinance. Carol will discuss it with the ZA to see if it is within his job description as it is discussed in the Town Bylaw.
 - b. Concerns were expressed about people not cleaning up after their animals on town property. New signs advising people of the leash law in Chelsea as well as the need to clean up after their animals will be purchased.
 - c. Missing road name signs was also brought up as a concern. Rick has 35 new signs to put up but hasn’t had the time with spring work.
4. Water Department
 - a. Rate Structure –In an effort to figure out why there is a 40% discrepancy between water pumped from our wells and the water through all meters, a letter and postage paid postcard will be sent to all water users asking them to read and note their inside and exterior meter and then read them again at a later date. When returned to the town they will be reviewed to make sure the readings are the same.
 - b. Other
5. Roads
 - a. Highland Ave – Rick will get a price to repair Highland Ave. If the town doesn’t get a paving grant for Class II roads it might be possible to repave Highland Ave. Sections of Upper Village Rd. also need work.
 - b. Bridge Inspection Reports – Reports were reviewed and signed. One bridge on Strafford Road and Moxley Covered Bridge were reported in need of repairs.
 - c. Annual Financial Plan – Reviewed and signed
 - d. Certification of Compliance for Town road & Bridge Standards – Reviewed and signed.
 - e. Rick will check the status of “no parking” and dog signs on the Commons.
 - f. Sand – Rick was asked to wait until after the May 9th DRB meeting before hauling in sand.
6. Town Clerk
 - a. Karen submitted an access permit for parcel Id #070-004.000. Rick will check the site before signing the permit.
 - b. Entertainment Permits – Karen researched the requests to hold entertainment at The Pines. No records of request/permission have been granted since 1997. The Board may consider an ordinance for noise enforcement.

- c. Record Restoration – Karen obtained an estimate of \$2,446 to restore Volume 32 of the Land Records. This volume is in the worst condition and is so overbooked there will be a need to put the documents into 2 books. Carol moved and Jack seconded the motion to have Karen proceed with the restoration in spite of the fact that it will cost more than was budgeted. So moved.

7. Old Business

- a. Heath Field Permits – Because the sand pile, the fuel tank and the salt storage have been at the Heath Field more than 15 years, Jack and Carol support withdrawing our permit applications and proving that these structures should be grandfathered. Erik is not in support of this action but because a majority of the board is in favor, will have a conversation with the ZA to see what action to take.
- b. Appointment of Officers
 - i. Planning Commission (1) - Tabled
 - ii. Constable - Tabled
- c. Garage – The town doesn't have a site suitable for a garage. Anyone with an idea is encouraged to come to the Board with their information.
- d. Brookhaven Resolution - Jack moved and Carol seconded the motion to have the town open the grant application with VCD for Brookhaven to start the application. So moved.
- e. Animal Control Officer – The Board and Paula Russell (ACO) reviewed the expectations of our ACO and discussed the ordinance. Paula will check in Randolph to see if there is a facility that might take our stray animals. Paula can be reached at 728-9747.
- f. Town Plan - Tabled
- g. Town Hall Roof – Jack moved and Carol seconded the motion to pay an additional \$2,875 to have the roof over the steps of the Town Hall repaired by Norm's Roofing when they are here repairing the slate roof. So moved.
- h. Generator – The Selectboard will attend the May 2nd School Board meeting to discuss a generator and emergency shelter at the gym.
- i. Other

8. New Business

- a. C & D Rates – Because there was a loss of \$2,349.30 from the furniture and construction container last year, Carol moved and Jack seconded the motion to raise the price for a chair, sofa, mattress, etc. by \$1.00 and to raise the cost per yard for pick up loads to \$50. So moved.
- b. Other – Green Up Day grant – Jane has already applied for the grant.

- 9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 9:30 p.m. So moved.