

SELECTBOARD MEETING
Tuesday, April 3, 2012 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen	Cindy Masterman	Blaine Connor
Jack Johnson	Rick Ackerman	Mike Button
Jane Cushman	Heidi Allen Goodrich	
Karen Lathrop	Heidi Connor	

1. Adjustments to Agenda
 - a. Town wide audit – old business
2. Approve Minutes to the March 20, 2012 meeting – Carol moved and Jack seconded the motion to accept the minutes as written. So moved.
3. Public Concerns
 - a. Carol had a conversation with a citizen re: discharging firearms in the village.
 - b. Many road related concerns
 - c. There are concerns about the increased noise from The Pines and questions about the owners approaching the Selectboard prior to hosting bands.
4. Water Department
 - a. Rate Structure – Work in progress
 - b. Other – Bench sheets reviewed and signed.
5. Roads
 - a. Highland Ave – The Selectboard received a letter from Charlie and Susan Ladd advising the board of the extremely poor condition of the pavement on Highland Avenue.
 - b. Rick reported that the roads are finally drying out. The Selectboard authorized Rick to work overtime (Monday through Friday) to get the roads graded before they get too dry and hard.
 - c. Blaine Connor reported the bump on the East Randolph Road, at the town line, needs the cold patch scraped out.
6. Town Clerk
 - a. Jack moved and Carol seconded the motion to sign the liquor and tobacco licenses for Chelsea Country Store. So moved. Jack moved and Carol seconded the motion to sign the liquor and tobacco licenses for Will's. So moved.
 - b. Karen reported that the new floor machine works well except for issues draining the machine. The drain is at floor level making it impossible to drain it into the toilet or sink. The Board authorized Karen to have someone install a drain in the closet where the cleaner is kept.
 - c. Pete Vermette is retiring after many years of postal service. Karen has been asked if the town would be willing to donate the use of the Town Hall for a retirement party. Jack moved and Carol seconded the motion to donate the Town Hall as requested. So moved.
7. Old Business
 - a. Heath Field Permits – Tabled until the whole board is present

- b. First Branch Ambulance – It appears that the First Branch Ambulance Board of Directors and the Tunbridge Selectboard are working out their differences. Chelsea continues to support the First Branch Ambulance.
- c. Appointment of Officers
 - i. Planning Commission (1) – Stan Brinkman will be asked if the PC has someone interested in filling Phillip Mulligan’s position. If not, Heidi Connor would be interested in filling the position.
 - ii. Animal Control Officer – Jack moved and Carol seconded the motion to hire Paula Russell as ACO. So moved. Paula will be invited to the next meeting to discuss the duties, expectations, etc.
 - iii. Constable – Still searching
 - iv. DRB Alternate – Carol moved and Jack seconded the motion to appoint Blaine Connor as the DRB alternate. So moved.
- d. Garage – Tabled until the whole board is present.
- e. Brookhaven Resolution – Tabled until the whole board is present.
- f. Common Mowing Contract - Jack moved and Carol seconded the motion to award a 3-year (2012 – 2015) mowing contract to Farnham Lawn Service at the same rate as last year (\$175.00), per mowing. In addition Farnham’s will fertilize the North Common at no charge. So moved.
- g. Town Plan – Tabled until the whole board is present.
- h. Town Hall Roof – Jack moved and Carol seconded the motion to have Norm’s Roofing fix the Town Hall roof.
- i. Generator - Tabled
- j. Chelsea Old Home Days – The Board authorized the use of the South Common for Old Home Day. Heidi asked permission to use the area in front of the Town Garage to stockpile a few logs for a cross cut saw competition. This will be discussed further. Heidi reported that Tim Buess, on behalf of the Park’s Commission, authorized planting of sunflowers on town property for Old Home Day. The Board authorized animals to be on the greens for the day so long as they were always attended by someone. People will be encouraged to leave their pets at home for the day. The Board authorized Heidi to hang a banner on the Town Hall lawn as has been done in the past for other events. There will be a school re-dedication and the Chelsea Old Home Day committee is looking for the original photo of the dedication of the school to make buttons for the occasion. If anyone has one could the committee please borrow it? Sheriff Bohnyak as agreed to donate his time for traffic control during the parade. The committee is wondering about placing cones at both ends of town to slow traffic. This will be researched further.
- k. Other – Mike Button explained that it would probably cost \$12,000 – 15,000 for a town wide audit if the \$500,000 figure is exceeded by grants or other federal money.

8. New Business

a.

9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 7:55 p.m. So moved.