

SELECTBOARD MEETING
August 16, 2011 – 6:00 p.m.
Treas/AA Office

Attendance: Carol Olsen
Erik Anderson
Jack Johnson
Jane Cushman

Heidi Allen Goodrich
Rick Ackerman
Sharon Gallacher
Heidi Connor

Emily Newman
Deb Baker
Scott Spinella

1. Adjustments to Agenda
 - a. VLCT Representative – New Business
2. Approve Minutes to August 2, 2011 Meeting – Carol moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Carol had concerns raised re: tree in the brook. Erik has not called Pat Ross to ask about the removal.
4. Water Department
 - a. Rate Structure – Nolan has reported that there are 3 meters not working with the possibility that one of them might need to be grandfathered as it would cost more to dig up the site and repair, replace or move the meter.
 - b. Water Quality – The town has gone above the state mandated testing schedule to test the VOCs on the Brookhaven Well with all results very good. The State of Vermont has said that the Brookhaven Well water is good water.
 - c. Other – Nolan reported to Carol that the sewage treatment plant is working very well.
5. Roads
 - a. Garage Survey – Erik will call Dubois & King to get the time frame when the town may expect the survey.
 - b. Other
 - i. Rick reported that the new truck is at Clark's Truck Center.
 - ii. Access Permit – Rick will talk to Gokey and advise him that he needs an access permit.
6. Town Clerk
 - a.
7. Old Business
 - a. Zoning – Based on the Selectboard's support of the recommendation of the DRB, Carol moved and Jack seconded the motion to authorize Peter Nowlan to act on behalf of the Town of Chelsea to file a complaint with the Environmental Court if a notice of violation is not fixed by the due date with a fine of \$100 per day past the completion date. So moved.
 - b. Town Hall Weatherization – Nothing to report
 - c. Transfer Station – It was determined that whoever did the repair work at the Transfer Station must have insurance. Erik reported that Safety Kleene has sampled the used motor oil and that it will be 10 days before the sample results are done. In the meantime, towns people are asked to not bring oil for disposal.
 - d. Penalty for late homestead filing – After reviewing the impact on late filers, the board decided to leave the penalty at 8%, per State Statute, as voted at last meeting.

- e. Revolving Loan Fund Request – Executive Session – Carol moved and Jack seconded the motion to enter executive session to discuss the request at 7:20 p.m. So moved. Exited at 7:32. Jack moved and Erik seconded the motion to loan \$4,000 from the Revolving Loan Fund for 3 years at 4% interest. Carol abstained. So moved.
 - f. Other
8. New Business
- a. Chelsea Old Home Days – Sharon, Emily, Heidi C., Deb and Scott have been working on getting Chelsea Old Home Days together for 2012. Their goal is to bring the community together and celebrate our community. The Selectboard supports this goal and will check into having the event insurance covered under the town's liability policy.
 - b. Town Forest Fire Warden Appointment – Jack moved and Carol seconded the motion to reappoint John Upham as the Town Forest Fire Warden until June 30, 2016. So moved.
 - c. Other – VLCT voting delegate – Carol agreed to serve as Chelsea's voting delegate at the annual meeting.
9. Adjournment – Jack moved and Carol seconded the motion to adjourn at 7:45 p.m. So moved.