

SELECTBOARD MEETING  
**TUESDAY AUGUST 21, 2012 – 6:00 P.M.**  
Treas/AA Office

Attendance: Jack Johnson	Cindy Masterman	Frank Keene
Carol Olsen	Heidi Connor	Steve Gould
Erik Anderson	Heidi Allen Goodrich	Vicki Weiss
Jane Cushman		

1. Adjustments to Agenda
  - a. Land Acquisition – Old Business
  - b. Flag Raising & Parking – Old Business
  
2. Approve Minutes to the August 7, 2012 meeting – Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a. Parking and Signs on Commons – Carol reported concerns expressed about vehicles parking on the North Common, signs on the Library property and talk of placing tables on the Common. Since the Common Ordinance prohibits these activities without Selectboard approval a letter will be sent informing the owner of the new Café of this information.
  - b. The Pines – Frank Keene is concerned about the activities being advertised at The Pines on Saturday during Old Home Day. He cited Section 2.12 “Obnoxious Uses” of the Chelsea Zoning Ordinance, adopted March 3, 2009 as enforcement. The Selectboard is working with the Sheriff and State Liquor Investigator to keep these activities from becoming out of hand.
  - c. Parking – The Board read a letter from residents on Maple Ave. and Riverside Drive about vehicles at AJ’s blocking the visibility at the intersection of Maple Ave. and VT Rte. 110. The Board understands their concerns as the same issue exists at many other intersections but, this is private property and the Board has no jurisdiction over private property. They suggest that these concerned people talk to the property owners.
  
4. Water Department
  - a. Rate Structure – Waiting for the report following search for leaks.
  - b. Other
  
5. Roads
  - a. Right of Way – No definitive answer
  - b. Other
  
6. Town Clerk
  
7. Old Business
  - a. Appointment of Officers
    - i. Constable - Tabled
  - b. Generator - Tabled
  - c. NIMS - Tabled
  - d. Animal Control - Tabled
  - e. Sidewalk Repair - Tabled

- f. Old Home Day Committee – Heidi was checking to make sure there are no questions about the scheduled activities. Erik was assured that these activities are covered by the town’s insurance.
- g. Heath Field Permit Appeal – Board reviewed correspondence from Peter Nowlan.
- h. Revolving Loan Fund – Carol has been researching whose money the RLF is and what it can be used for. It appears that it is town money with no obligations to use as development money. If this money is going to be used for development in the future, there is a need for financial advice to ensure that the money is repaid. Jane and Carol will continue researching these questions.
- i. Other – Jane will check to see if Dick Adams needs help getting scheduling set up with Myers Container Service.
- j. Land Acquisition – Carol moved and Jack seconded the motion to enter executive session to discuss land acquisition at 7:40 p.m. So moved. Exited at 8:00 p.m. The Board will meet at 5:00 p.m. on September 4, 2012 to walk a property (executive session).
- k. Flag Raising & Parking – Vicki Weiss, Side Judge, attended the meeting to make sure the Board was aware of the ceremony to raise a flag that was flown over the Capitol in Washington D.C and the introduction of the new judge on September 4<sup>th</sup>. She also advised that she has met with the school that has no objection to designating the area in front of the Court House and the east end on the South Common as “Court Parking Only”.

8. New Business

- a. The Pines – No one showed up from The Pines. The Liquor Investigator will be informed that no one came to the Board for permission for outdoor consumption.
- b. Energy Committee – Creating a PACE (Property Assessed Clean Energy) district. Steve Gould attended the meeting to advise the Board of the Energy Committee’s interest in pursuing the creation of a PACE district. This would allow residents of the Town of Chelsea to borrow money to do approved energy efficiency work to their homes. This money would be a permanent lien on their property until it is paid. Efficiency Vermont is working on a grant to administer these loans vs. the town having to collect the repayments. The Energy Committee hopes to have this pulled together to place on the warning for Town Meeting.

- 9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 8:15 p.m. So moved.