

SELECTBOARD MEETING

August 2, 2011 – 6:00 p.m.

Treas/AA Office

Attendance: Erik Anderson
Carol Olsen
Jack Johnson
Jane Cushman

Dick Adams
Melanie Giles
Todd Giles
Linda Berkeley

1. Adjustments to Agenda
 - a. Revolving Loan Fund – Old Business
2. Approve Minutes to July 19, 2011 Meeting – Erik moved and Jack seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a.
4. Water Department
 - a. Rate Structure - Ongoing
 - b. Water Quality – VOC test results show no contaminants. Erik is going to follow up with those that signed the petition.
 - c. Bench Sheets – Carol reviewed and signed bench sheets
 - d. Other
5. Roads
 - a. Garage Survey – ongoing
 - b. Other
 - i. Jack asked Rick to repair the culvert on Chelsea Line Road as discussed at last meeting
 - ii. Jack is going to check with Rick to see if a resident on Vershire Center Road has asked about moving a culvert. If he hasn't, this should be followed up with a request to apply for an Access Permit.
 - iii. Sand – The Selectboard is in agreement that the town crew should not haul any more sand. Erik will talk to Rick about this decision.
6. Town Clerk
 - a. Wheelchair Grant - tabled
 - b. Other
7. Old Business
 - a. Zoning – Stan Brinkman is or has represented the party that could be in violation so is unable to represent the town in this situation.
 - b. Town Hall Weatherization – In progress
 - c. Penalties for Late Filed Homestead Declarations – Jack moved and Carol seconded the motion to leave the penalties as created by the State. So moved.
 - d. Revolving Loan – Jack moved and Carol seconded the motion to enter executive session at 6:18 pm to hear a request from the Revolving Loan Fund. So moved. Exited at 7:30 p.m. – Erik moved and Jack seconded the motion to deny the request because of the amount requested, no plan for payback if the business fails and

concern that there isn't enough clientele for the business. Carol recused herself. So moved.

e. Other

i. Landfill – Bob Loehmann is busy with a new job but will continue work at the landfill as time permits.

8. New Business

a. Transfer Station – Dick expressed concern because no one has been able to get Safety Kleen here to test and pump out the waste oil tank. People continue to leave waste oil even though there is a sign asking that no more be left, causing the tank to overflow into the containment container. Jane will call Safety Kleen again and if they are unable to come, will call CVSWMD for other vendor suggestions. Dick also mentioned the need for work on the attendant's building.

b. School Use of Law Enforcement – The school has asked permission to use the town's law enforcement contract to pay for traffic control for a parade on the first day of school. Jack moved and Carol seconded the motion to deny this request. So moved.

c. Other

9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 8:30 p.m. So moved.