

SELECTBOARD MEETING  
December 20, 2011 – 6:00 p.m.  
Treas/AA Office

Attendance: Carol Olsen	Heidi Allen Goodrich
Jack Johnson	William Wallace
Erik Anderson	Walter Niffka
Jane Cushman	Rick Ackerman
Karen Lathrop	Nicole Pierpont

1. Adjustments to Agenda
  - a. Red Cross – Town Clerk
  - b. Empire Janitorial – Town Clerk
  - c. DRB Hearing – Old Business
  - d. Grange Property – Old Business
  - e. Tokens of Appreciation – New Business
  - f. Heath Field Survey Payment – Old Business
  
2. Approve Minutes to the December 6, 2011 meeting – Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
  
3. Public Concerns
  - a. Carol reported having a good conversation with a town resident about the water rate structure.
  
4. Water Department
  - a. Rate Structure
    - i. Define Single Family Home – Tabled until next meeting when Jane will prepare a list of users for review
  - b. Budget – Reviewed with areas for research
  - c. Other
  
5. Roads
  - a. Budget – Rick presented a list of surrounding towns and their mileage and budgets. Chelsea is extremely low compared to other towns. Rick asked if it is possible to do a 10 year loan for paving with the annual paving budget used to make the payment. Jane will check to see if this is something banks will do.
  - b. Other –
    - i. New truck has minor damage from an out of control vehicle sliding into it.
    - ii. F550 is at Ted Green Ford with a fuel issue.
  
6. Town Clerk
  - a. Budget – Karen presented her proposed budget
  - b. Red Cross – Jack moved and Carol seconded the motion to let the Red Cross use the Town Hall for a blood drive. So moved.
  - c. Empire Janitorial – Karen reviewed several proposals for a new floor machine. She was looking for guidance as to what to do about the old machine that is at Empire Janitorial. She will check with Empire Janitorial to see if they will accept the machine as trade-in on a new model.
  
7. Old Business
  - a. Budget – The Board worked on the 2012 budget.

- b. DRB Hearing – There is a DRB hearing on January 11, 2012 for the Heath Field permits. Erik is willing to represent the board at that meeting.
  - c. Grange Property – Erik has been notified by the realtor that there is an offer made on the property. Various options to handle the town's desire to either own the property or have an easement to facilitate with ice removal in the event of an ice jam were discussed. The board agreed that the town should wait and see how the offer plays out.
  - d. Heath Field Payment – The Board agreed that the \$4,000 payment will be paid from the Revolving Loan Fund with repayment included in the 2012 budget.
8. New Business
- a. AFLAC Representatives – Wallace and Niffka gave a presentation about the opportunity to offer employees AFLAC policies at no cost to the town. The Board will check with the employees to see if there is any interest.
  - b. LOC - Carol moved and Jack seconded the motion to accept Mascoma Bank's proposal for a Line of Credit for 2012. The rate will remain at 1.95%, the same as 2011, good until December 31, 2012. So moved.
  - c. Tokens of Appreciation – Board agreed to make the same as last year.
9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 9:15 p.m. So moved.