

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

Attendance: Carol Olsen	Jane Cushman	Ashley Lucht
Jack Johnson	Heidi Allen Goodrich	Janet Zug
Erik Anderson	Steve Gould	Phillip Mulligan

1. Adjustments to Agenda
  - a. Planning Commission – Old Business
  - b. Town Hall – Old Business
  - c. School Board – New Business
2. Approve Minutes to the October 27, 2011 Meeting – Carol moved and Erik seconded the motion to approve the minutes as written. So moved.
3. Approve Minutes to the November 15, 2011 meeting – Jack moved and Erik seconded the motion to approve the minutes as written. So moved.
4. Public Concerns
  - a. None
5. Water Department
  - a. Rate Structure – Ashley Lucht discussed work to be done and the timeline for completing the rate structure change.
  - b. Brook Field Service Contract for 2012 – Jack moved and Carol seconded the motion to sign the agreement with Brook Field Service for generator maintenance and inspection Program #2 for \$1,049 if paid by Dec. 15, 2011. So moved.
  - c. Other – Monthly bench sheets were reviewed and signed.
6. Roads
  - a. Truck – The new International truck has been delivered.
  - b. Other
7. Town Clerk
  - a.
8. Old Business
  - a. Flood Hazard Bylaws & Permitting – Nothing to report
  - b. ECFiber – Janet Zug – 7:00 – Janet is the Tunbridge representative to the ECFiber board and visited the meeting to update the board on the progress of ECFiber. She emphasized the advantage to Chelsea to have a representative and alternate. Erik moved and Jack seconded the motion to appoint Phillip Mulligan as Chelsea's representative and Neil Kennedy as the alternate. So moved.
  - c. NERC Grant – Steve Gould – A letter was signed giving Chelsea's support and commitment to participate in Northeast Recycling Council's (NERC) proposed project being submitted to USDA Technical Assistance and Training grant program. This grant program is to assist rural communities and small towns to better manage organic materials and to foster improved disaster debris management preparedness.
  - d. Other – Logging – Erik and forester Dave Paganelli walked the town forest following Long View's timber harvesting. They were pleased with the final work.

- e. Planning Board – Phillip informed the board that the Planning Board has continued to discuss the grange site and that the site does have value for flood mitigation whether the town decides to purchase the property or to obtain an easement. Erik will ask Joan Parker if she is willing to continue her conversation with the landowner.
- f. Town Hall – Phillip reported that the grant reimbursement for the town hall weatherization is waiting for more contractor paperwork.

9. New Business

- a. 2012 Budget – Discussed need to raise highway budget to get the same service as in the past because of rising costs. They will research what surrounding towns budget per mile of road.
- b. Orange County Sheriff's Contract for 2012 – Jack moved and Carol seconded the motion to sign the contract for \$8,500 pending approval of the budget at Town Meeting. So moved.
- c. Red Cross Banner – Blood Drawing @ School – Carol moved and Jack seconded the motion to allow a banner to be hung advertising a blood drawing to be held at the school on January 12, 2012. So moved.
- d. School Board – The School Board would like to meet with the Selectboard to discuss purchasing and installing a generator at the gym for an emergency shelter.
- e. Other – The Board regrettably accepts the resignation of Peg Pelckmann as Animal Control Officer.

10. Adjournment- Carol moved and Jack seconded the motion to adjourn at 8:20 p.m. So moved.