

SELECTBOARD MEETING
Tuesday, February 28, 2012 – 6:00 p.m.
Treas/AA Office

Attendance: Erik Anderson	Rick Ackerman	Sharon Gallacher
Carol Olsen	Ashley Lucht	Heidi Connor
Jack Johnson (7:20 – 8:30)	Robin Amber	Heidi Allen Goodrich
Jane Cushman	Chuck Howe	
Karen Lathrop	Mark Collier	

1. Adjustments to Agenda
 - a. Revolving Loan Fund – New Business
2. Approve Minutes to the February 6, 2012 meeting – Carol moved and Jack seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Numerous concerns for the discharging of firearms within the village.
 - b. Interest expressed in doing away with all zoning in Chelsea
4. Water Department
 - a. Rate Structure – Ashley Lucht presented rate structures using our usage and budget. The water system stills has 45% of the water pumped from our wells unaccounted for. The next step in this process is to hold informational meetings with the users. All 3 board members agree that the 80/20 structure would be most beneficial. A date for the meetings will be discussed at a later date.
 - b. Generator Repairs – The generator repairs will be paid out of the general operating account. When future bills come in this will be revisited with the possibility of reimbursing from the Sinking Fund.
 - c. Other
5. Roads
 - a. The Board agreed that the roads should be posted from March 1 – May 1 per our ordinance.
 - b. Rick reported that the new truck is running good with no problems with the emissions.
 - c. Chelsea's AOT advisor recommends that we submit grant applications. Many towns are still dealing with Irene repairs and won't be looking for paving money.
6. Town Clerk
 - a. Rental Agreement – Karen asked if the Board was interested in revisiting the Town Hall rental agreement because of complaints of excessive noise. She is also wondering about continuing the requirement to hold an insurance certificate to rent the hall. Hopefully the noise issue can be resolved by asking the renter to lower the volume. The Board agrees that the insurance requirement needs to be in place to protect the town's liability.
 - b. Liquor License – Carol moved and Jack seconded the motion to sign the liquor license for Limit Assets (The Pines). So moved.
7. Old Business
 - a. Heath Field Permits – Jack reviewed changes to propose to the DRB for their consideration in the permit process.

- b. Chelsea Old Home Day – Heidi Connor and Sharon Gallacher attended the meeting to update the Selectboard on the development of Old Home Day. They have a list of people/organizations that have already committed to various activities. They report overwhelming support from the community. The following issues were discussed:
 - i. How to and which roads around the Common(s) can be closed?
 - ii. Is the Town Hall available (already reserved)
 - iii. Sunflowers are going to be everywhere – can some be planted on town property? They were advised to ask the Parks Commission
 - iv. Trash Disposal – Jim Hewitt is willing to unlock the Transfer Station for clean-up. The Selectboard authorized disposal at no cost.
- c. Other

8. New Business

- a. Brookhaven – Robin Amber, Mark Collier and Chuck Howe presented their proposal to apply for a Vermont Community Development Grant to renovate the Brookhaven Campus, improve energy efficiency, electrify the pavilion and install a generator. Floodplain issues were discussed as well as the zoning process. They are asking for the town’s formal declaration of support. The Board expressed concern that if they were to get this grant in 2012 along with Safeline’s grant it could trigger a very costly audit for the town.
- b. WEC Permit – Tabled until March 6 meeting.
- c. Animal Control Officer Applications – One application has been submitted and will be reviewed after Town Meeting.
- d. Town Meeting – Prepared for Town Meeting
- e. Other – Revolving Loan Fund – Due to lack of payments, Jane will send letters out to all RLF borrowers advising them that if no payments are received interest charges will be applied.

9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 9:45 p.m. So moved. The next meeting will be March 6, 2012 immediately following Town Meeting.