

SELECTBOARD MEETING
Tuesday, July 15, 2014 at 6:30 p.m.
Town Hall

Attendance:	Carol Olsen	Mike Kuban	Jane Cushman
	Karen Lathrop	Warren Lathrop	Melissa Lathrop
	Kevin Geiger	Emily Newman	Pat Ladd
	Elaine Cilley	Heidi Allen Goodrich	Phyllis Hayward
	Frank Keene	Linda Kuban	Rick Ackerman
	Doug Lyford	Dixon Corbett	Heather Mullen
	Joe Spinella	Steve Gould	Kathy Tullar
	Tim Courts	Carrie Caouette-Delallo	Russ Martin
	Jennie Martin	Marty Gratz	Lynda Watson
	Rita Chambers	Bob Frenier	Dave Button
	Heather Mullen	Mike Button by telephone	

1. Adjustments to Agenda
 - a. Heather Mullen (Law Enforcement) – Public Concerns moved to first item on agenda
 - b. Town Hall Roof – New Business
 - c. Health Officer – New Business
 - d. Listers – Old Business

2. Kuban moved and Olsen seconded the motion to approve the minutes to the July 1 and July 7, 2014 meetings as written. So moved.

3. Public Concerns
 - a. Law Enforcement – Heather Mullen appeared before the Selectboard to express her dissatisfaction with Orange County Sheriff's Dept (OCSD) during a recent break-in at her home. Because 911 was called, the State Police responded. Numerous calls were made to OCSD with no response. Prior to St. Police arrival neighbors were able to apprehend the suspect. Mullen is questioning why Chelsea pays OCSD and during an incident such as this, there was no response. Spinella also reported having an arrangement with OCSD for law enforcement presence during the Annual Flea Market with no response. Emily Newman feels this is not the first time this has happened and encouraged the town to revisit its agreement with OCSD. Dixon Corbett mentioned that he works for the State's Attorney and one of the top priorities is the break ins in the area and encouraged people to contact him with any information. The organization of a Community Watch was mentioned. The Selectboard will continue this discussion at a future meeting with OCSD, State Police and Mr. Corbett being invited to the meeting.
 - b. An inquiry was made as to why the AOT was working on sidewalks and the grass along VT Rte 110. The AOT is preparing to pave VT Rte 110 in Chelsea.

4. Water Department – Tabled

5. Roads
 - a. Chelsea Bridge #9 & 11, VT Rte 110 – It is imperative to send a letter to AOT to encourage them to proceed with the bridges in 2015 as planned. This letter will be signed at the next meeting.
 - b. Transportation Advisory Committee – Tabled
 - c. Road Foreman Meetings – Tabled
6. Town Clerk – No Business
7. Old Business
 - a. Garage Site Plan – Kuban reported that Washington Electric Coop needs to move poles for an estimated cost of \$10,000 to \$15,000 plus labor. Because this benefits WEC, they have agreed to move them at no cost in the fall. Dubois and King is supposed to have plans and specs to the town by July 18, 2014. The Selectboard will review and return the documents with any comments. Bid documents will be available August 1, 2014. Saturday, July 19, 2014 there will be a walk thru of the double wide on the property at 25 E Randolph Rd. Sealed bids will be accepted and opened at 12:01 p.m.
 - b. Hazard Mitigation Plan – To apply for a Hazard Mitigation Grant, the town must have an updated Hazard Mitigation Plan. Sam Holcomb from TRORC has this in progress. A small committee from Chelsea would be helpful in completing the plan.
 - c. Listers – The updated tax maps are complete. The Listers are requesting permission to order 4 copies of the maps. This money is already in the budget so permission was granted.
8. New Business
 - a. Hazard Mitigation Grant – Following Geiger’s explanation of the reading of FEMA’s National Flood Hazard Map, an explanation of the procedure for landowners to apply and the town’s responsibility in the process, Button moved and Kuban seconded the motion to apply for the grant and to hire TRORC to manage the process. Following a lengthy discussion, the motion was passed. Because the application deadline is August 4, 2014, the Selectboard will meet again July 22, 2014 at 6:30 at the Town Hall to start the application process. A memo will be mailed to each landowner in the floodplain explaining this process and encouraging them to attend on July 22.
 - b. Health Officer – Melissa Lathrop, Health Officer informed the Selectboard that she has been requested by the landlords to do a rental inspection of an apartment at Chelsea Court.
 - c. Town Hall Roof - Tabled
9. Button moved and Kuban seconded the motion to adjourn at 9:17 p.m. So moved.