

SELECTBOARD MEETING
TUESDAY June 18, 2013 at 6:04 p.m.
Treas/AA Office

Attendance: Mike Button	Marty Gratz	Nick Milburn
Carol Olsen	Cindy Masterman	Karen Lathrop
Jack Johnson	Heidi Allen Goodrich	Andy Pomerantz
Jane Cushman	Wendy Forbes	Bob Linck – VT Land Trust

1. Adjustments to Agenda
 - a. Approve Minutes to May 21, 2013 meeting – 2(a)
 - b.
2. Approve Minutes to the June 4, 2013 meeting – Carol moved and Mike seconded the motion to approve the Minutes as written. So moved.
 - a. Approve Minutes to May 21, 2013 – Carol moved and Mike seconded the motion to approve the Minutes as written. So moved.
3. Public Concerns
 - a. Marty asked if the town had researched the best practice to contain the wild chervil. The Board supports Marty’s further research and education.
 - b. Pharmacy Flag – Marty questioned if there is a permit for the “Pharmacy Flag” at the Chelsea Health Center. She was directed to the Zoning Administrator.
4. Water Department
 - a. Formal Policy for Temporary Shut Offs - Tabled
 - b. Deb Metcalf – Meter Reading – Nolan has checked the plumbing and meters at this property and talked to the tenant. He was unable to find any equipment malfunction so future high readings will be the responsibility of the owner.
 - c. Other
5. Roads
 - a. Access Permit – Mike moved and Carol seconded the motion to approve Paul Libby’s access permit application at 363 Bobbinshop Road for a residential drive. So moved.
 - b. Other
6. Town Clerk
 - a. Karen is working on the VLCT Hazards Survey
 - b. Karen will schedule furnace cleanings with Irving Oil Corporation or our current fuel supplier.
 - c. The light in the front hall needs rewiring and the florescent light over Karen’s desk has quit working. She will contact someone to repair the lights.
 - d. Karen reported that she has had a great experience at Girl’s State this week.
 - e. The Hall door and the Town Hall front door are not closing properly. Karen is going to measure to see if the column in the basement is the culprit.
 - f. Other
7. Old Business
 - a. Generator - Tabled
 - b. Heath Field Permit Appeal – A pre-trial telephone conference has been scheduled for Monday October 7, 2013 at 9:00 a.m. The town’s attorney will handle this. On

Thursday, October 24, 2013 at 9:00 a.m. there is a Merits hearing which will require a town representative.

- c. Revolving Loan Fund Request – Mike moved and Carol seconded the motion to enter executive session at 8:32 p.m. to discuss the Revolving Loan Fund. So moved. Mike moved at 8:44 p.m. to exit executive session, seconded by Carol. So moved. No action taken.
 - d. Web Advisory Committee – Marty, speaking on behalf of the Committee, discussed the committee's interest in upgrading the website to a more current, user friendly site. The Board needs to concentrate on creating guidelines and a policy of procedures to manage the website before any technology work is done. The committee will return to a Board meeting on August 6, 2013 for further discussion.
 - e. Town Garage – The Board is disappointed in the lack of voters interested in the Town Garage issue to not participate in the June 4th vote. The Board listed 5 options to pursue in their quest for a new site. This will be discussed at the next meeting.
 - f. Other
8. New Business
- a. Lister's Request for Extension for Filing of Abstract Grand List – Mike moved and Carol seconded the motion to sign the letter asking for the extension. So moved.
 - b. VT Land Trust – Andy & Jil Pomerantz have donated an easement to VT Land Trust. When doing the title research, it was discovered that there is lease land held by the Town of Chelsea. These folks are asking the town to release its interest in the lease land. The Board will consider this request with an attorney's review.
 - c. ECFiber – After studying a comparison between our current phone and internet vendors and ECFiber's proposal, the Board unanimously agreed to stay with Fairpoint and Charter.
 - d. Other
9. Adjournment – Mike moved and Carol seconded the motion to adjourn at 8:44 p.m. So moved.