

SELECTBOARD MEETING

June 21 2011 – 6:00 p.m.

Treas/AA Office

Attendance: Erik Anderson  
Carol Olsen  
Jack Johnson

Jane Cushman  
Heidi Allen Goodrich  
Phillip Mulligan

1. Adjustments to Agenda
  - a. Town Hall Rent – New Business
2. Approve Minutes to June 7, 2011 Meeting – Jack moved and Carol seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
  - a. Dick Adams is concerned that there have been 5 TVs left inside the fence at the Transfer Station when he's not looking and boxes of electronics have been left outside the fence. People need to be reminded that we can't take electronics until our electronic collection day on October 8<sup>th</sup>.
4. Water Department
  - a. Rate Structure – The goal is still to have all meters working by the end of the 2<sup>nd</sup> qtr. All meters are calibrated at the time of purchase and Nolan doesn't feel it is necessary to go around and calibrate all meters. If any meters that need to be repaired continue to not function properly, they will be replaced. Information re: the rate structure will be included with the Water Quality Report that will be distributed when meters are read later this week.
  - b. Other
5. Roads
  - a. Garage Survey – John Benson from Dubois & King has visited the Heath Field and sent a draft for the Selectboard's consideration. The draft is what the Board is looking for so Carol will ask John so send dollar figures.
  - b. Pike – Quote of \$39,873.75 to pave 22' x 1900' on the East Randolph Road with a 2" average depth of mix. Jack moved and Carol seconded the motion to sign the contract if this work is to continue from where the new paving ended last year to Tenny Johnson's sawmill. So moved. Jane will check with Rick and send the contract if it covers the above mentioned area. Erik would like to make sure the work is done before September 1<sup>st</sup>.
  - c. Salt Quote – Cargill - \$64.77 per ton. Option 1 – State price with potential increase due to fuel surcharge and tons are guaranteed or Option 2 – Informal quote price without fuel surcharge and tons are not guaranteed and subject to availability. Carol moved and Jack seconded the motion to sign the contract with option 1. So moved.
  - d. Other
6. Town Clerk
  - a. Amended Access Permit - approved
  - b. Weatherization Grant – Phillip presented a contract with Montpelier Construction (low bidder) for the insulation portion of the project in the amount of \$30,797.50. Carol moved and Jack seconded the motion to sign the contract and award the work to Montpelier Construction. So moved. Creative Metal Works (Bill Brosnahan) submitted the only bid for the duct work in the amount of \$14,200. Carol moved and

Jack seconded the motion to award Creative Metal Works the work for \$14,200. So moved. Jack moved and Carol seconded the motion to authorize Phillip Mulligan, as clerk of the works, to sign the fire marshal permit.

- c. Wheelchair Grant – No bids were received. Karen Lathrop is authorized to find someone to do the work.

7. Old Business

- a. Brookhaven Field Usage – Reviewed and signed letter requesting renewal of land use agreement with Brookhaven for 5 years.
- b. Treasurer's Office Lease – Carol moved and Jack seconded the motion to sign the lease for another 6 months for \$500 per month. So moved.
- c. Other

8. New Business

- a. Zoning – Erik will ask Stan Brinkman, Town Agent, if he is willing to prepare a complaint to file with the Environmental Court if necessary work to bring a building into compliance is not completed on time.
- b. Landfill Report – The report as prepared by Dubois & King was reviewed. Areas where vegetation has been damaged by vehicles will be reseeded, the culvert under the transfer station drive will be cleaned out and Bob Loehman will be asked if he is interested in trying to locate 2 gas vents that are on the "as built". There is no need for water sampling this year.
- c. Request to use North Common – The United Church of Chelsea is requesting use of the North Common on July 16, 2011 from 12:00 to 4:00 p.m. for their Annual Band Concert and Ice Cream Social. Jack moved and Carol seconded the motion to grant this request. So moved.
- d. Town Hall Rent – Jack moved and Carol seconded the motion to let Tracy Penfield use the Town Hall for \$20 per night for her regular Monday dance class and \$40 per day for her dance camp through the summer. So moved.

- 9. Adjournment – Jack moved and Carol seconded the motion to adjourn at 7:45 p.m. So moved.