

SELECTBOARD MEETING
Tuesday, June 5, 2012 – 6:00 p.m.
Treas/AA Office

Attendance: Jack Johnson	Heidi Allen Goodrich
Carol Olsen	Karen Lathrop
Erik Anderson	Rick Ackerman
Jane Cushman	Jeremy Hook

1. Adjustments to Agenda
2. Approve Minutes to the May 15 & May 17, 2012 meetings – Carol moved and Jack seconded the motion to approve minutes from both meetings as written. So moved.
3. Public Concerns
 - a. Orange County Sheriff's Dept. Complaints – Carol & Jack have received complaints that Orange County Sheriff's Department and Vermont State Police have not responded to calls from town citizens. Carol will talk with Sheriff Bohnyak to let him know people are concerned that they don't respond when called.
4. Water Department
 - a. Rate Structure – The Board reviewed the returned meter readings but did not find significant differences. Nolan will be asked to follow through with a call to Vermont Rural Water Assoc. and Jane will email Ashley Lucht to let her know what has been done, the results and ask for any suggestions.
 - b. Bench Sheets – Reviewed and signed.
 - c. Other
5. Roads
 - a. The road crew has been mowing roadsides with Vershire's tractor
 - b. Rick acknowledges the need to catch up with ditching and grading following minor wash outs from last Tuesday's storm.
 - c. Chelsea is hauling sand for Vershire in exchange for use of the mowing tractor until they are authorized to haul our own sand.
6. Town Clerk
 - a. Karen reported that Tom Dowlin is going to start repairing the handicap ramp on June 14th with staining to follow in the fall.
 - b. A list of unlicensed dogs was reviewed. Before the Selectboard signs a warrant to have dogs seized per V.S.A. Title 20, Karen will try another reminder with stronger language. Karen will also check into the legalities if the warrant is not signed and a dog bites someone.
 - c. The week of June 18 – 22 Karen is going to be in and out of the office with no assistant available to keep the office open when she is gone.
7. Old Business
 - a. Heath Field Permits - Tabled
 - b. Appointment of Officers
 - i. Constable – Jeremy Hook is willing to have the law enforcement training and serve as Constable if the Selectboard is supportive in having more law enforcement presence than in the past. The Board supports this and

encouraged Jeremy to ask Orange County Sheriff what he needs to do to get the necessary training.

- c. Town Plan – Interim Amendment – Erik is going to ask the Planning Commission for clarity on part of the recommended amendment.
 - d. Generator – Chelsea is unprepared to apply for a 50/50 grant to assist with an emergency shelter generator, Local Emergency Operation Centers and/or associated wiring costs. The town must be NIMS compliant. Erik will contact Brook Field Services to see if they are willing to work with the town to determine our needs and Jane will contact VT Dept. of Public Safety to see what the chances are that this grant will be available again.
 - e. BEOP – The Board reviewed changes made to the BEOP. It was determined that it is ready to return to Two Rivers Ottauquechee Regional Comm. to have changes made prior to sending it to the State.
 - f. NIMS – Reviewed courses necessary to be NIMS compliant
 - g. Storage of Junk – The Board signed follow up letters to those that complaints were received on.
 - h. Animal Control - Tabled
 - i. Land Acquisition – Executive Session – Eric Benson has agreed to appraise the property, hopefully by mid July.
 - j. Sidewalk Repair – Erik is going to contact landowner about sidewalk repair.
 - k. Other – Carol reported that she has walked the North Common and did not find any signs of fire ants.
8. New Business
- a. Agreement for Computer Appraisal Services – Erik signed the agreement with the State of Vermont to provide computer appraisal services for \$231.85 for 2012-2013.
 - b. Cemetery Work by VFW – Frank Keene reported to Carol that the VFW is doing repair work to Allen Cemetery on the West Hill this year. McCullough Crushing donated the stone needed for this work.
 - c. Request to hang “Blood Drive” banner – The Selectboard authorized Bryon Scott Carter to hang a banner in the Common advertising a June 28, 2012 blood drawing.
 - d. Other
9. Adjournment – Carol moved and Jack seconded the motion to adjourn at 7:50 p.m. So moved.