

SELECTBOARD MEETING
TUESDAY May 6, 2014 at 6:30 p.m.
Treas/AA Office

Attendance: Carol Olsen Jane Cushman
 Mike Kuban Heidi Allen Goodrich
 Mike Button

1. Adjustments to Agenda
 - a. Private Use of Heath Rec Field – New Business
2. Approve Minutes to the April 29, 2014 meetings – Kuban moved and Button seconded the motion to approve the minutes as written. So moved.
3. Public Concerns
 - a. Kuban shared with the Board that an individual named Wallace Nolan has been in Chelsea. He travels around the northeast trying to get municipalities and businesses into trouble for not being ADA compliant.
4. Water Department
 - a. Formal Policy for Temporary Shut Offs - Table
 - b. Other
 - i. Bench Sheets were reviewed and signed
 - ii. Water/Sewer operators will be invited to the June 3rd meeting to discuss hours of operation, meter repairs and improved documentation for reimbursable expenses.
5. Roads
 - a. Other
6. Town Clerk
 - a.
7. Old Business
 - a. Generator - Tabled
 - b. Personnel Policy Update - Tabled
 - c. Bonding
 - d. Garage
 - i. Site Plan/Garage Design – Mike’s Coring and Boring did the boring last week. We have no formal report yet but Kuban stopped during the boring of the first hole. They were down 12 feet and hitting something hard which is a good.
 - e. Recycle Container Repair - Tabled
 - f. LEOP Acceptance – Kuban moved and Carol seconded the motion to accept the document. So moved.
 - g. Drainage Update (East Side of Village) – The road crew and possibly the Fire Department will be asked to check into the possibility of the culverts being plugged.
8. New Business
 - a. CVSWMD Alternate – Carol is going to check with Mark Lembke to see the amount of time involved as the alternate. She is interested in being the alternate.
 - b. Heath Field – A member of the Rec Committee has inquired about the presence of a policy regarding private use of the Heath Field. There is none in place but will use

the Town Hall policy as a starting point and ask the Rec Committee to be involved in the writing of the policy.

c. Discussion about the procedure for the 7:00 p.m. public hearing was discussed.

9. Adjournment – Kuban moved and Button seconded the motion to adjourn for the public information meeting re: bond vote for the garage at 6:54 p.m. So moved.