

SELECTBOARD MEETING
TUESDAY November 5, 2013 at 6:30 p.m.
Treas/AA Office

Attendance: Carol Olsen	Robert Sanborn	Rick Ackerman
Mike Button	Cindy Masterman	Rosemary Roberts
Jack Johnson	Frank Keene	Russell Noel
Jane Cushman	Russell Martin	Phillip Mulligan
Heidi Allen Goodrich	Phyllis Hayward	Tim Ward
Karen Lathrop	Steve Gould	Eric Flanders

1. Adjustments to Agenda
 - a. Library Board – New Business

2. Approve Minutes to the October 10 & 15, 2013 meetings – Carol moved and Mike seconded the motion to adopt the minutes from the October 10th and October 15th meetings as written. So moved.

3. Public Concerns
 - a.

4. Water Department
 - a. Formal Policy for Temporary Shut Offs - Tabled
 - b. Other

5. Roads
 - a. Bridge Inspection Report – Rick and the Board reviewed the State inspection report for bridge #5 on Jenkins Brook Road. Missing approach guardrails and damaged/missing sections of guardrail on the bridge as well as undermining of the abutment were cited. Rick is going to investigate further.
 - b. Access Permit – Upon Rick’s approval, Carol moved and Mike seconded the motion to approve a permit submitted by Russell Noel and Rosemary Roberts to create an access to 8 Riverside Drive. So moved.
 - c. Other
 - i. Backhoe – Rick discussed quotes for a new backhoe. Cat is offering 2% interest on a 10 year lease as well as a 7 year warranty. The backhoe is due for replacement but the Board would like a month to make the decision.
 - ii. Hayfield access – Karen had noted sites where gravel had been dumped in hayfield accesses. So long as there is no interference with the town roads, the Selectboard does not see a need for access permits.
 - iii. Carol reported that with the new “Stop” signs at the intersection of Vershire Center Road and Jenkins Brook everyone is stopping.

6. Town Clerk
 - a. Library – Carol moved and Mike seconded the motion to allow the Library to use the Town Hall for 2 hour events on Friday evenings at no charge. So moved
 - b. Karen reported that most of the dogs that she is aware of are licensed.
 - c. Karen is working on completing the “Hazards” list that was created by VLCT from a recent inspection.
 - d. Karen is cleaning out the vault to make more room.

7. Old Business

- a. Generator - Tabled
 - b. Personnel Policy Update - Tabled
 - c. Bonding - Tabled
 - d. Garage
 - i. Site Plan/Garage Design – Chris Sargent from Two Rivers Ottauquechee Planning Commission is willing to attend the November 19th meeting to discuss possible planning grants, etc. for the construction of a new garage. After his visit, the Board will proceed with hiring an architect/engineer to oversee the bidding and permitting for a new garage.
 - ii. Landowner discussion – Passed over as landowner not in attendance
 - e. Support for Veteran’s Sanctuary – Cheryl Ann Linares – Passed over
 - f. Energy Committee – Phillip Mulligan & Steve Gould requested an article on the Town Meeting Warning to ask the voters to create a PACE (Property-Accessed Clean Energy) District to make energy improvements more affordable and promote their installation. Potential solar panel installation on a new town garage was discussed. Phillip reported that 2 landowners had expressed interest in being a net metering solar site.
 - g. Other
 - i. ECFiber – Phillip is happy being the ECFiber representative for the Town of Chelsea and gave an update as to the status of the project.
8. New Business
- a. Transfer Station Annual Inspection Report – The report from Dubois and King was reviewed.
 - b. Flag Pole – Robert Sanborn gave a brief history of the flag pole. It was purchased by the Masons in 1990 and dedicated to the town. Past repairs have been done by the Masons. There are more repairs to do now with approximate costs of \$500 as well as the VFW’s desire to place a solar light on the top of the flagpole. The VFW is willing to purchase the solar light and Robert was asking to have the remaining costs divided between the VFW, American Legion, Masons and the Town of Chelsea. The Selectboard is in agreement.
 - c. Orange County Sheriff’s Department Letter – The town received a letter from Orange County Sheriff’s Department advising the Selectboard that the sheriff’s office has been receiving complaints officially from Frank Keene over the past year about The Pines. Eric Flanders and Tim Ward, owners of The Pines, and Frank were in attendance to discuss these issues. The Selectboard asked that these three try to settle the issues. The Selectboard will check with the Liquor Control Officer, the State Police and Orange County Sheriff’s Department before going further.
 - d. Library Board – Russ Martin, on behalf of the Library Board, attended the meeting to advise the Selectboard that the Library Board has 2 empty positions and that Phyllis Hayward is willing to accept one of the positions until Town Meeting. The Selectboard thanked Russ and Phyllis for advising the Selectboard of this appointment. Mike is curious about the official relationship between the Library and the town.
 - e. Other
9. Adjournment - Mike moved and Carol seconded the motion to adjourn at 9:30 p.m. So moved.