

SELECTBOARD MEETING
TUESDAY October 15, 2013 at 6:10 p.m.
Treas/AA Office

Attendance: Jack Johnson	Heidi Allen Goodrich
Carol Olsen	Cindy Masterman
Mike Button (via phone conference)	Brian Farnham
Jane Cushman	Phillip Mulligan
	Rick Allen

1. Adjustments to Agenda
 - a. Energy Committee – Old Business
 - b. Time change for meetings – New Business
 - c. Holiday Market – Old Business

2. Approve Minutes to the September 17 and October 1, 2013 meetings – Carol moved and Jack seconded the motion to approve minutes for September 17 and October 1, 2013 as written. So moved.

3. Public Concerns
 - a. Board was asked if the litigation would be open to the public at some point or forever sealed file. Jane will check with Peter Nowlan.
 - b. The Board received concern that personal/business signs are being removed from the roadside. It appears that the signs are being removed from within the state right of way.
 - c. Jack received a call from Dean Preston who had been contacted by Neil Kennedy and Steve Knudsen as representatives of the Town of Chelsea. Since Neil and Steve did not advise the Board that they had spoken to Dean and the Board had not asked them to speak with Dean on the town's behalf, Jack advised Dean that they were not representatives of the Town of Chelsea.

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

5. Roads
 - a. Letter of Intent re: maintenance of sidewalk on State Road – Carol moved and Jack seconded the motion to sign the letter of intent re: maintenance of the requested raised sidewalks on Bridge #9 and #11. So moved.
 - b. Other – Carol reported that the “stop” signs have been taken care of at the intersection of Jenkins Brook Rd and Vershire Center Road.

6. Town Clerk
 - a. Other

7. Old Business
 - a. Generator - Tabled
 - b. Heath Field Permit Appeal – Carol moved and Jack seconded the motion to enter executive session at 6:11 p.m. to discuss the appeal. So moved. Mike Button joined the meeting via phone conference. Exited at 6:35 p.m. Mike moved and Carol seconded the motion to sign the Settlement Agreement asking the Court for a continuance of the trial of this appeal until after January 1, 2015. So moved.
 - c. Personnel Policy Update - Tabled

- d. Bonding – Tabled
- e. Holiday Market – Carol moved and Jack seconded the motion to authorize the hanging of a banner advertising this event to be hung between the trees on the Town Hall lawn. So moved.
- f. Other

8. New Business

- a. Support for Veteran's Sanctuary – Cheryl Ann Linares – Ms. Linares left the meeting during Executive session and did not return.
- b. Farnham Lawn Care – Carol moved and Jack seconded the motion to accept Brian's quote of \$840 to pick up leaves, fertilize (with organic fertilizer) and aerate the North and South Commons and the Town Hall lawn. So moved.
- c. Site Plan/Garage Design – Carol is researching grant funding for the site plan development.
- d. Energy Committee – Phillip updated the Selectboard on the Energy Committee's discussion about the possibility of a 2 acre solar farm within the town of Chelsea within Green Mountain Power's territory. The Board enthusiastically endorsed this idea.
- e. Town Plan – There is a Public Hearing warned for November 12, 2013 at 7:00 p.m. at the Town Hall to review the proposed revision of the Town Plan.
- f. Meeting Time Change – To facilitate Carol getting back from work, Jack moved and Carol seconded the motion to change the meeting time from 6:00 p.m. to 6:30 p.m. So moved.

9. Adjournment - Carol moved and Jack seconded the motion to adjourn at 7:30 p.m. So moved.