

SELECTBOARD MEETING
TUESDAY OCTOBER 16, 2012 – 6:04 P.M.
Treas/AA Office

Attendance: Carol Olsen
Erik Anderson
Jack Johnson

Jane Cushman
Heidi Allen Goodrich
Cindy Masterman

Lindsey Green
Jesse Brinkman
Alex Richardson
Luke Peters

1. Adjustments to Agenda
 - a. Land Acquisition – Old Business (Executive Session)
 - b. Maple Avenue – Roads
 - c. Permission to Bury Power line - Roads

2. Approve Minutes to the October 2, 2012 meeting – Carol moved and Erik seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a. Signs continue to be a concern. The individual situations are in the hands of the Zoning Administrator. Erik will clarify the Selectboard's options as this issue moves forward.

4. Water Department
 - a. Rate Structure – Nolan will be invited to the next meeting for an update on any leak detection and discussion re: rate structure changes.
 - b. Other – Chelsea Animal Hospital will be sent a bill for their connection fees.

5. Roads
 - a. Right of Way – Tabled
 - b. Maple Avenue – The Selectboard agrees that the rocks are an obstruction when plowing snow and agree with Rick's recommendation to moving the rocks to the edge of her garden. Erik and Rick will visit the landowner to address the issue of moving the rocks. The landowner has agreed to let Rick cut the brush.
 - c. Other – Two landowners are requesting permission to bury a power line under a town road. Jane will check to see if there is a standard agreement available for this procedure. Jack will contact Rick to ask him to contact the landowners.

6. Town Clerk – Not Present

7. Old Business
 - a. Appointment of Officers (Constable) – The Board has an open search for a Constable
 - b. Generator – Tabled
 - c. NIMS – Tabled
 - d. Animal Control – The Animal Control Officer will be asked for a recommendation as to the best way to budget for next year. Should we enter into a contract or rely on a case by case basis.
 - e. Sidewalk Repair - This project is complete.
 - f. Heath Field Permit Appeal – Erik moved to enter executive session at 6:48 p.m. to discuss the appeal. Exited at 7:00 p.m. – No action taken.

- g. Revolving Loan Fund – Carol is willing to talk to someone with financial expertise about reviewing the expectations and consequences of those borrowing money from the RLF and not repaying.
 - h. Signs – See above under Public Concerns.
 - i. Land Acquisition – Erik moved and Carol seconded the motion to enter executive session at 6:45 p.m. to discuss land acquisition. So moved. Exited at 6:47 p.m. The Board does not agree unanimously to support a certain piece of property for the location of a town garage and sandpile.
 - j. Other
8. New Business
9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 7:40 p.m. So moved.