

SELECTBOARD MEETING
TUESDAY OCTOBER 2, 2012 – 6:00 P.M.
Treas/AA Office

Attendance: Erik Anderson Heidi Allen Goodrich
 Carol Olsen Rick Ackerman
 Karen Lathrop Cindy Masterman
 Rick Ackerman Peter Nowlan

1. Adjustments to Agenda
 - a. Maple Ave - Roads
 - b. Bench Sheets – Water
 - c. Ewaste Collection – Public Concerns

2. Approve Minutes to the September 18, 2012 meeting – Carol moved and Erik seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a. Ewaste Collection – Carol noted that this special collection will be held on Saturday October 6, 2012 at the Transfer Station. Dick Adams needs to be notified of this in the future.

4. Water Department
 - a. Rate Structure – Nothing new to report
 - b. Bench Sheets – Reviewed and signed
 - c. Other

5. Roads
 - a. Right of Way – Nothing new to report
 - b. Maple Ave. – The meeting convened at 18 Maple Avenue to view the wall of stones that Susan Hardin expressed concern about at the last meeting. The Board agreed with Rick’s recommendation to move the stones to the perimeter of her gardens and to put posts up in the winter to protect her property. She will also be asked to trim trees that are hanging in the road. Erik will email Susan these requests and ask that they be done by November 1st or the town will move the stones and trim the trees.
 - c. Rick mentioned that he will be out of town from October 24th to October 29th.

6. Town Clerk
 - a. Karen reported that there has been another dog bite by an unlicensed dog. This case is now in the hands of the Health Officer.
 - b. Carol inquired about absentee ballots/early voting.
 - c. Karen asked about whom to contact if she needs an attorney.

7. Old Business
 - a. Appointment of Officers (Constable) – There has been no further response from the party that had expressed interest in the position. The Board will look further acknowledging that whoever takes the position will have to take law enforcement officer training.
 - b. Generator – Doug Lyford has been exploring grants for the purchase of a generator.
 - c. NIMS – Erik still has not taken the course but plans to
 - d. Animal Control -

- e. Sidewalk Repair - Erik has not contacted the landowner
 - f. Heath Field Permit Appeal – Carol moved and Erik seconded the motion to enter executive session at 7:00 p.m. to discuss the appeal. So moved. Exited at 7:47 p.m. with no action taken.
 - g. Revolving Loan Fund – Carol relayed her conversation with Jackie Higgins re: the use of the Revolving Loan Fund money in South Royalton. This money can only be used for business development. If Chelsea is going to continue to loan money from the fund there needs to be recourse for those that don't repay their loan.
 - h. Signs – The Board discussed the practice of placing sandwich boards in/on private vehicles off the business's property, signs during the Farmer's Market and agricultural signs. The Zoning Administrator is researching how other towns deal with this issue.
 - i. Other
8. New Business
9. Adjournment – Carol moved and Erik seconded the motion to adjourn at 7:50 p.m. So moved.