

Selectboard Meeting Minutes

March 6, 2018

Selectboard Members Present: Joan Goodrich (Chair), Mike Kuban (Vice Chair), Susan Elder, Greg Kotyck, Cynthia Masterman

Other Town Officials Present: Karen Lathrop (Town Clerk)

Others Present: Carol Olsen, Janet Battey, Deb Quayle, Elizabeth Morrison, Sarah Caouette, Mrs. Dickson Corbett, Rachel Lathrop

Joan Goodrich called the meeting to order at 3:35PM.

Changes to the Agenda

Add: Request for use of North Common by Sarah Caouette

Errors and Omissions

None

Public Comments:

There were no public comments.

Conflicts of Interest Disclosure(s):

There were no conflict of interest disclosures.

Approve Minutes for Selectboard Meeting

Motion: Susan Second: Mike All in favor, motion passed

Election of Officers:

The following officers were elected

Chair: Joan (Nominated: Greg, Second: Mike. All in favor)

Vice Chair: Mike (Nominated: Susan, Second: Greg. All in favor)

Town Newspaper:

Motion by Susan to designate The Herald. Second by Mike. All in favor.

Authority to sign orders

Motion by Mike to designate Greg to sign orders on off weeks, with Joan as an alternate. Second by Susan. All in favor.

Appointment of Board and Committee members

Carol Olsen stated she was interested in serving on the DRB. All appointments were tabled to the next meeting.

Chelsea Arts Collective

Sarah Caouette requested the use of the north common by the Chelsea Arts Collective for an event on August 25th.

Motion to approve request: Mike. Second: Greg. All voted in favor.

Friends of Chelsea Public Library

Request to use the Town Hall on April 7th from 4:00pm-7:00pm for a chili cookoff contest. Brocklebank Brewery would like to sell beer at the event under their license. Town will need a proof of insurance from Brocklebank in hand.

Motion to approve request pending proof of insurance by Mike. Second: Susan. All voted in favor.

Second motion to allow a selectboard member to sign the permit for the event pending insurance approval made by Susan. Second by Greg. All voted in favor.

Rachel Lathrop spoke on behalf of the Chelsea Public School physical education teacher Karen Payne requesting to use the basketball court and block off a side street near the church for the week of March 21 thru 26. The street would be used for a bicycle class for the school kids. Board informed her that there was no approval needed for the basketball court, however, the board would need more information before we could approve the use of the street.

Highway Department

Reviewed time cards.

Transfer Station

Recycling compactor broke down on February 24th. Contractor was brought in and the compactor is now working. Contractor advised that the area beneath the compactor be cleaned every three months.

Approve Orders

Motion to approve: Mike. Second: Greg. All voted in favor.

Motion to adjourn:

Motion made by: Mike. Second: Greg. All voted in favor.

Meeting adjourned at 5:05PM