

SELECTBOARD MEETING
TUESDAY September 17, 2013 at 6:00 p.m.
Treas/AA Office

Attendance: Jack Johnson Shana Duval - VELCO
 Mike Button Aurélie Eybalin-Sebastiao – VELCO
 Carol Olsen Marty Gratz – Web Advisory Committee
 Jane Cushman Wendy Forbes – Web Advisory Committee
 Heidi Allen Goodrich Nick Milburn – Web Advisory Committee

1. Adjustments to Agenda
 - a. Farmer's Market – Old Business
 - b. Library – New Business
 - c. Bonding – New Business

2. Approve Minutes to the September 3 and September 6, 2013 meetings – Mike moved and Carol seconded the motion to approve the minutes from both 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. Other – Carol requested that the current stop sign at the intersection of Jenkins Brook and Vershire Center Road, on the Jenkins Brook side be straightened and an additional sign be placed on the left side of the road. Rick will be asked to do this.

6. Town Clerk
 - a. Other

7. Old Business
 - a. Generator - Tabled
 - b. Heath Field Permit Appeal - Tabled
 - c. Health Insurance – Carol moved and Mike seconded the motion to pay 85% of health care insurance for qualifying employees and their spouse. So moved.
 - d. Web Advisory Committee – The Web advisory Committee reviewed a list of requests and recommendations regarding the town website. They expressed concern that the “log in” link does not work. They will add pictures from town as well as a calendar to the home page. This process will start with cleaning up the web site to include only basic information then revisit the Selectboard to start the rebuilding process.
 - e. Myers – The charge of \$225 for 9 mattresses has been credited to the town's account. Mike moved and Carol seconded the motion to leave Myer's contract as written and not increase the cost per ton for disposal of trash. So moved.
 - f. Farmer's Market – Carol moved and Mike seconded the motion to ask the Town Clerk to reduce the Farmer's Market rent for their November 16, 2013 first annual holiday event as has been done for other non-profit organizations. So moved.

- g. Other – The Board discussed the presentation on the October 1st information meeting prior to the bond vote.

8. New Business

- a. Personnel Policy Update – Tabled for review
- b. Connecticut River Valley Project – VELCO – Due to deficiencies being identified in 2009 and again in 2012, VELCO has a project being proposed called Connecticut River Valley Project. This could involve some upgrade work at the Chelsea Substation. Although this project is in the very preliminary stages, VELCO is starting its dialogue with Chelsea as the town would be party in the filing of a petition with the Public Service Board seeking a Certificate of Public Good during the first half of 2014.
- c. Library – Carol reported her work with the Library as a member of the Strategic Planning Committee. She is involved in grant work for repairing the slate/copper roof on the town hall. Because the deadline is October 6, 2013, she is not comfortable with submitting the grant for the 2013 round of grant money but will prepare for the next annual grant application deadline.
- d. Bonding – Mike presented bond repayment schedules on \$162,000 for 10 years, 20 years and 30 years.

- 9. Adjournment – Mike moved and Carol seconded the motion to adjourn at 8:45 p.m. So moved.