

Selectboard Meeting Minutes

January 30, 2018

Selectboard members present: Joan Goodrich, Mike Kuban, Greg Kotyk.

Others present: Maggie Kerrin, Paul Costello, Arthur Edersheim, Rick Allen, Elizabeth Morrison, Cheryl Metcalf, Dickson Corbett, Wendy Forbes, Linda Kuban, Andy Pomerantz, Sara Gordon, Erich Folschneid, Bob Frenier, Neil Kennedy.

The meeting was called to order at 6:35 p.m.

After introductions Paul Costello from the Vermont Council on Rural Development and Robert Hayes from the Green Mountain Economic Development led a Economic Development discussion with townsfolks. The last Economic Development report from 2013 was outlined. Mr. Costello and Mr. Hayes discussed what their agencies roles are in creating a new report. This will involve partnering with Two Rivers Ottauquechee Regional Commission and the Town Planning Commission to first taking the current inventory of the business region of the town and updating the 2013 report on its findings and making appropriate adjustments. Mr. Costello and Mr. Hayes outlined what their prospective agencies are able to assist with and typical projects accomplished in the past in similarly sized Vermont towns. They explained that they do not lead such efforts but are rather a resource for information gathering for grants and resources to help the Town accomplish goals. After a question and answer period it was decided that the next step would be for the Planning Commission and other interested parties to arrange for another meeting where goals and ideas can be discussed on a larger scale. The date of March 3rd was discussed as the next possible meeting. Copies of the 2013 report will be available at the Town Administrator's office for the public to review.

The approval of the January 13, 2018 meeting minutes was tabled.

The water/wastewater delinquent water bills was tabled until the next meeting.

Maggie Kerrin reported on the heater at the Transfer Station appears to be working well.

Elizabeth Morrison and Cheryl Metcalf spoke on behalf of the Library asking for direction on alcohol consumption at a possible fundraiser. The Board directed them to the Liquor Control Board for all permits and instructions.

Susan Elder reported on the idea of a "Civil Day" in Chelsea this summer involving all Departments: Fire, Ambulance, Orange Cty. Sheriff's office, Rotary, Recreation Department, Fish and Game Club, Town offices, etc. The Sheriff's office is already on board offering bike safety and free bike helmets for the event. This is just in the idea stage and she would appreciate help in organizing.

Executive Session - Personnel

Susan Elder moved to find that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Michael Kuban seconded the motion. All were in favor, so moved. "

Susan Elder moved to enter executive session at 7:30 to consider personnel matters. Michael Kuban seconded the motion. All were in favor, so moved.

Susan Elder moved to exit Executive Session at 7:45 p.m. Michael Kuban seconded the motion. All were in favor, so moved.

No action taken.

Executive Session - Legal

Susan Elder moved to find that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Michael Kuban seconded the motion. All were in favor, so moved. "

Susan Elder moved to enter executive session at 7:30 to consider personnel matters. Michael Kuban seconded the motion. All were in favor, so moved.

Susan Elder moved to exit Executive Session at 7:45 p.m. Michael Kuban seconded the motion. All were in favor, so moved.

Susan Elder moved to sign the Stitzel, Page & Fletcher legal services contract. Greg Kotyk seconded. All were in favor, so moved.

Michael Kuban moved to sign Orders. Greg Kotyk seconded. All were in favor, so moved.

Greg Kotyk moved to adjourn the meeting. Michael Kuban seconded. All were in favor, so moved.

The meeting ended at 8:07 p.m.