

SELECTBOARD MEETING  
February 23, 2010 – 6:00 p.m.  
Treas/AA Office

Attendance: Ruben Hook  
Ken Colby  
Erik Anderson  
Jane Cushman  
Diane Mattoon  
Cornelia (CJ) Cesari  
Kasey Peterson  
Preston Bristow  
Rick Ackerman

1. Adjustments to Agenda
  - a. Flea Market – New Business
  - b. Farmer’s Market – New Business
  - c. Kasey Peterson – New Business
2. Approve Minutes to February 2, 8 & 10, 2010 Meetings – Erik moved and Ruben seconded the motion to accept the minutes as written. So moved.
3. Public Concerns
  - a. Dogs – Ken rec’d call regarding dog tracks on property. Ken advised the caller that there is no leash outside the village. Need a description of the animal before pursuing.
4. Water/Sewer
  - a. Water Billing – tabled
5. Roads
  - a. Personnel Issue – Erik moved and Ruben seconded the motion to enter executive session at 6:17 p.m. to discuss a personnel issue. So moved. Exited at 6:30 p.m. No action taken.
6. Old Business
  - a. Ancient Roads – John Dutton wants to come next week to do more ancient roads research. Erik had a complaint about the Selectboard’s Report re: Ancient Roads. The Board will announce that the 2010 date in the report is incorrect and needs to be changed to 2015.
  - b. Zoning – Preston and the Selectboard discussed how the ZA work has evolved. The DRB is happy to be out of the position of writing decisions and Preston is willing to write them. He hopes to keep within the ZA’s budget.
  - c. CVSWMD – Steve Gould sent an email re: waste oil hauling. No proposals have been received yet.
  - d. Liquor Licenses – Erik moved and Ruben seconded the motion to sign the Liquor and Tobacco licenses for Chelsea Country Store, Flander’s Market and Chelsea Pizza House & Deli. So moved.
  - e. Town Meeting Prep – The Board reviewed CJ’s article for The Herald and went over the Town Report in preparation for Town Meeting.
7. New Business
  - a. Orange Co. Sheriff’s Dept. Contract - Tabled until after Town Meeting.

- b. Flea Market – The Board granted the Chelsea Area Flea Market Council’s request to use the Commons from late afternoon July 9, 2010 until the evening of July 10, 2010 for the annual Flea Market.
  - c. Farmer’s Market – Mia Rubow, on behalf of the Chelsea Farmer’s Market, requested permission to change the market from Wednesday to Friday, provide regular musical entertainment and to hang a banner on Thursdays outside the Town Hall. The Board agrees that changing to Fridays is fine except for Flea Market time and will check to see what they will be hanging for a banner and where they intend to hang it. Erik will check on these questions.
  - d. Kasey Peterson – Kasey introduced herself to the Selectboard and announced her intention to run for Town Clerk.
8. Adjournment – Ruben moved and Erik seconded the motion to adjourn at 8:30 p.m. So moved. The next meeting will be held immediately following Town Meeting on March 2, 2010 for the annual organization.