

SELECTBOARD MEETING
TUESDAY April 2, 2013 at 6:00 p.m.
Treas/AA Office

Attendance: Jack Johnson	Frank Keene	Stacey Flanders
Carol Olsen	Rita Chambers	Roy Hayward
Mike Button	Cynthia Masterman	Ashley Gonyaw
Jane Cushman	Blaine Conner	Bruce Weatherell
Karen Lathrop	Jack Ducharme	Arnold Preston
Heidi Allen Goodrich	Linda Ducharme	Charlotte Mullen
Rick Ackerman	Stan Brinkman	Linda Kuban
Tim Ward	Chris Calhoun	Claudia Smith
Eric Flanders	Diann Ward	Clifford Rood, Jr
Linda Berkeley	Susan Kay	Cindy Allen
Laurie Eddy	Paula Doyle	Ron Allen
Earl Metcalf	Michael Doyle	Kelly Ward
Jil Pomerantz	Mark Vermette	Christy Spinks
Andy Pomerantz	Tom Cozza	Lorraine Boulter
Brian Hayward Jr.	Guy Flatley	Ryan Kennedy
Chris Dunn	Jean Button	Erica Ward

1. Adjustments to Agenda
 - a.

2. Approve Minutes to the March 26, 2013 meeting – Mike moved and Jack seconded the motion to approve the minutes as written. So moved.

3. Public Concerns
 - a.

4. Water Department
 - a. Bench Sheets – Carol reviewed and signed the bench sheets
 - b. Other – For future discussion – Establishing a formal policy to deal with temporary shut-off requests.

5. Road
 - a. Work Documentation – Jack moved and Carol seconded the motion to table. So moved.
 - b. Other

6. Town Clerk
 - a. Liquor Licenses – The Pines – Frank Keene presented a document signed by approximately 30 voters asking for restrictions on the liquor license to include: 1) Last call be arranged so that the bar closes at 12AM midnight. 2) The Selectboard be notified of any upcoming entertainment events, such as bands, large gatherings etc. 3) Doors to the building remain shut, other than entering and exiting, to help reduce noise. And 4) Insulation or noise reducing material be placed inside of the fence enclosure to reduce clanking of horseshoes. It was emphasized that the Selectboard never intended to not sign the license but wanted to discuss Frank's concerns about noise, etc. and try to resolve the issues. Following a lengthy discussion of both pros and cons regarding attaching a condition to The Pines liquor

license, Mike moved and Carol seconded the motion to attach the following condition:

The Chelsea Selectboard approves Limit Assets, Inc. dba “The Pines” Liquor License with one condition, that if the Selectboard is notified by any public agency or official of a violation of a local or state law or ordinance, then the Selectboard may consider suspension or revocation of this license.

b. Other

7. Old Business

- a. Generator – Jack has gotten no response from Erik so item is tabled.
- b. Heath Field Permit Appeal – No new info.
- c. CVSWMD – Lembke – Not present
- d. Personnel Issue – Executive Session – Mike moved and Carol seconded the motion to enter executive session to discuss a personnel issue at 8:30 p.m. So moved. Exited at 8:37 p.m. no action taken.
- e. Website - Tabled
- f. Other

8. New Business

- a. Mascoma Savings Bank use of Common – Mike moved and Carol seconded the motion to grant Mascoma Savings Bank permission to use the North Common for their annual bar-b-cue. So moved.

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