

SELECTBOARD MEETING
January 15, 2008 – 6:00 p.m.
Treas/AA Office

Attendance: Andy Pomerantz
Harry Flint
Jane Cushman

Dave Button
Cornelia Cesari
Anne Carroll

Tracy Simon
Rick Allen

1. Minutes – Harry moved and Andy seconded the motion to adopt the minutes to the January 7, 2008 meeting as written. So moved.
2. Adjustments to Agenda
 - a. Request to abate sewer bill – to Water/Sewer
 - b. Orange Co. Sheriff's Dept. contract – New Business
 - c. Liquor Licenses – New Business
 - d. Overhead Door Invoice – Water/Sewer
 - e. Fuel price for Washington plowing & sanding - Roads
 - f. Grange request to post Farmer's Market signage – New Business
 - g. Next Meeting Date – New Business
3. Public Comments – None
4. Water/Sewer
 - a. Budget – Andy moved and Harry seconded the motion to adopt the water budget at \$49,130 as presented and to keep the user fee at \$224 per year payable quarterly. The sewer budget is adopted at \$110,332 as presented and to keep the user fee at \$410 per year, also payable quarterly. So moved.
 - b. Niles Woolf Sewer Bill – Andy moved and Harry seconded the motion to abate Mr. Woolf's bill for the 4th quarter of 2007 as the building was still vacant. The building will be rented in Feb. so Mr. Woolf agrees to pay the next bill. So moved.
 - c. Overhead Doors – Company is asking for payment for the doors prior to them being installed. Harry has just gotten the opening dimensions and will have the openings ready when they schedule the installation. Harry will contact Overhead Doors. The bill will be paid when the doors are installed.
 - d. Other – none
5. Roads
 - a. Budget – reviewed proposed budget
 - b. Fuel price for plowing – Harry moved and Andy seconded the motion to keep the price for sand and for plowing the same as it has been for Washington. So moved.
 - c. Other – None
6. Old Business
 - a. Zoning – There has been no recommendation from the Planning Comm. for an interim ZA. Rick Allen, ZA, reported that he has finally made contact with Al Leonard re: zoning permit application for his property. He is in Florida until the end of January and is willing to

comply with bylaws upon his return. The Board is willing to let him proceed when he returns so long as Rick follows up to make sure he does it.

- b. First Branch Ambulance Appointment – Harry moved and Andy seconded the motion to appoint Rebecca Mattoon to represent Chelsea on the FBA board. So moved.
 - c. Development Review Board – The Board discussed the need to find minutes and findings of fact to the Chelsea Quik Stop hearings. Anne and Tracy will try to locate them. Harry moved and Andy seconded the motion to enter executive session at 7:02 to discuss a personnel issue. So moved. Exited at 7:42 p.m. The Selectboard did not find probable cause to hold a public hearing to remove a member from the DRB.
 - d. Grange – The Board agreed to allow the Grange to display notice of their monthly Winter Farmer’s Market at the Barre triangle. The sign will be put up just prior to the market and taken down immediately after each month.
 - e. Second Constable – Tabled
 - f. Junkyard Follow-Up – There will be 3 certified letter sent to landowners that are violating Chelsea’s “Outdoor Storage of Junk” ordinance.
7. New Business
- a. Orange County Sheriff’s Contract – Harry moved and Andy seconded the motion to sign the contract for \$8,000 pending the approval of the budget at Town Meeting. So moved.
 - b. Liquor Licenses – After reviewing the applications, Harry moved and Andy seconded the motion to sign the applications for Will’s Store and Chelsea Quik Stop. So moved.
 - c. Next Meeting – Set for Tuesday, January 22, 2008 at 6:00 p.m. at the Treas/AA office to finalize the budget and prepare the warning.
8. Correspondence – None
9. Adjournment – Harry moved and Andy seconded the motion to adjourn at 8:15 p.m. So moved.