

**Chelsea Selectboard Meeting
Thursday November 21, 2019
@ 6:30PM
Chelsea Town Office**

- I. Call regular meeting to Order and Pledge of Allegiance**
- II. Public Comment on Items not part of the Agenda:**
- III. Adjustments to the Agenda:**
- IV. Consent Agenda:**
 - A. Approval of Payroll Warrant #20 in the amount of \$8092.82
 - B. Approval of Accounts Payable Warrant #21 in the amount of \$42,388.15
 - C. Approval of Payroll Warrant #22 in the amount of \$8,314.18
 - D. Approval of Accounts Payable Warrant #23 in the amount of 295,787.37
 - E. Approval of September 26, 2019 Selectboard Meeting Minutes
 - F. Approval of October 10, 2019 Selectboard Meeting Minutes
 - G. Approval of October 24, 2019 Public Hearing Minutes
 - H. Approval of October 24, Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. New Business**
 - 1. Solar Power Cooperative Discussion w/ RSU #12
 - 2. Selectboard training requirement
 - B. Old Business:**
 - 1. Adoption of a Social Media Policy
 - 2. Annual Review of Town Owned Property
 - 3. Town Office Feasibility and Space Needs Study RFQ
 - 4. Patch and Crushed Rock availability Plan
- VI. Legal:**
 - A. Set date for review of Town Manager Contract
 - B. Permission to use Butternut Park for Christmas Holiday Fireworks Display.
 - C. Suspension of InforMe Rapid Renewal service
 - D. Tax Abatements
 - 1. Arthur and Mary Robinson – M9 L80 - \$3,000 in value
 - 2. David Brunelle – M1 L 154 - \$136,920 in value

VI. Legal: (continued)

- E. Tax Supplemental
 - 1. David Scott Robinson – M9 L84-001 - \$3,000 in value
 - 2. David Brunelle – M1 L154-1 - \$136,920 in value
 - 3. Patterson Family Trust - Farmland Tax Penalty
- F. 2017 Property Tax Collection Settlement
- G. Action on Win Ro Automobile Graveyard/Junkyard Annual Permit
- H. Status and possible further action on Jellison Property Clean Up

VII. Written Communication:

- A. Transportation Project Solicitation from KVCOG
- B. Update from MMEHT
- C. Tiny Home Registration Clarification from BMV
- D. Maine Bicentennial Grant Opportunity
- E. CEO Report for October
- F. Town Clerk Report for October
- G. Deputy Clerk Report for September and October

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- C. Boards and Committee
- D. Board of Selectmen/Assessors

IX. Executive Session:

X. Adjournment:

To maintain meeting effectiveness, the following guidelines are set forth:

Board members speaking during discussion on any item will be limited to two minutes and may speak only once until each member has spoken or been given an opportunity to speak.

Members of the public speaking during discussion on any item will be limited to two minutes and may speak only after each Selectboard member has spoken or been given an opportunity to speak.