

Selectboard Meeting
Thursday October 10, 2019
6:30PM
Chelsea Town Office

I. Call regular meeting to order:

Selectboard present included: Deborah Sanderson and Michael Pushard. Benjamin Smith was absent and excused

The meeting was called to order at 6:30PM by Sanderson.

Members of the public present included Scott Tilton, Darby Erickson, Marion Bowman, Patti Fredette, Chuck Redman, Rick Danforth, Carol Belanger, Hank Mastrianno, Sarah Lessner, Gordon Libby and Dick Condon

The Pledge of Allegiance was recited.

II. Public Comment on items not part of the agenda: NONE

III. Adjustments to the agenda: NONE

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #15 in the amount of \$129,525
- B. Approval of Payroll Warrant #16 in the amount of \$9,075.54
- C. Approval of Accounts Payable Warrant #17 in the amount of \$452,386.93
- D. Approval of September 12, 2019 Selectboard Meeting Minutes
- E. Approval of September 12, 2019 Emergency Selectboard Meeting Minutes
- F. Approval of September 26, 2019 Selectboard Meeting Minutes

A motion was made by Pushard that was seconded by Sanderson to approve Consent Agenda Items A, B, C, D and E as presented. The vote was unanimous by those present and voting.

V. Scheduled Items:

A. New Business:

1. Review Social Media Policy

The Manager presented the Selectboard with a draft Social Media Policy. The policy provides guidance on the use of town related social media. No action was taken.

B. Old Business:

1. Heart and Soul Coordinator/Planner/Marketing Position

The Manager presented the Selectboard with formal agreements for services by Marion Bowman and Patti Fredette. There was discussion on how to fund the positions.

A motion was made by Sanderson that was seconded by Pushard to authorize the Manager to enter into agreements with Marion Bowman and Patti Fredette for **Heart and Soul Coordinator/Planner/Marketing** services and to fund the positions from TIF Budget. The vote was unanimous of those present and voting.

VI. Legal:

A. Winter Road Maintenance Bids

The Manager/Road Commissioner presented the Selectboard with the results of the Winter road Maintenance bids. Only one bid was received for \$8900 per mile for 2019-20, 2020-21 and 2021-22 from Gordon Libby Inc.

A motion was made by Pushard that was seconded by Sanderson to accept the bid and authorize the Town Manager to enter into a contract with Gordon Libby for winter road maintenance in Chelsea. The vote was unanimous of those present and voting.

B. Tax Abatements – 2019-20

1. Bancroft Holding – PP 83 - \$48,500 in value

A motion was made by Pushard that was seconded by Sanderson to approve a tax abatement for Bancroft Holding PP Account 83 in the taxable amount of \$48,500 and tax amount of \$943.32. The vote was unanimous of those present and voting.

2. Angela Ross – Acct. 535 – M 4 Lot 4 \$19,200 in value

A motion was made by Pushard that was seconded by Sanderson to approve a tax abatement for Angela Ross Acct 535 M4 Lot 04 in the taxable amount of \$19,200 and tax amount of \$373.44. The vote was unanimous of those present and voting

3. Michael Nicholas Sr. Acct 191 – M14 Lot 87 \$19,200 in value

A motion was made by Pushard that was seconded by Sanderson to approve a tax abatement for Michael Nicholas Sr RE Acct 191 in the taxable amount of \$19,200 and tax amount of \$373.44. The vote was unanimous of those present and voting.

C. Sand for Chelsea Seniors Program

The Manager informed the Selectboard of the planned continuance of the Sand for Seniors Program. Volunteers will be needed to fill and deliver buckets to eligible seniors.

D. Sand for Chelsea Residents Program

The Manager informed the Selectboard of the plan to finish work on the public sand shed. Some sort of wall needs to be constructed to set the shed onto so that it can be filled with sand using a loader

E. Retail Medical Marijuana License Ordinance Special Referendum Warrant and Schedule Public Hearing

A motion was made by Pushard that was seconded by Sanderson to schedule the required Public Hearing on the **Retail Medical Marijuana License Ordinance** for October 24 at 6:30PM at the Town Office. This is at least 7 days before the vote. The vote was unanimous of those present and voting.

A motion was made by Pushard that was seconded by Sanderson to schedule voting and sign a warrant on the **Retail Medical Marijuana License Ordinance** for November 5 from 8AM to 8PM at the Chelsea Elementary School. The vote was unanimous of those present and voting.

VII. Written Communication:

- A. The Selectboard reviewed a letter from Charter Communication dated September 27, 2019
- B. The Selectboard reviewed the Code Enforcement Officer report for September 2019
- C. The Selectboard reviewed the Town Clerk's Report for September 2019
- D. The Selectboard reviewed the Town Manager Report

VIII. Verbal Communication:

- A. Town Manager – Specific information from the written report was highlighted.
- B. RSU #12 School Board Director – NONE
- C. Boards and Committee – NONE
- D. Board of Selectmen/Assessors –

Pushard – highlighted some tentative plans for this year’s Christmas Tree Lighting. This year’s event will be November 30.

Sanderson – NONE

IX. Executive Session –

A motion was made by Pushard that was seconded by Sanderson to go into Executive Session pursuant to 1MRS 1 §405(6)(A) to discuss a personnel matter. In at 7:30PM. Vote was unanimous of those present and voting

A motion was made by Pushard that was seconded by Sanderson to come out of Executive Session. Out at 7:40PM. Vote was unanimous of those present and voting.

No action was taken

X. Adjournment:

A motion was made by Pushard that was seconded by Sanderson to adjourn the meeting. Vote was unanimous of those present and voting

Approved by the Selectboard on November 14, 2019

Deborah Sanderson

Michael Pushard

Absent
Benjamin Smith