

**Selectboard Meeting**  
**Thursday January 9, 2020**  
**6:30PM**  
**Chelsea Town Office**

**I. Call regular meeting to order:**

The meeting was called to order at 6:34PM by Smith.

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

Members of the public present included Scott Tilton, Judy Mastrianno, Chuck Redman, Patti Fredette, Rick Danforth, Tom Heyns, Carol Belanger and Molly Alexander

**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 Payroll Warrant #33 in the amount of \$7,227.65
- B. Approval of Accounts Payable Warrant # 34 in the amount of \$53,669.20

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

**V. Scheduled Items:**

- A. **New Business: NONE**
- B. **Old Business: NONE**

## VI. Legal:

- A. Appointments
  - 1. Cemetery Committee Appointment

Sharon Burns – Term to June 30, 2021

A motion was made by Pushard that was seconded by Smith to appoint Sharon Burns to the Cemetery Committee for a term expiring June 30, 2021. The vote was unanimous by those present and voting.

Thomas Heyns – Term to June 30, 2022

A motion was made by Pushard that was seconded by Smith to appoint Thomas Heyns to the Cemetery Committee for a term expiring June 30, 2022. The vote was unanimous by those present and voting.

- 2. Cemetery Sexton – 3 year term
  - Lee Burns – Term to June 30, 2022

A motion was made by Pushard that was seconded by Smith to appoint Lee Burns to position of Cemetery Sexton for the term expiring June 20, 2022. The vote was unanimous by those present and voting.

- B. Tax Abatement
  - 1. 2019-20 Tax Year

Philip and Shirley Chadbourne – Map 2 Lot 76 – HS \$19,200

A motion was made by Smith that was seconded by Pushard to approve a 2019-20 corrective tax abatement for Philip and Shirley Chadbourne Acct 197 Map 2 Lot 76 in the amount 19,200 in value and \$373.44 in taxes. The vote was unanimous by those present and voting.

- 2. 2018-19 Tax Year
  - Philip and Shirley Chadbourne – Map 2 Lot 76 – HS \$20,000

A motion was made by Smith that was seconded by Pushard to approve a 2018-19 corrective tax abatement for Philip and Shirley Chadbourne Acct 197 Map 2 Lot 76 in the amount 20,000 in value and \$399.00 in taxes. The vote was unanimous by those present and voting.

3. 2017-18 Tax Year  
Philip and Shirley Chadbourne – Map 2 Lot 76 - HS \$20,000

A motion was made by Smith that was seconded by Pushard to approve a 2017-18 corrective tax abatement for Philip and Shirley Chadbourne Acct 197 Map 2 Lot 76 in the amount 20,000 in value and \$391.60 in taxes. The vote was unanimous by those present and voting.

**VII. Written Communication:**

- A. The Selectboard reviewed two letters from Charter Communication dated January 10, 2020
- B. The Selectboard reviewed the CEO Report for December 2019
- C. The Selectboard reviewed the written update from Chelsea Heart and Soul
- D. The Selectboard reviewed the Town Clerk Report for December 2019
- E. The Selectboard reviewed the letter from Maine EMA dated January 16, 2020
- F. The Selectboard reviewed the letter from CMP dated January 14, 2020

**VIII. Verbal Communication:**

- A. Town Manager – The Manager provided the Selectboard with a written Managers Report
- B. RSU 12 Board of Directors – NONE
- C. Boards and Committees –  
Heart and Soul – Patti Fredette reviewed with the Selectboard all the work that is being done to keep the Heart and Soul project moving forward.
- D. Board of Selectmen/Assessors –  
Pushard – requested more information on what the RSU is doing to rectify the deed to the Town Office Property and the RSU’s interest in deeding additional acres to the Town.  
Smith - NONE

**IX. Executive Session: NONE**

**X. Adjournment:**

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

Approved by the Selectboard on February 27, 2020

\_\_\_\_ Absent \_\_\_\_\_  
Deborah Sanderson

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Michael Pushard

\_\_\_\_\_  
Benjamin Smith