

Selectboard Meeting
Thursday December 5, 2019
6:30PM
Chelsea Town Office

I. Call regular meeting to order:

The meeting was called to order at 6:48PM by Sanderson.

Selectboard present included: Deborah Sanderson, Michael Pushard and Benjamin Smith.at 6:50pm.

Members of the public present included Scott Tilton, Jarrod Pinkham, Robert Rosso, Bobby Miller, Molly Alexander, Lindy Barney and Carol Belanger.

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 #24 in the amount of \$8,960.06.
- B. Approval of Accounts Payable Warrant #25 in the amount of \$32,664.96.
- C. Approval of November 21, 2019 Selectboard Meeting Minutes.

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

V. Scheduled Items:

A. New Business:

1. Marijuana Adult Use Retail Sales Ordinance Discussion

The Manager and CEO presented the Selectboard with a draft Marijuana Adult Use Retail Ordinance. The Selectboard requested that the draft ordinance be included on future agendas so that it could be discussed in more detail and more public discussion be made available. No formal action was taken.

2. Emergency Management Ordinance Discussion

The Manager and the EM Director explained the need for the updated Emergency Management Ordinance. The latest ordinance that Chelsea voters had approved was from the early 2000's. Updates need to be made to better align the language of the ordinance with current practice.

3. Request from Lindy Barney to maintain Smith Road – Private Way

Lindy Barney a resident of 80 Smith Road, requested the Town repair the roadway in front of its parcel of tax acquired property on the roadway. She was informed by the Board that spending public funds on private property is illegal. The Selectboard requested the Manager do more research and speak to the Town's attorney for their thoughts.

B. Old Business: NONE

VI. Legal:

A. Tax Abatement

1. John and Mark Thompson – M 3 L 19 – \$72,432 in value

The Selectboard received additional information on the 2019-20 corrective abatement required at Map 3 Lot 19. A motion was made by Smith that was seconded by Pushard to approve a corrective abatement for Map 3 Lot 19 in the amount of \$72,432 in value. The vote was unanimous by those present and voting.

B. Tax Supplemental(s)

1. Amanda Thompson – M 3 L 19-001 - \$65,021 in value

The Selectboard received additional information on the 2019-20 supplemental taxation required at Map 3 Lot 19-001. A motion was made by Smith that was seconded by Pushard to approve a supplemental tax for Map 3 Lot 19-001 in the amount of \$65,021. The vote was unanimous by those present and voting.

2. John and Mark Thompson – M 3 Lot 13 – \$1,488 in value

The Selectboard received additional information on the 2019-20 supplemental taxation required at Map 3 Lot 13. A motion was made by Smith that was seconded by Pushard to approve a supplemental tax for Map 3 Lot 13 in the amount of \$1,488. The vote was unanimous by those present and voting.

VII. Written Communication:

- A. The Selectboard reviewed a notice from Charter Communication dated Nov. 12, 2019
- B. The Selectboard reviewed a notice from Charter Communication dated Nov. 14, 2019
- C. The Selectboard reviewed a notice from Charter Communication dated Nov. 18, 2019
- D. The Selectboard reviewed the RSU 12 Finance and Facilities/Transportation Joint Committee Minutes
- E. The Selectboard reviewed the RSU 12 YTD Expense Report
- F. The Selectboard reviewed the Rate Setting Notice from MMEHT
- G. The Selectboard reviewed CEO Report for November
- H. The Selectboard reviewed Town Clerk Report for November
- I. The Selectboard reviewed Deputy Clerk Report for November

VIII. Verbal Communication:

- A. Town Manager – highlights of the information on the Manager’s written report was shared with the Selectboard and the public
- B. RSU 12 Board of Directors – NONE
- C. Boards and Committees – NONE
- D. Board of Selectmen/Assessors –

Pushard – reported that the Chelsea Christmas Festivities were a success and ran smoothly. The turnout was excellent considering other events also being held.

Smith – NONE

Sanderson – thanked Mike and his family and all the volunteers for making the Christmas Festivities a success. Carol Belanger was also thanked for the work she did organizing the public supper portion of the event.

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 January 9, 2020

Deborah Sanderson

Michael Pushard

Benjamin Smith