

**Chelsea Selectboard Meeting
Thursday February 27, 2020
Immediately Following Assessors Meeting
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 Accounts Payable Warrant #36 in the amount of \$265,185.29
 - B. Approval of Payroll Warrant #37 in the amount of \$7,817.60
 - C. Approval of Accounts Payable Warrant #38 in the amount of TBD
 - D. Approval of January 23, 2020 Selectboard Meeting Minutes
 - E. Approval of February 13, 2020 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. **New Business -**
 - 1. Sheepscot Valley RSU #12 2020-21 Budget Presentation
 - B. **Old Business -**
 - 1. Solar Electricity Update
- VI. Legal: NONE**
- VII. Written Communication:**
 - A. Letter regarding the Brown Tail Moth from Dept of Agriculture, Conservation and Forestry
 - B. Treasurer Report
 - C. Letter from Kennebec County
 - D. Town Manager's Report
- VIII. Verbal Communication:**
 - A. Chelsea's RSU #12 Representative
 - B. Boards and Committee
 - C. Board of Selectmen/Assessors

IX. Executive Session:

A. Executive session to discuss a personnel matter pursuant to 1 MRSA § 405(6)(A)

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.