

Selectboard Meeting
Thursday February 27, 2020
6:30PM
Chelsea Town Office

I. Call regular meeting to order:

The meeting was called to order at 7:14PM by Sanderson..

Selectboard present included Deborah Sanderson, Michael Pushard and Benjamin Smith.

Members of the public present included Scott Tilton, Carol Belanger and Richard DeVries

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 #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 \$241,378.03
- D. Approval of January 23, 2020 Selectboard Meeting Minutes
- E. Approval of February 13, 2020 Selectboard Meeting Minutes

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

A motion was made by Smith that was seconded by Pushard to approve Consent Agenda Item D as presented. The vote was unanimous.

A motion was made by Pushard that was seconded by Sanderson to approve Consent Agenda Items E as presented. The vote was unanimous.

V. Scheduled Items:

A. New Business: NONE

B. Old Business:

1. Solar Electricity Update

Richard DeVries provided the Selectboard with a solar electricity update. The RSU is moving toward a solar power purchase agreement with Sundog Solar.

VI. Legal: NONE

VII. Written Communication:

- A. The Selectboard reviewed a letter regarding the Brown Tail Moth from Dept of Agriculture, Conservation and Forestry
- B. Treasurer Report - NONE
- C. The Selectboard reviewed a letter from Kennebec County
- D. The Selectboard reviewed the Town Manager's Report

VIII. Verbal Communication:

- A. Town Manager – NONE
- B. RSU 12 Board of Directors – NONE
- C. Boards and Committees – NONE
- D. Board of Selectmen/Assessors – NONE

IX. Executive Session:

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

A motion was made by Pushard that was seconded by Smith to go into executive session pursuant to 1 MRSA § 405(6)(A). In at 7:47PM

A motion was made by Smith that was seconded by Pushard to come out of Executive Session.

X. Adjournment:

A motion was made by Pushard that was seconded by Smith to adjourn the meeting. The vote was unanimous. The meeting was adjourned.

Approved by the Selectboard on February March 13, 2020

Deborah Sanderson

Michael Pushard

Benjamin Smith