

Selectboard Meeting
Thursday March 12, 2020
6:30PM
Chelsea Town Office

I. Call regular meeting to order:

The meeting was called to order at 6:37PM by Sanderson

Selectboard present included Deb Sanderson and Ben Smith. Mike Pushard was absent and excused

Members of the public present included Scott Tilton, Carol Belanger, Terry Mitrenga, Marion Bowman, Mike Peterson, Andy Peterson, Travis Leash and Cassidy Jones.

The Pledge of Allegiance was recited.

II. Public Comment on items not part of the agenda:

Terry Mitrenga provided the Selectboard with new information regarding the property which the Town Office and Elementary School now sit.

Andy Peterson alerted the Selectboard of the possible unsafe condition of the recently burned house across from him on the Sylvester Road.

III. Adjustments to the agenda: NONE

IV. Consent Agenda:

- A. Approval of Payroll Warrant #39 in the amount of \$10,956.40
- B. Approval of Accounts Payable Warrant #40 in the amount of \$59,887.57
- C. Approval of February 27, 2020 Selectboard Meeting Minutes

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

V. Scheduled Items:

A. New Business: None

B. Old Business:

1. Increasing Town Office Public Hours

No discussion and no action taken

2. Digital Imaging and Display of 1865 Plan

No discussion and no action taken

VI. Legal:

A. Sylvester Avenue Residents Concern

Andy Peterson presented an issue to the Selectboard concerning a poorly constructed and burdensome drain that the Town installed to improve drainage on Sylvester Ave. According to Mr. Peterson the drain was poorly constructed and not performing according to plans. A few years ago he stated that he suffered flooding in his basement due to errors created when the cellar drain of his house was destroyed during the installation of the drainage ditch. The area has been reviewed by various construction professionals and engineers, yet the problem hasn't been repaired properly.

Mr. Peterson requested certain documents, that the drainage be revisited and that a solution be found before he suffers worse property damage. The Selectboard requested the issue be looked into by the Manager and an engineer or construction professional.

No formal action was taken at this time.

B. Set date, time and place of Annual Election and Town Meeting

A motion was made by Smith that was seconded by Sanderson to set the date of the Annual Town elections for June 9, 2020 at the Chelsea School from 8AM to 8PM and the Annual Business Meeting for June 11, 2020 at the Chelsea School at 6:30PM. The vote was unanimous by those present and voting.

C. Rescue Billing Ordinance Amendment – False Alarm Response

The Selectboard were presented with the first draft of proposed amendments to the Rescue Billing Ordinance. The amended section was added to in response to false alarms. No action was Taken.

VII. Written Communication:

- A. The Selectboard reviewed the Chelsea Heart and Soul Sponsored Newsletter
- B. The Selectboard reviewed the CEO Report
- C. The Selectboard reviewed the Treasure's Report
- D. The Selectboard reviewed the Town Manager's Report

VIII. Verbal Communication:

- A. Chelsea's RSU #12 Representative- NONE
- B. Boards and Committee - NONE
- C. Board of Selectmen/Assessors - NONE

IX. Executive Session:

Executive session to discuss acquisition of Real Property pursuant to 1 MRSA § 405(6)(C). The Executive session was not held.

X. Adjournment:

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

Approved by the Selectboard on March 26, 2020

Deborah Sanderson

Absent
Michael Pushard

Benjamin Smith