

Chelsea Selectboard Meeting
Thursday July 23, 2020
6:30PM
Regular Meeting @
CHELSEA GRANGE

I. Call regular meeting to Order:

II. Public Comment on Items Not on Agenda:

III. Adjustments to the Agenda:

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #59 in the amount of \$
- B. Approval of Payroll Warrant #03 in the amount of \$
- C. Approval of Accounts Payable Warrant #04 in the amount of \$
- D. Approval of July 9, 2020 Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business –

- 1. Election of Selectboard Chair and Vice Chair
- 2. Schedule 2020 – 21 Selectboard Meeting dates and times
- 3. Schedule 2020 – 21 Selectboard Goal Setting Workshop
- 4. 2020 – 21 Budget Carry Forwards Approval
- 5. 2019 – 20 Budget Overdraft Approval
- 6. Tax bill insert – Ecomaine Recycling flyer

B. Old Business –

- 1. Food Sovereignty and Proposed Ordinances (Three Drafts)
- 2. Senior Tax Deferral Ordinance (One Draft)
- 3. 2019-20 Chelsea Heating Assistance Program Wrap Up
- 4. Boards and Committee Volunteer Application

VI. Legal:

- A. Land Use Violation Consent Agreement with David Harris for land at 111 Collins Road
- B. Municipal Quitclaim Deed – Lorrena Ferreira – 31 Davenport Road
- C. ecomaine Recycling Contract Review and Approval
- D. 2020 – 21 MMA Legal Services Contact Policy
- E. 2020 – 21 Town Attorney Legal Contact Policy
- F. Appointments to Vacant Chelsea Boards and Committees
- G. Confirmation of Town Manager Appointments

VIII. Written Reports and Communications:

- A. Letter from Charter Communication dated July 5, 2020
- B. Letter from Charter Communication dated July 11, 2020
- C. Letter from Charter Communication dated July 14, 2020

IX. Verbal Communications:

- A. Town Manager Report -
- B. Chelsea’s RSU #12 Representative -
- C. Boards and Committee Reports -
- D. Board of Selectmen/Assessors Concerns –

X. Executive Session

- A. Tax Abatement pursuant to Title 36 MRSA § 841(2) – Case 2020-02

XI. 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.