

Chelsea Selectboard Meeting
Thursday August 13, 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 Payroll Warrant #05 in the amount of \$9,612.93
- B. Approval of Accounts Payable Warrant #06 in the amount of \$282,746.80
- C. Approval of July 23, 2020 Selectboard Meeting Minutes.
- D. State Fees Disbursement Policy
- E. Credit Card Acceptance Policy
- F. Wages and Benefits Disbursement Policy
- G. Bad Check Policy

V. Scheduled Items:

A. New Business –

- 1. Request from Historical Society to place a bench at Chelsea Heights
- 2. MMA Election Voting for Vice President and Executive Committee
- 3. MMA Legislative Policy Committee Ballot
- 4. MMA Workers Comp. Safety Incentive Program and Resolution
- 5. KVCOG General Assembly Representative Selection
- 6. Selectboard Ad Hoc Committee Assignments

B. Old Business –

- 1. Senior Tax Deferral Ordinance Acceptance
- 2. Schedule 2020 – 21 Selectboard Goal Setting Workshop
- 3. 2020 – 21 Budget Carry Forwards Approval (2)
- 4. Tax bill insert – ecomaine Recycling flyer (2)
- 5. Overview of Secret Ballot Referendum Process
- 6. Notice of Public Hearing on Secret Ballot Referendum Issues

VI. Legal:

- A. Municipal Quitclaim Deed – Patricia Degen
- B. ecomaine Recycling Contract Review and Approval
- C. Relinquishing the location of dug well at the Town owned property at 330 Togus Road
- D. Selectboard Appointments to Chelsea Boards and Committees
- E. Confirmation of Town Manager Appointments

VIII. Written Reports and Communications:

- A. July Code Enforcement Officer Report
- B. Treasurer Report as of August 6, 2020
- C. Notice from Maine Bureau of Parks and Land regarding Hallowell Water District renewal of submerged land easement
- C. Letter from Charter Communication dated July 24, 2020
- D. Letter from Charter Communication dated July 31, 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:

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.