

**Chelsea Selectboard Meeting**  
**Thursday August 27, 2020**  
**Executive Session 6:00PM**  
**Regular Meeting 6:30PM**  
**@**  
**CHELSEA GRANGE**

**IX. Executive Session @ 6PM**

- A. Pursuant to 1 M.R.S.A. §405(6)(A)

**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 #07 in the amount of \$15,883.30
- B. Approval of Accounts Payable Warrant #08 in the amount of \$350,018.46
- C. Approval of August 13, 2020 Selectboard Meeting Minutes.

**V. Scheduled Items:**

**A. New Business –**

- 1. 2020 – 21 Tax Commitment
- 2. Ambulance Service Contract w/ Gardiner Fire and Rescue
- 3. Sole Source Procurement of Winter sand for 2020-21 season
- 4. Solar Array Ordinance
- 5. Marijuana Business Licensing Ordinance

**B. Old Business –**

- 1. Municipal Officers Order to Place Questions on Ballot for Secret Ballot Referendum Election
- 2. Notice of Public Hearing on Secret Ballot Referendum Issues
- 3. Schedule 2020 – 21 Selectboard Goal Setting Workshop
- 4. Schedule a Selectboard workday at the Sand/Salt Building
- 5. Approve demolishing house and cleaning up property a 330 Togus Road

**VI. Legal:**

- A. Land Use Violation – Setback Ordinance – 212 Birmingham Road
- B. 2015 – 16 Tax Write Off as Uncollectible (Acct 432 Map 11 Lot 100)
- C. 2016 – 17 Tax Write Off as Uncollectible (Acct 432 Map 11 Lot 100)
- D. 2017 – 18 Tax Abatement (Acct 432 Map 11 Lot 100)
- E. 2018 – 19 Tax Abatement (Acct 432 Map 11 Lot 100)
- F. 2019 – 20 Tax Abatement (Acct 432 Map 11 Lot 100)
- G. ecomaine Recycling Contract Review and Approval
- H. Town owned property at 330 Togus Road well location

**VII. Written Reports and Communications:**

- A.
- B.

**VIII. Verbal Communications:**

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

**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.