

Chelsea Selectboard Meeting
Thursday June 25, 2020
6:30PM
Via Zoom Conference

I. Call meeting to order:

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

Selectboard present included Deb Sanderson, Ben Smith and Mike Pushard

Others present included Scott Tilton, Carol Belanger, Sheri Truman, Nick Waldron, Rick Danforth and Jen Brown

II. Adjustments to the Agenda:

VII. Verbal Communication :

- B. Chelsea's RSU #12 Representative -
**Review of 2020 -21 RSU #12 School Budget with Superintendent
Howie Tuttle**

III. Consent Agenda:

- A. Approval of Payroll Warrant #56 in the amount of \$7,056.23
- B. Approval of Accounts Payable Warrant # 57 in the amount of \$79,108.35
- C. Approval of June 11, 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. A roll call vote was taken. The vote was unanimous.

VII. Verbal Communication:

- B. Chelsea's RSU #12 Representative -
**Review of 2020 -21 RSU #12 School Budget with Superintendent
Howie Tuttle.**

Mr. Tuttle reviewed the 2020-21 RSU #12 budget with the Selectboard. The budget is available for review on the RSU website. Voting on the budget will take place on July 14 at the Chelsea Elementary School.

IV. Scheduled Items:

A. New Business –

1. Food Sovereignty Discussion and Proposed Ordinance

The Selectboard reviewed ordinances in effect from other towns. There was support among Selectboard members to draft an ordinance for Chelsea. The Selectboard instructed the Manager to bring a couple of different ordinances for the Selectboard to review on July 9, 2020

B. Old Business:

1. Final Review and Approval of the Town Meeting Warrant

The Manager presented the Selectboard with two versions of a draft Town Meeting Warrant. The first was a warrant that did not include the ordinances. This version was preferred because it would result in a shorter town meeting and because the ordinances had not been reviewed by the public and public input received.

A motion was made by Smith that was seconded by Pushard to approve the shorter version of the warrant for vote by residents on July 14 and 16. A roll call vote was taken. The vote was unanimous.

V. Legal:

The Selectboard took no action to certify any of the ordinances listed below. Instead effort will be made to review each ordinance at a future Selectboard meeting and conduct public hearings before voting on the ordinances in November.

- A.** Certification of Emergency Management Ordinance to Town Clerk
- B.** Certification of Fire Department Service Billing Ordinance to Town Clerk
- C.** Certification of Adult Use Marijuana Ordinance to Town Clerk
- D.** Certification of Property Tax Deferral Ordinance to Town Clerk
- E.** Certification of Building Permit and Occupancy Ordinance to Town Clerk

VI. Written Reports and Communication:

- A. Town Manager Report

VII. Verbal Communication :

- A. Town Manager - NONE
- C. Boards and Committees –

Rick Danforth – presented the Selectboard with a report from the Budget Committee. The Budget Committee completed their work in one night and made recommendations for the voters to consider at the July 16 Town Meeting.

D. Selectboard –

Ben Smith – None

Mike Pushard – None

Deb Sanderson – None

VII. Executive Session: NONE

VIII. Adjournment:

A motion was made by Pushard that was seconded by Smith to adjourn the meeting. A roll call vote was taken. The vote was unanimous to adjourn. The meeting was adjourned at 8:19PM

Approved remotely by the Selectboard on July 9, 2020

Deborah Sanderson

Michael Pushard

Benjamin Smith

This meeting, due to the State of Emergency currently in effect, will not be open to public attendance. Selectboard and the public will be participating via a Zoom audio and video conference.