

Chelsea Selectboard Meeting
Thursday July 9, 2020
6:30PM
Via Zoom Conference

I. Call meeting to order:

The Zoom meeting was called to order at 6:33 PM by Chair Sanderson.

Selectboard present included Deborah Sanderson and Benjamin Smith. Michael Pushard was absent and excused

Others present included Scott Tilton, Richard Danforth, Skye Cote, Carol Belanger and Jennifer Magee.

II. Public Comment on Items Not on Agenda:

There was a concern expressed as to why the meeting was not at the Grange as originally planned.

III. Adjustments to the Agenda: NONE

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #58 in the amount of \$169,156.10
- B. Approval of Payroll Warrant #01 in the amount of \$7,934.42
- C. Approval of Accounts Payable Warrant #02 in the amount of \$30,209.70
- D. Approval of June 25, 2020 Selectboard Meeting Minutes

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

V. Scheduled Items:

- A. **New Business –**
 - 1. Food Sovereignty and Proposed Ordinances (Drafts)

The Manager presented two draft ordinances to the Selectboard. The Selectboard agreed to this being a first reading and would review the drafts before the next meeting

B. Old Business: NONE

VI. Legal:

A. MMT Rental 2019-20 Tax Abatement

1. Tax Account 1589 – Map 14 Lot 115ON

There was discussion regarding the timeline of this abatement request, how it was originally acted upon and the time required.

A motion was made by that was seconded by Smith that was seconded by Sanderson to approve a corrective tax abatement for Account 1589 for the assessment value of 44,220 or \$860.08 in taxes. A roll call vote was taken. The vote was unanimous of those present and voting.

2. Tax Account 1030 – Map 14 Lot 115CO

A motion was made by that was seconded by Smith that was seconded by Sanderson to approve a corrective tax abatement for Account 1030 for the assessment value of 125,399 or \$2,439.01 in taxes. A roll call vote was taken. The vote was unanimous of those present and voting.

B. Final Payment of Tax Assessors Agent

There was a discussion regarding the contract with Bartlett Assessing Services and the final payment due for the period January 1 to June 30, 2020. An invoice was received for an additional 7 days of work at \$500 per day. The contract does not indicate that extra days will be paid extra. The Selectboard authorized payment of the contracted outstanding amount of \$9,500.

C. Crystal Falls Bottle Club Renewal Application

The Selectboard reviewed the Bottle Club Application renewal for Crystal Falls. All the reviews and checks indicated that there have not been any issues which would warrant Chelsea not approving the request.

A motion was made by Smith that was seconded by Sanderson to approve the 2020 – 21 Bottle Club Application for Crystal Falls. A roll call vote was taken. The vote was unanimous of those present and voting.

D. Appointment of Cheryl Mitchell – Registrar of Voters

A motion was made by Smith that was seconded by Sanderson to appoint Cheryl Mitchell to the position of Registrar of Voters. A roll call vote was taken. The vote was unanimous of those present and voting.

E. Appointment of Election Clerk for 2-year Terms

A motion was made by Smith that was seconded by Sanderson to appoint Election Clerks for the two-year term 2020 – 2020. A roll call vote was taken. A roll call vote was taken. The vote was unanimous of those present and voting.

VII. Written Reports and Communication:

- A. The Selectboard reviewed the CEO Report for June.
- B. The Selectboard reviewed Chelsea’s Keep Maine Healthy Grant Award.
- C. The Selectboard reviewed a letter from Kennebec County Commissioners.

VIII. Verbal Communication :

- A. Town Manager Report – The Town Manager read his written report to the Selectboard.
- B. Chelsea’s RSU #12 Representative – NONE
- C. Boards and Committee Reports – NONE
- D. Board of Selectmen/Assessors Concerns -

Ben Smith – thanked Deb, Mike and residents for their support and for allowing him to serve on the Selectboard for 9 years.

Deb Sanderson – NONE

IX. Executive Session: NONE

X. Adjournment:

A motion was made by Smith that was seconded by Sanderson to adjourn the meeting. A roll call vote was taken. The vote was unanimous of those present and voting. The meeting was adjourned at 8:19PM

Approved remotely by the Selectboard on July 23, 2020

Deborah Sanderson

Michael Pushard
