

**Chelsea Selectboard Meeting
Thursday September 10, 2020
6:30PM
Chelsea Grange Hall**

A public hearing to review the seven-ordinance proposed for a vote on November 3, 2020 was held at 6PM

I. Call regular meeting to order:

The meeting was called to order at 6:59PM by Sanderson

Selectboard present included: Deborah Sanderson, Sheri Truman and Michael Pushard

Others present included Scott Tilton, Rick Danforth, Alec Giffen, Sharon Burns, Carol Belanger, Palmer Sargent, Mary Street, Jen Brown, Molly Alexander, Lynn Winters Boynton and Kelby Young.

II. Public Comment on Items Not on Agenda: None

III. Adjustments to the Agenda: None

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #09 in the amount of \$5,673.03
- B. Approval of Payroll Warrant #10 in the amount of \$7,885.44
- C. Approval of Accounts Payable Warrant # 11 in the amount of \$203,756.62
- D. Approval of August 27, 2020 Selectboard Meeting Minutes.

A motion was made by Pushard that was seconded by Truman to approve Consent Agenda Items A, B, C and D as presented. The vote was unanimous of those present and voting.

V. Scheduled Items:
A. New Business:

1. KVCOG Ballot for Election of Officers and Directors

The Manager reviewed with the Selectboard the proposed slate of membership to the KVCOG Board of Directors.

A motion was made by Sanderson that was seconded by Pushard to authorize the Town Manager to complete the ballot and vote on behalf of the Selectboard. The vote was unanimous of those present and voting.

B. Old Business:

1. Placement of a bench at Chelsea Heights Cemetery by Chelsea Historical Society.

There was substantial discussion on the matter of placing a bench in memory of Tom winter in the Chelsea Heights Cemetery.

A motion was made by Pushard that was seconded by Truman to table this matter until a future meeting

2. Approve demolishing house and cleaning up property a 330 Togus Road

The Manager reported that he had been the tax acquired property building to evaluate the condition. He also reported that he had spoken with Real Estate Agent Tony Lioko for his input on the value of the building.

A motion was made by Pushard that was seconded by Truman to authorize the Town Manager to work with a demolition contractor to tear the structures down and clean up the property. The vote was unanimous of those present and voting.

3. Town Space Needs Feasibility Study RFQ

The Manager discussed with the Selectboard the need for a review future town office needs in order to determine how best to proceed with either expansion or new construction. The Manager proposed sending out an RFQ to firms that perform Feasibility Studies. A motion was made by Pushard that was seconded by Truman to authorize the Manager to send out requests for qualification to firms that perform design services for a town space needs and feasibility study. The vote was unanimous of those present and voting.

VI. Legal:

A. Municipal Quit Claim Deed to Willett Properties, Inc. – Map 11 Lot 078

A motion was made by Pushard that was seconded by Truman to approve a Municipal Quitclaim Deed to Willett Properties for undischarged tax liens in 1982, 1983, 1984 and 1987 on property at Map 11 Lot 78. The vote was unanimous of those present and voting.

B. Food Sovereignty Ordinance Certification to Town Clerk

A motion was made by Pushard that was seconded by Truman to certify the Food Sovereignty Ordinance to the Town Clerk to be voted on by voters on November 3, 2020. The vote was unanimous of those present and voting.

C. Emergency Management Ordinance Certification to Town Clerk

A motion was made by Pushard that was seconded by Truman to certify the Emergency Management Ordinance to the Town Clerk to be voted on by voters on November 3, 2020. The vote was unanimous of those present and voting.

D. Senior Tax Deferral Ordinance Certification to Town Clerk

A motion was made by Pushard that was seconded by Truman to certify the Senior Tax Deferral Ordinance to the Town Clerk to be voted on by voters on November 3, 2020. The vote was unanimous of those present and voting.

E. Fire Department Service Billing Ordinance Certification to Town Clerk

A motion was made by Pushard that was seconded by Truman to certify the Fire Department Service Billing Ordinance to the Town Clerk to be voted on by voters on November 3, 2020. The vote was unanimous of those present and voting.

F. Marijuana Business Licensing Ordinance Certification to Town Clerk

A motion was made by Pushard that was seconded by Truman to certify the Fire Department Service Billing Ordinance to the Town Clerk to be voted on by voters on November 3, 2020. The vote was unanimous of those present and voting.

G. Building Permit and Occupancy Ordinance Certification to Town Clerk

There were concerns expressed by the Selectboard to a section of the Building Permit and Occupancy Ordinance. The item was table.

H. Solar Array Ordinance Certification to Town Clerk

The Planning Board has requested that voting on the Solar Array Ordinance be delayed until they have had more time to review it and make possible changes

VII. Written Reports and Communication:

- A. The Selectboard reviewed the CEO Report for August 2020
- B. The Selectboard reviewed the Executive Order #8 2020-21 regarding November 3, 2020 Election and Voting

VIII. Verbal Communication :

- A. Town Manager – items on the Town Managers written report were shared with the Selectboard
- B. Chelsea’s RSU #12 Representative – NONE
- C. Boards and Committee Reports – NONE
- D. Board of Selectmen/Assessors Concerns –

Mike – publicly thanked Jenn Brown and the members of her Church for assisting with the cleaning up of Janet Jellison’s property. Mike also thanked Jarrod Pinkham for his help with the cleanup.

Sheri – None

Deb – requested a report on the cleanup of garbage at a residence on the Birmingham Road.

IX. Executive Session:

- A. Tax Abatement Request Pursuant to 36 M.R.S.A. § 841

A motion was made by Pushard that was seconded by Truman to go into executive session pursuant to 36 M.R.S.A. § 841. In at 8:23 PM.

A motion was made by Pushard that was seconded by Truman to come out of executive session. Out at 8:31PM.

A motion was made by Sanderson that was seconded by Pushard to deny Poverty Abatement 2020-03. The vote was unanimous of those present and voting.

X. Adjournment:

A motion was made by Pushard that was seconded by Truman to adjourn the meeting. The vote was unanimous of those present and voting. The meeting was adjourned at 8:32PM.

Approved by the Selectboard on September 24, 2020

Deborah Sanderson

Michael Pushard

Sheri Truman