Executive Session:
A. Pursuant to 1 M.R.S.A. § 405(6)(E) – Discussion with Legal Counsel

A motion was made by Sanderson that was seconded by Truman to go into executive session. Roll call vote was unanimous. In at 6:06PM

A motion was made by Pushard that was seconded by Sanderson to come out of executive session. Roll call vote was unanimous. Out at 6:29PM.

No formal action was taken.

I. Call meeting to order:

The regular meeting was called to order at 6:36PM by Sanderson

Selectboard present included Deb Sanderson, Sheri Truman and Mike Pushard

Others attending via Zoom included Scott Tilton, Molly Alexander and Carol Belanger.

II. Public Comment on Items Not on Agenda:

Molly Alexander – requested information regarding what role the Selectboard decided to take in the litigation being brought against abutors of the discontinued portion of the Birmingham Road.

Carol Belanger - informed the Select Board that the Planning Board finished preliminary work on the Solar Array Ordinance. The Select Board will review the ordinance at on of their January meeting. Carol added that the Planning Board was going to be undertaking review of older town ordinances for possible amendments.

III. Adjustments to the Agenda: NONE
IV. Consent Agenda:

A motion was made by Pushard that was seconded by Truman to approve Consent Agenda A, B and C as presented. The roll call vote was unanimous.

V. Scheduled Items:

A. New Business –

1. Request from Animal Control for a “Farm Animals Ahead” Hazard Sign in front of the Polley Farm at 168 Hankerson Road.

As a result of various farm animals being hit by vehicles, Gretchen Patrick (Chelsea ACO) has requested that some type of signs be purchased and placed at 168 Hankerson Road adjacent to the Polley Farm.

A motion was made by Pushard to place signs with the appropriate verbiage adjacent to 168 Hankerson Road. The motion did not receive a second.

There was discussion on the effectiveness of signs which also included the speed of vehicles travelling Hankerson Road. The Selectboard requested that the Town Manager get a cost to purchase and install two signs.

A motion was made by Sanderson that was seconded by Truman to table action on this matter until the Manager could get the cost to purchase and install two signs. The roll call vote was unanimous.

B. Old Business:

1. Develop questions for the Wednesday December 9, 2020 meeting with Assessor Agent regarding Personal Property Assessing and Improving Chelsea’s Assessment Ratio

The Manager requested that Selectboard members develop questions for the Assessor Agent on the two items to be discussed prior to December 9 in order to assist the Assessor Agent in preparing for the meeting.

The Selectboard will forward questions to the Manager as they think of them. The Manager will also develop questions and forward them to the Selectboard.
2. **330 Togus Road Demolition Bid Results**

The Manager reviewed the results of the 330 Togus Road demolition bids with the Selectboard. The low bidder of $9000 was received from Dirt Diggers out of Winterport Maine. The Manager has checked references and insurance coverages. He informed the Selectboard that he will be selecting Dirt Diggers to complete the work. No motion is required.

**VI. Legal:**

**A. Tax Abatement**

1. **Tim and Wendy Willett**
   
   2020-21 Taxes – M 01 L 139 – Account #1173
   
   Abatement Value $51,282 – Taxes $997.43

   Tim and Wendy where assessed for a building at Map 1 Lot 139 that had been removed prior to April 1st 2020.

   A motion was made by Sanderson that was seconded by Pushard to approve a 2020-21 corrective abatement for Tim and Wendy Willett for property at Map 1 Lot 139 for the assessed amount of $51,282 and $997.43 in taxes. The roll call vote was unanimous.

**B. Sale of Tax Acquired Property – Quit Claim Deed**

1. **Joseph McLaughlin – M02 L024 – Acct 723**

   The property owner has paid all the taxes owed for the property through April 14, 2021.

   A motion was made by Sanderson that was seconded by Pushard to approve a Municipal Quit Claim Deed for Joseph McLaughlin for property at Map 2 Lot 24 Acct 723. The roll call vote was unanimous.
C. Appointment of Ad Hoc Aging in Place Committee

Since the Selectboard approved the creation of an Ad Hoc Aging in Place Committee the residents below have expressed an interest in volunteering to serve:

1. Robert Drisko
2. Myra Drisko
3. Cecil Crockett
4. Marion Bowman
5. Linda Weston
6. Selectboard Committee Liaison

A motion was made by Sanderson that was seconded by Truman to appoint Robert Drisko, Myra Drisko, Cecil Crockett, Marion Bowman and Linda Weston to the Ad Hoc Aging in Place Committee. The roll call vote was unanimous

A motion was made by Sanderson that was seconded by Pushard to Sheri Truman to the Ad Hoc Aging in Place Committee at the Selectboard Liaison to the committee. The roll call vote was 2 - 0 -1 (Truman abstained)

VII. Written Reports and Communication:

A. The Selectboard reviewed a letter from Charter Communication dated 11/13/2020
B. The Selectboard reviewed the 2021 Maine Municipal Bond Bank Spring Bond Issue Schedule

VIII. Verbal Communication:

A. Town Manager – NONE
B. Chelsea’s RSU #12 Representative – NONE
C. Boards and Committee Reports –
   Carol Belanger asked the Selectboard if they had any older ordinances that they wanted the Planning Board to review and possibly update.
D. Board of Selectmen/Assessors Concerns –
   Mike – NONE
   Sheri – NONE
   Deb – Provided the Board and members viewing remotely of the plans for the Christnas Themed Auto Parade on November 28 at 4PM
X. **Adjournment:**

A motion was made by Pushard that was seconded by Truman to adjourn the meeting. The roll call vote was unanimous. The meeting was adjourned at 7:23PM

Approved by the Selectboard on December 9, 2020

__________________________________________  __________________________
Deborah Sanderson                                Michael Pushard

__________________________________________
Sheri Truman