



**Chelsea Selectboard Meeting
Wednesday January 13, 2021
6:30PM
Via Zoom**

- 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 Accounts Payable Warrant #29 in the amount of \$13,540.15
 - B. Approval of Payroll Warrant # 30 in the amount of \$7,729.88
 - C. Approval of Accounts Payable Warrant #31 in the amount of \$
 - D. Approval of December 23, 2020 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. New Business –**
 - 1. 2021 Spirit of America Recipient Discussion
 - 2. 2020 Town Report Dedication Discussion
 - 3. Town Report Cover Selection Discussion
 - 4. Selection of 2021-22 Selectboard Budget Workshop Review dates
 - B. Old Business –**
 - 1. Review 2021-22 Budget for potential reduction of expenses
 - 2. Review 2021-22 Budget for potential increases in revenues

VI. Legal:

- A. Personnel Policy – Maine Employee Paid Leave Changes
- B. Draft Solar Array Ordinance Review

VII. Written Reports and Communications:

- A. December 12, 2020 Planning Board Minutes
- B. Invitation to Destination Disposal Webinar February 18, 2021
- C. CEO Report for December 2020
- D. Record of Building Permits issued from 1/1/2020 to 12/31/2020
- E. ACO Report for November 2020
- F. 2021 MMA Workers Comp Fund Letter
- G. MDOT 2021 LCP Program Notice
- H. December 2020 RSU #12 Superintendent's Report

VIII. Verbal Communications:

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

IX. Executive Session:

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.