



**Chelsea Selectboard Meeting
Wednesday February 10, 2021
Public Hearing 6:30PM
Regular meeting 6:45PM
Via Zoom**

Public Hearing @ 6:30PM

- 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 Payroll Warrant #32 in the amount of \$7,689.51.
 - B. Approval of Accounts Payable Warrant # 33 in the amount of \$139,249.21.
 - C. Approval of Accounts Payable Warrant #34 in the amount of \$1,046.75.
 - D. Approval of Payroll Warrant #35 in the amount of \$7,901.57.
 - E. Approval of Accounts Payable Warrant #36 in the amount of \$277,692.18
 - F. Approval of January 13, 2021 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. **New Business –**
 - 1. Presentation of the proposed Chelsea 2021-22 Municipal Budget
 - 2. Establish a method to recognize Chelsea's 8th Grade Students of the month
 - 3. Creation of new Town Center Tax Increment Financing District
 - 4. 2021 Summer Intern
 - B. **Old Business – NONE**

VI. Legal:

- A. Set time, date, and place of 2021 Annual Town Election and Town Meeting
- B. CMP Pole Permit for 4 poles on Sulya Road

VII. Written Reports and Communications:

- A. January 2021 RSU #12 Superintendent's Report
- B. January 2021 CEO Report
- C. December 2020 Town Clerk Report
- D. January 2021 Town Clerk Report
- E. January 2021 Deputy Clerk Report
- F. January 21, 2021 Hallowell/Gardiner Water District Trustees Meeting
- G. Workers Compensation Renewal Letter

VIII. Verbal Communications:

- A. Town Manager Report –
- B. Chelsea's RSU #12 Representative –
- C. Boards and Committee Reports –
 - 1. Matt Drost – Economic Development Coordinator
- 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.