



**Chelsea Selectboard Meeting
Wednesday February 24, 2021
Public Hearing 6:30PM
Regular meeting 6:40PM
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 #37 in the amount of \$7,884.23
 - B. Approval of Accounts Payable Warrant # 38 in the amount of \$ TBD
 - C. Approval of February 10, 2021 Solar Array Ordinance Public Hearing Minutes
 - D. Approval of February 10, 2021 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. **New Business –**
 - 1. Chelsea Boards and Committee Position Vacancies
 - 2. Purchase of the Val Belanger Property next to 330 Togus Road
 - 3. Use of Town Office Building Reserve Account for installation of Heat Pumps at Chelsea Town Office using Efficiency ME grant.
 - 4. Use of Town Office Building Reserve Account for Installation of new generator at the Town Office using FEMA Grant.
 - 5. Review plan to purchase an Informational Display sign.
 - 6. Review plan to implement My City Pocket Notification program

B. Old Business –

1. Bicentennial Parade Discussion
2. 2021 Personnel Policy Amendments – Maine Employee Paid Leave
3. Creation of Forest Management Plans using Project Canopy Grant

VI. Legal:

- A. Set time, date, and place of 2021 Annual Town Election and Town Meeting

VII. Written Reports and Communications:

- A. January 2021 ACO Report
- B. February 2021 RSU 12 Superintendents Report
- C. Calendar Year 2020 Report from ecomaine

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:

- A. **Executive Session pursuant to 36 M.R.S.A § 841 – Tax Abatement**

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.