

**Chelsea Selectboard Meeting
Wednesday December 23, 2020
6:30PM
Via Zoom**

I. Call meeting to order:

The meeting was called to order at 6:31PM by Sanderson

Selectboard present included Deborah Sanderson, Sheri Truman and Michael Pushard

Others present included Scott Tilton and Molly Alexander

II. Public Comment on Items Not on Agenda: NONE

III. Adjustments to the Agenda: NONE

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #27 in the amount of \$41,129.04
- B. Approval of Accounts Payable Warrant # 28 in the amount of \$7,908.41
- C. Approval of December 09, 2020 Selectboard Meeting Minutes.
- D.

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

V. Scheduled Items:

- A. **New Business – NONE**
- B. **Old Business:**

1. Review, amend, improve and approve Selectboard Goals for 2020-21

The Selectboard reviewed the four goals as they were developed and clarified. By consensus it was agreed that these would be Selectboard goals for 2020-21.

2. Determine a method to pay for cleanup of William Davenport property

There was a discussion regarding where the funds could be used to pay for the clean up of the William Davenport property on the Tasker Road prior to a the cost being assessed as part of the 2021 Tax Commitment.

A motion was made by Sanderson that was seconded by Pushard to approve the use of the general budgets Contingency Fund of \$3,00 to pay for the cleanup of the demolished building at 48 Tasker Road owned by William Davenport. The roll call vote was unanimous.

VI. Legal:

A. Personnel Policy – Maine Employee Paid Leave Changes

The Manager presented the Selectboard with recommended changes to the Chelsea Personnel Policy. The changes reflect the Maine Employee Paid Leave law taking effect January 1, 2021. The Selectboard requested the Manager send them the Statute and the Frequently Asked Questions provided by the Maine Dept of Labor before taking action to amend the Personnel Policy.

VII. Written Reports and Communication:

- A. The Selectboard reviewed the Treasurers Report on Revenues and Expenses as of 12/23/2020
- B. The Selectboard reviewed the Treasurers Update on Use of Chelsea two Covid Grants it received.

VIII. Verbal Communication :

- A. Town Manager – highlights of the Manager’s 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 Pushard – NONE

Sheri Truman– NONE

Deborah Sanderson – requested that the Manager share the winter maintenance changes made between Chelsea’s Contractor and Pittston Contractor.

IX. Executive Session: NONE

X. Adjournment:

A motion was made by Truman that was seconded by Pushard to adjourn the meeting. The roll call vote was unanimous. The meeting was adjourned. at 7:28PM

Approved by the Selectboard on January 13, 2021

Deborah Sanderson

Michael Pushard

Sheri Truman