



**Chelsea Selectboard Meeting
Wednesday April 28, 2021
Regular meeting 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 Payroll Warrant #46 in the amount of \$7,875.20
- B. Approval of Accounts Payable Warrant #47 in the amount of \$36,585.84
- C. Approval of April 14, 2021 Selectboard Meeting Minutes.

V. Scheduled Items:

A. New Business –

- 1. Review draft 2021/22 Town Meeting Warrant

B. Old Business –

- 1. Review grant opportunities with the Economic Development Coordinator
- 2. Review Chelsea Solar Array Ordinance with final changes
- 3. Discuss location of new Town Office

VI. Legal:

- A. Easement and approvals w/ abutter of 330 Togus Road Property – Deb Large
- B. 2021 Chelsea Personnel Policy – Maine Employee Paid Leave Benefit
- C. Town Office COVID Service to Residents protocol

VII. Written Reports and Communication:

- A. TIF Budget Report
- B. Manager's Report

VIII. Verbal Reports and Communication:

- 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. Discussion of Personnel Matter pursuant to 1 MRSA§405(6)(A)

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.