

Chelsea Selectboard Meeting
Wednesday April 14, 2021
6:30PM
Via Zoom

I. Call meeting to order:

The regular Zoom meeting was called to order at 6:33PM by Sanderson.

Selectboard present included Deborah Sanderson, Sheri Truman and Michael Pushard

Others present included Scott Tilton, Cheryl Mitchell, Marion Bowman, Jason Mills, Molly Alexander, Carol Belanger, Jennifer Brown and Amanda Basselet

II. Public Comment on Items Not on Agenda: None

III. Adjustments to the Agenda: None

IV. Consent Agenda:

- A. Payroll Warrant #43 in the amount of \$7,707.27
- B. Payroll Warrant #44 in the amount of \$9,225.67
- C. Approval of Accounts Payable Warrant #45 in the amount of \$292,815.22
- D. Approval of March 24, 2021 Selectboard Meeting Minutes

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

V. Communications:

A. Verbal:

- 1. March 2021 Heart and Soul Coordinators Report
- 2. Treasurers Expense and Revenue Report as of March 31, 2021
- 3. Town Managers Report
- 4. Chelsea's RSU #12 Representative Report - None
- 5. Board of Selectmen/Assessors Concerns

Sheri – expressed concern with the traffic and congestion on the Togus Road when the food bank is open.

Mike – None

Deb - None

B. Written:

1. March Town Clerks Report
2. March Deputy Clerks Report
3. March Code Enforcement Report
4. March Animal Control Report
5. Notice of Greater Augusta Utility District Rate Hearing

The Selectboard reviewed the written communication and didn't have any questions at this time.

V. Scheduled Items:

A. New Business –

1. Community Flood Resilience Pilot Grant – Feasibility and Vulnerability Assessment.

The Manager explained to the Selectboard that Chelsea has been chosen by KVCOG to partner with them in a fully funded to explore climate related flooding in Chelsea. The pilot project with the help of KVCOG's Community Resilience Team will learn about the various challenges, barriers and disincentives to protecting public and private infrastructure due to flooding caused by climate change. No action was taken at this time.

B. Old Business –

1. Cooperative Message Sign Purchase with the CES PTA Update

Amanda Basselett presented the Selectboard with the latest pricing of a message sign. With electrical the sign installed will cost around \$39,000. The PTA Has funds already committed to the project. The cost of the was more then anyone expected. The Selectboard asked Amanda to continue to research sign vendors in order to reduce the cost. No action was taken.

VI. Legal:

- A. Review of request for an easement to lay underground electrical line at Map 13 Lot 52

The owners of the property at Map 13 Lot 52 are asking for an easement from the Selectboard to install underground power across the Town's property to their property adjacent to Chelsea's Property. The Selectboard wanted to perform a site visit of the property in order to gain a clearer understanding of what is being requested. No action was taken.

IX. Executive Session: None

X. Adjournment:

A motion was made by Truman that was seconded by Sanderson to adjourn the meeting. The roll call vote was unanimous. The meeting was adjourned.

Approved by the Selectboard on April 28, 2021.

Deborah Sanderson

Michael Pushard

Sheri Truman