

Chelsea Selectboard Meeting Wednesday June 23, 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 #56 in the amount of \$ TBD
 - **B.** Approval of Accounts Payable Warrant #58 in the amount of \$ TBD
 - **C.** Approval of June 9, 2021 Selectboard Meeting Minutes.
- V. Scheduled Items:
 - A. New Business –

1.

- B. Old Business
 - 1. 2019-20 Chelsea Audit discussion with Ron Smith
 - **2.** Educational Opportunity for Town Manager
- VI. Legal:
 - A. Approve a Quit Claim Deed
 - 1. Leo Barnett Map 13 Lot 136
 - 2. Michael and Holly Gagnon Map 01 Lot 065

VI. Legal:

B. Annual One Year Appointments effective July 1, 2021 to June 30, 2022

1. SVRSU #12 School Board of Directors – 3 Vacancies

a. Richard Cote - Reappointment

2. Planning Board – 7 Vacancies

- a. Joel Alexander Reappointment
- b. Scott Arnold Reappointment
- c. Roland Quirion Reappointment

3. Budget Committee – 6 Vacancies

- a. Edwin West Reappointment
- b. Mike Brunelle Reappointment
- c. Marion Bowman Reappointment

4. **Board of Appeals – 3 Vacancies**

a. Marion Bowman – Reappointment

5. **Board of Assessment Review – 4 Vacancies**

a. Edwin West – Reappointment

C. Corporate Authorization Resolution for Signing Town Checks

VII. Written Reports and Communication:

- **A.** Town Manager
- **B.** SVRSU #12 Superintendent Report

C.

VIII. Verbal Reports and Communication:

- **A.** Town Manager
- **B.** Summer Intern
- C. Chelsea's RSU #12 Representative
- **D.** Boards and Committees
- **E.** 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.