

Chelsea Selectboard Meeting
Wednesday June 9, 2021
6:30PM
Via Zoom

I. Call meeting to order:

The meeting was called to order at 6:30PM by Sanderson

Selectboard participating by ZOOM included Deborah Sanderson, Sheri Truman and Michael Pushard

Others present via Zoom included Scott Tilton, Marion Bowman, Rick Danforth, Molly Alexander Jake Maker, and Jason Mills

II. Public Comment on Items Not on Agenda: NONE

III. Adjustments to the Agenda: NONE

IV. Consent Agenda:

- A. Approval of Accounts Payable Warrant #53 in the amount of \$8,907.95
- B. Approval of Payroll Warrant #54 in the amount of \$8,297.99
- C. Approval of Accounts Payable Warrant #55 in the amount of \$240,740.79
- D. Approval of May 26, 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. Scheduled Items:

- A. **New Business – NONE**

V. Scheduled Items:

B. Old Business:

- 1. 2019-20 Chelsea Audit discussion**

The Manager informed the Selectboard of his conversation with the auditor and the response he received to the question regarding NOTE 21 Page 49 of the audit. The Selectboard requested that Ron Smith, of RHR Smith and Co, be invited to the June 23, 2021 Selectboard Meeting.

2. Educational Opportunity for Town Manager

The Manager requested that the Selectboard authorize and pay for his attending a Leadership class sponsored by ICMA. The Selectboard generally favored the request but wanted additional information on the amount of time required to take the course and the format of the courses. The Manager will get more information and report back to the Selectboard on June 23, 2021.

VI. Legal:

A. 2021 Auto Graveyard/Junkyard/Recycling Permit – West Shore Auto

The Selectboard reviewed a request from West Shore Auto renew there Auto Graveyard/Junk Yard permit at 489 Togus Road (Map 15 Lot 57-001).

A motion was made by Sanderson that was seconded by Sheri Truman to approve the permit at 489 Togus Road (Map 15 Lot 57-001) for the year ending May 2022. The roll call vote was unanimous.

B. Extension of Contract with Economic Development Coordinator

The Manager advised the Selectboard that the Economic Development Coordinators contract would expire June 30, 2021 unless renewed.

A motion was made by Pushard that was seconded by Truman to extend the contract for 6 months (December 31, 2021). The roll call vote was unanimous.

. VII. Written Reports and Communication:

- A.** Town Clerk
- B.** Deputy Clerk
- C.** Code Enforcement
- D.** Animal Control
- E.** Treasurer/Tax Collector
- F.** Letter from Chrysalis Place
- G.** Letter from Community Television Association of Maine
- H.** SVRSU #12 Superintendent Report

The Selectboard reviewed the above written communication and did not have any questions.

VIII. Verbal Communication :

- A.** Town Manager – the Manager reported on items in his written report that he felt were important to emphasize to the Selectboard and members of the public.
- B.** Summer Intern – Jake Maker reported on the work he was being assigned to complete. The current work involves working with Chelsea Seniors to create an Aging In Place Community
- C.** Chelsea’s RSU #12 Representative – NONE
- D.** Boards and Committees – NONE
- E.** Board of Selectmen/Assessors Concerns

Sheri – NONE

Mike – expressed his appreciation of Rick Danforth expressing an interest in serving on the SVRS #12 School Board.

Deb – Congratulated Jason Mills on his being elected to the Board of Selectmen and requested that for future elections the voting booths include better guidelines on how to cast a write in vote.

IX. Executive Session: NONE

X. Adjournment:

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

Approved by the Selectboard on June 26, 2021

Deborah Sanderson

Michael Pushard

Sheri Truman