

Chelsea Selectboard Meeting
Wednesday July 28, 2021
6:30PM
Chelsea Elementary School Library
In Person

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 #03 in the amount of **\$8,925.33**
- B.** Approval of Accounts Payable Warrant #04 in the amount of **\$231,538.36**
- C.** Approval of Accounts Payable Warrant #60 in the amount of **\$32,158.87**
- D.** Approval of July 13, 2021 Selectboard Meeting Minutes.
- E.** Approval of 2021-22 Investment Policy
- F.** Approval of 2021-22 Credit Card Policy
- G.** Approval of 2021-22 Returned Check Policy
- H.** Approval of 2021-22 Fund Balance Policy
- I.** Approval of 2021-22 Policy for Contacting Town Attorney
- J.** Approval of 2021-22 Maine Municipal Association Legal Services Contact Policy
- K.** Approval of 2021-22 State Fee Reimbursement Policy
- L.** Approval of 2021-22 Wages and Benefits Disbursement Policy
- M.** Approval of 2021-22 Social Media Policy
- N.** Approval of 2021-22 Tax Receipting Policy

V. Scheduled Items:

A. New Business –

- 1.** Review and Approval of 2020-21 Municipal Budget Overdraft(s)
- 2.** Review and Approval of 2020-21 Municipal Budget Carry Forwards to 2021-22
- 3.** Authorization of Remote Meetings Policy Discussion
- 4.** Cast vote for MMA Vice President and Executive Committee

B. Old Business –

- 1.** Review revised commitment and set date for commitment of 2022 taxes

VI. Legal:

- A. Approval of a Solar Net Energy Billing Contract with Ameresco.
- B. Approval of the Ambulance Service Agreement with City of Gardiner
- C. Annual One Year Appointments effective July 1, 2021 to June 30, 2022
 - 1. Board of Appeals – 2 Vacancies
 - a. Benjamin Smith
 - 2. Board of Assessment Review – 3 Vacancies
 - a. Benjamin Smith

VII. Written Communication:

- A. Town Manager
- B. Letter from Kennebec Valley Council of Governments

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea's RSU #12 Representative
- E. Boards and Committees
- F. Board of Selectmen/Assessors Comments and 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.