

Chelsea Selectboard Meeting
August 10, 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 #05 in the amount of **\$17,233.03**
 - B. Approval of Accounts Payable Warrant #06 in the amount of \$
 - C. Approval of July 28, 2021 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. **New Business –**
 - 1. Selection of KVCOG General Assembly Representation
 - B. **Old Business –**
 - 1. Commitment of 2021-22 Real Estate and Personal Taxes
 - 2. Approve the use of TIF Revenues for Summer Concerts
 - 3. Town/RSU #12 Property Ownership Update.
- VI. Legal:**
 - A. Approval of a Solar Net Energy Billing Contract with Ameresco
 - B. Annual Appointment to Board of Assessment Review – 3 Vacancies
 - 1. Peter Hanson
 - C. Disabled Veteran Excise Tax and Agent Fee Exemption Policy
 - D. Review General Personnel Policy Health Insurance Buyout/Opt Out Language
 - E. Review updates to 2021-22 Policy for Contacting Town Attorney Policy
- VII. Written Communication:**
 - A. Town Clerk's Report for July
 - B. Deputy Clerk's Report for July

VII. Written Communication:

- C. Code Enforcement Report for July
- D. Animal Control Report for July
- E. Heart and Soul Report for July
- F. Treasurer's Report for July
- G. Town Manager's Report

VIII. Verbal Communication:

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