

**Chelsea Selectboard Meeting
September 22, 2021 @ 6:30PM
Chelsea Elementary School
In Person and Zoom**

I. Call regular meeting to Order:

IX. Executive Session:

B. Pursuant to 1 MRSA § 405(6)(F)

1. Request from a resident to borrow CDBG Funds to replace roof shingles at their home

II. Public Comment on Items Not on Agenda:

III. Adjustments to the Agenda:

IV. Consent Agenda:

- A. Approval of Payroll Warrant #11 in the amount of **\$7,770.26**
- B. Approval of Accounts Payable Warrant #12 in the amount of **\$TBD**
- C. Approval of **September 8, 2021** Selectboard Meeting Minutes

V. Scheduled Items:

A. New Business –

1. Tax Increment Financing 101 Presentation w/ LaRochelle Consulting
2. Affordable/Senior Housing Presentation w/ Volunteers of America
3. American Rescue Plan Act – Funding ideas
4. Sylvester Ave. Concerns

B. Old Business –

1. Selectboard 2021-22 Goals Discussion.
2. MMA Annual Meeting Voting Credentials Approval
3. Set a date and time for the Christmas Tree lighting, parade, and other related events.
4. Heart and Soul request to use TIF funds for new initiatives:
 - A. Mailing the newsletter to all Chelsea property owners
 - B. Funds to encourage survey response and resident input

VI. Legal:

- A. Tax Abatement(s) – RE - 2022
 - 1. Richard Condon – Acct 843 – M L - \$8,207 in value
 - 2. Wayne S Allen – Acct 1643 – M L – \$14,110 in value
 - 3. Cynthia Thompson – Acct 1395 – M13 L 24MH - \$21,591 in value

- B. Tax Abatement(s) – RE – 2021
 - 1. Cynthia Thompson – Acct 1395 – M13 L24MH - \$21,591 in value

- C. Tax Abatement(s) PP
 - 1. Patrick Ellis Sr and Sandra Ellis – Acct 71 - \$5,100 in value
 - 2. John Maxell – Acct 227 - \$5,100 in value

- D. Supplemental Tax(es) - RE
 - 1. Victor Lawrence – Acct 1666 – M L - \$8,207 in value
 - 2. William Davenport – Acct – M L – \$2,500 cost of building demolition

- E. Appointment of an Ad Hoc “Age Friendly Chelsea Committee”
 - 1. Dot Grady
 - 2. Patti Fredette
 - 3. Lori Milner
 - 4. Nina Charzenko
 - 5. Wilma Ware
 - 6. Marion Bowman
 - 7. Tom Heyns
 - 8. Linda Weston

VII. Written Communication:

- A. Town Manager’s Report
- B. RSU #12 Superintendents Report for September 2021

VIII. Verbal Communication:

- A. Town Manager
- B. Chelsea’s RSU #12 Representative
- C. Boards and Committees
- D. Board of Selectmen/Assessors Comments and Concerns

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.