

**Chelsea Selectboard Meeting
October 27, 2021 @ 6:30PM
Chelsea Elementary School
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 Accounts Payable Warrant #16 in the amount of **\$49,404.95**
 - B. Approval of Payroll Warrant #17 in the amount of **\$7,381.63**
 - C. Approval of October 13, 2021 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. **New Business –**
 - 1. Discussion with the Conservation Committee
 - 2. Discussion with Age Friendly Chelsea Committee
 - 3. Maine Community Foundation grant implementation
 - 4. Chelsea Business Revolving Loan Program
 - 5. Review Thanksgiving, Christmas and New Year’s Office Schedule
 - B. **Old Business –**
 - 1. New Chelsea Investment Policy and Resolution Approval
- VI. Legal:**
 - A. Filling Chelsea CEO Vacancy
- VII. Written Communication:**
 - A. RSU #12 Superintendents Report for October 2021
 - B. Town Clerk Report
 - C. Deputy Clerk Report
 - D. Letter from City of Augusta about increased solid waste fees
 - E. Letter from MDOT

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.