

**Chelsea Selectboard Meeting
November 24, 2021 @ 6:30PM
Chelsea Elementary Cafeteria**

- I. Call meeting to Order:**
- II. Public Comment on Items Not on Agenda:**
- III. Adjustments to the Agenda:**
- IV. Consent Agenda Approval:**
 - A. Payroll Warrant #20 in the amount of **\$7,694.76**
 - B. Accounts Payable Warrant #21 in the amount of **\$157,943.32**
 - C. October 13, 2021 Selectboard Meeting Minutes.
 - D. October 27, 2021 Selectboard Meeting Minutes
 - E. November 10, 2021 Selectboard Meeting Minutes

- V. Scheduled Items:**
 - A. New Business –**
 - 1. Review Town Properties
 - 2. Review the implementation of the Maine Community Foundation Grant
 - 3. Review the implementation of the Chelsea Business Revolving Loan Program
 - 4. Review the updated Tobacco Free Policy
 - 5. 2022-23 Municipal Budget Priorities
 - B. Old Business –**
 - 1. Personnel Policy – Vacation Time Review and Action
 - 2. Brown Tail Moth Eradication Involvement
 - 3. Hiring a consultant to assist with the creation of a TIF

- VI. Legal:**
 - A. Confirm Managers Appointment of Alternate CEO
 - A. Mark Roberts
 - B. Appointment of new E911 Addressing Officer
 - A. Peter Coughlin
 - C. Appointment of SVRSU #12 Board of Director to unexpired June, 30 2022 Term
 - A. Kathryn Temple
 - D. Appointment to Board of Assessment Review – June 30, 2022
 - A. Bill Hiltz
 - E. ecomaine Silver Bullet Monthly Rental Fee Request

VI. Legal: continued

- F. Approve 1% loan for up to \$14,500 from CDBG Home Improvement Fund to replace roof shingles at 1244 Eastern Ave.
- G. 2021 – 22 Public Sand Salt Shed Use Policy adoption and distribution plan
- H. 2022 and 2023 Chelsea Property Mowing and Maintenance Bids Review

VII. Written Communication:

- A. SVRSU #12 Report from Richard Cote - Chelsea Representative
- B. Code Enforcement Officer
- C. Treasurer 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.