

**Chelsea Selectboard Meeting  
December 15, 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 #22 in the amount of \$7,103.62
  - B. Accounts Payable Warrant #23 in the amount of \$780.00
  - C. Accounts Payable Warrant #24 in the amount of \$280,840.59
  - D. November 24, 2021 Selectboard Meeting Minutes.
- V. Scheduled Items:**
  - A. New Business –**
    - 1. Review the implementation of the Chelsea Business Revolving Loan Program
    - 2. Collaboration with Ampion to encourage residents sign up for Net Energy Billing
  - B. Old Business –**
    - 1. Personnel Policy – Vacation Time Review and Action
    - 2. 2022-23 Municipal Budget Priorities
    - 3. 2021-22 Selectboard Goal Workshop
    - 4. American Rescue Plan Act – Funding ideas
    - 5. ecomaine Silver Bullet Monthly Rental Fee Request
    - 6. Town Office Replacement – Review Building Needs and payment methods.

**VI. Legal:**

- A. Removal of Camper Trailer parked dangerously in Town Right of Way at 18 Hillcrest Drive and next steps.
- B. Authorize the Town Manager to get garbage at the cell tower property removed.
- C. Approve 1% loan from CDBG Home Improvement Fund to make temporary repairs to a home at 1244 Eastern Ave.
- D. Appointment to Board of Appeals – Term to June 30, 2021
  - 1. Fletcher Atkinson
- E. Request for Service to Kennebec Sheriff for Speed Detail

**VII. Written and Verbal Communication:**

- A. SVRSU #12 Board of Directors
- B. Code Enforcement Office
- C. Town Clerk
- D. Deputy Clerk
- E. Animal Control
- F. Heart and Soul
- G. Treasurer – TIF Budget Review and Heart and Soul Budget
- H. Boards and Committees
- I. Board of Selectmen/Assessors Comments and Concerns

**VIII. Executive Session:**

- A. Request to use CDBG Home Improvement Fund to remove safety hazard and correct a health issue at residents home.

**IX. 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.