

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

**I. Call meeting to order:**

The regular meeting was called to order at 6:34PM by Board Chair Pushard.

Selectboard present in person included Sheri Truman, Jason Mills and Michael Pushard

Also present was Scott Tilton, Marion Bowman, Rick Danforth, Raegan Larochelle, Brian Sites and Carol Belanger

**II. Public Comment on Items Not on Agenda: None**

**III. Adjustments to the Agenda: None**

**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 **\$227,641.78**
- C. Approval of **September 8, 2021** Selectboard Meeting Minutes – not ready

A motion was made by Truman that was seconded by Mills to approve Consent Agenda Items A and B as presented. The vote was unanimous.

**V. Scheduled Items:**

**A. New Business –**

- 1. Tax Increment Financing 101 Presentation w/ LaRochelle Consulting**

No Action was taken.

- 2. Affordable/Senior Housing Presentation w/ Brian Sites of Volunteers of America**

No action was taken.

- 3. American Rescue Plan Act – Funding ideas**

No action was taken.

#### 4. Sylvester Ave. Concerns

There was a discussion regarding the on-street parking that is happening on Sylvester Ave. The road is very narrow, and the on-street parking could make difficult for emergency services to navigate the street in the event services are requested.

Some options were discussed but no action was taken.

#### B. Old Business –

##### 1. Selectboard 2021-22 Goals Discussion.

No action was taken.

##### 2. MMA Annual Meeting Voting Credentials Approval

No action was taken.

##### 3. Set a date and time for the Christmas Tree lighting, parade, and other related events.

The date of the Christmas Tree lighting will be Saturday December 4, 2021. Arrangements for the Christmas car parade and Community supper are still being finalized.

##### 4. Heart and Soul request to use TIF funds for new initiatives:

###### A. Mailing the newsletter to all Chelsea property owners

The use of TIF Revenues to pay for the mailing of the September edition of the Chelsea Newsletter to all Chelsea taxpayers was authorized by the Selectboard.

###### B. Funds to encourage survey response and resident input

No action was taken.

#### VI. Legal:

##### A. Tax Abatement(s) – RE - 2022

###### 1. Richard Condon – Acct 843 – \$8,207 in value

No action was taken.

2. Wayne S Allen – Acct 1643 – \$14,110 in value

No action was taken.

3. Cynthia Thompson – Acct 1395 – \$21,591 in value

No action was taken.

B. Tax Abatement(s) – RE – 2021

1. Cynthia Thompson – Acct 1395 – \$21,591 in value

No action was taken.

C. Tax Abatement(s) PP

1. Patrick Ellis Sr and Sandra Ellis – Acct 71 - \$5,100 in value

No action was taken.

2. John Maxell – Acct 227 - \$5,100 in value

No action was taken.

D. Supplemental Tax(es) – RE

1. Victor Lawrence – Acct 1666 – M6 L104MH - \$8,207 in value

A motion was made by Pushard that was seconded by Truman to approve a supplemental tax assessment against Victor Lawrence at Map 6 Lot 104MH for the assessed value of \$8,207. The vote was unanimous.

2. William Davenport – Acct – M9 L148 – \$2,500 cost of building demolition

A motion was made by Pushard that was seconded by Truman to approve a supplemental tax assessment against to William Davenport at Map 9 Lot 148 to recover the agreed upon demolition cost of \$2,500, resulting in the building being declared a nuisance and being moved at Chelsea's expense. The vote was unanimous.

- 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

A motion was made by Mills that was seconded by Truman to appoint Dot Grady, Patti Fredette, Lori Milner, Nina Charzenko, Wilma Ware, Marion Bowman, Tom Heyns and Linda Weston to the Ad Hoc Age Friendly Chelsea Committee. The vote was unanimous.

**VII. Written Reports and Communication:**

- A. Town Manager’s Report - None
- B. The Selectboard reviewed the RSU #12 Superintendents Report for September 2021.

**VIII. Verbal Communication :**

- A. Town Manager – None
- B. Chelsea’s RSU #12 Representative - None
- C. Boards and Committees - None
- D. Board of Selectmen/Assessors Comments and Concerns

Sheri – None

Jason – None

Mike – None

**IX. Executive Session: NONE**

- A. Pursuant to 1 MRSA § 405(6)(F)
  - 1. Request from a resident to borrow CDBG Funds to replace roof shingles at their house.

**X. Adjournment:**

A motion was made by Pushard that was seconded by Truman to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 8:34PM

Approved by the Selectboard on November 10, 2021

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Michael Pushard

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Sheri Truman

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Jason Mills