

Chelsea Selectboard Meeting October 27, 2021 @ 6:30PM Chelsea Elementary School

I. Call meeting to order:

The regular meeting was called to order at 6:30PM by Chair Pushard.

Selectboard present in person included Michael Pushard and Sheri Truman. Jason Mills was absent and excused.

Also present was Scott Tilton, Jen Brown, Marion Bowman, Alan Plummer, Patti Fredette, Dot Grady and Scott Grady.

II. Public Comment on Items Not on Agenda:

Marion Bowman pointed out to the Selectboard that there was 226 acres of land and camp available for sale on Tinkham Pond.

III. Adjustments to the Agenda: NONE

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.

A motion was made by Truman that was seconded by Pushard to approve Consent Agenda Items A and B as presented. The vote was unanimous of those present and voting.

V. Scheduled Items:

- A. **New Business –**

1. Discussion with Conservation Committee

Tabled until November 10.

2. Discussion with Age Friendly Chelsea Committee

Age Friendly Committee Co-Chairs, Dot Grady and Patti Fredette, explained the committees plans to bring public activities to Butternut Park. The committee has already conducted successful senior luncheons, group walking events and a free concert.

3. Maine Community Foundation Grant

Tabled until November 10.

4. Chelsea Revolving Loan Fund Program

Tabled until November 10.

5. Review Thanksgiving, Christmas and New Year's Office Schedule

The Selectboard in addition to being closed November 25(Thanksgiving) agreed to close the Town Office on the following Fridays November 26, December 24 and December 31.

B. Old Business –

1. Adopt new Chelsea Investment Policy and Resolution

The Manager presented the Selectboard with an updated Investment Policy. The new policy was basically, the same as the policy adopted previously except the new policy provided greater detail on investment strategies available. A motion was made by Pushard that was seconded by Truman to adopt the Investment Policy dated October 27, 2021 as written. The vote was unanimous of those present and voting.

The Manager explained to the Selectboard that a Town of Chelsea Resolution needed to be approved that authorizes Scott Tilton as Treasurer to open accounts, endorse checks and orders, borrow money and exercise all other powers listed in the resolution. A motion was made by Pushard that was seconded by Truman to adopt the resolution granting the Treasurer the authority to act on behalf of Chelsea. The vote was unanimous of those present and voting.

The Chair took some time at this point in the meeting to discuss and finalize plans for the November 27, 2021 Christmas Tree Lighting and Community Supper. In addition to the tree \lighting and supper, the PTA will be holding a Craft Fair inside the School

VI. Legal:

A. CEO Appointment Confirmation:

The Manager requested the Selectboard confirm the appointment of Greg Lumbert as Chelsea's CEO, LPI, LHO and E911 Addressing Officer

A motion was made by Pushard that was seconded by Truman to confirm Greg Lumbert. The vote was unanimous of those present and voting.

VII. Written Reports and Communication:

- A. The Selectboard reviewed the RSU #12 Superintendents Report for October 2021
- B. The Selectboard reviewed the Town Clerk's Report.
- C. The Selectboard reviewed the Deputy Clerk's Report.
- D. The Selectboard reviewed a letter from the City of Augusta explaining an increase in the fee for residents to dump their garbage at Hatch Hill.
- E. The Selectboard reviewed a letter form MDOT notifying Chelsea of the paving of Route 9 next summer

VIII. Verbal Communication:

- A. Town Manager – The Manager reviewed his written report with the Selectboard
- B. Chelsea's RSU #12 Representative - NONE
- C. Boards and Committees - NONE
- D. Board of Selectmen/Assessors Comments and Concerns
Sheir – NONE
Mike – NONE

IX. Executive Session: NONE

X. Adjournment:

A motion was made by Pushard that was seconded by Truman to adjourn the meeting. The vote was unanimous of those present and voting. The meeting was adjourned at 7:25PM

Approved by the Selectboard on November 24, 2021

Michael Pushard

Sheri Truman

Absent
Jason Mills