

**Chelsea Selectboard Meeting
January 12, 2022 @ 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. Accounts Payable Warrant #25 in the amount of \$47,361.22
- B. Payroll Warrant #26 in the amount of \$13,901.36
- C. Accounts Payable Warrant #27 in the amount of \$7,936.23
- D. Payroll Warrant #28 in the amount of \$7,025.29
- E. Accounts Payable Warrant #29 in the amount of \$306,808.86
- F. December 15, 2021 Selectboard Meeting Minutes.

V. Scheduled Items:

A. New Business –

- 1. Contracted Law Enforcement with Kennebec County Sheriff's Office
- 2. Town Report Dedication
- 3. Spirit of America Volunteer Selection

B. Old Business –

- 1. TIF District creation discussion with Raegan LaRochelle
- 2. Chelsea Cell Tower Lease/Sale presentation by Nigel Paxson
- 3.

VI. Legal:

- A. Tax Abatement Request
- B. Supplemental Assessment
- C. Appointment to Budget Committee – 2 Vacancies
 - 1. Roland Quirion – 06/30/22 Term
- D. Appointment of Ballot Clerks per Title 30A

VI. Legal: continued

- E. Appointment of Election Clerks per Title 21A
- F. Renewal of Assessing Contract with RJD Appraisal

VII. Written Communication:

- A. Animal Control
- B. Town Clerk
- C. Code Enforcement
- D. MMA Property and Casualty Insurance Letter dated 12/09/21
- E. MMA Unemployment Compensation Letter dated 12/20/21

VIII. Verbal Communication

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Town Manager
- D. Board of Selectmen/Assessors Comments and Concerns

VIII. Executive Session:

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.