



**Chelsea Selectboard Meeting  
January 26, 2022 @ 6:30PM  
Chelsea Elementary Cafeteria  
Zoom Option is available**

- 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 #30 in the amount of \$
  - B. Payroll Warrant #31 in the amount of \$
  - C. Accounts Payable Warrant #32 in the amount of \$
  - D. January 12, 2022 Selectboard Meeting Minutes.
- V. Scheduled Items:**
  - A. New Business –**
    - 1. Meeting with Chief Sieberg – Gardiner Fire Department
    - 2. Presentation on proposed Wind Energy Ordinance
    - 3. Plan for Road Foreman/Commissioner Position
  - B. Old Business –**
    - 1. TIF District discussion and approval of adoption timeline
    - 2. Sale of Chelsea Cell Tower Lease
    - 3. Implementation of a Chelsea Business Revolving Loan Program
    - 4. Town Report Dedication
    - 5. Spirit of America Volunteer Selection
    - 6. Review and finalize Town Goals for 2021-22

**VI. Legal:**

- A. Set Date, time and place of June Municipal Election and Town Meeting

**VII. Written Communication:**

- A. Treasurer Report
- B. Copy of Age Friendly Committee Grant
- C. Letter from MMA Executive Director and dues notice
- D. Deputy Clerk December Report
- E. MMA Unemployment Compensation Letter dated 12/20/21
- F. Letter from CMP regarding transmission line spraying

**VIII. Verbal Communication**

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Town Manager
- 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.