



**Chelsea Selectboard Meeting
February 9, 2022 @ 6:30PM
Chelsea Elementary School 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 Item Approval:**
 - A. Payroll Warrant #33 in the amount of **\$7,320.25**
 - B. Accounts Payable #34 in the amount of **\$TBD**
 - C. January 26, 2022 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. **New Business** –
 - 1. Presentation of 2022-23 Municipal Budget
 - a. Schedule date(s) for budget review
 - B. **Old Business** –
 - 1. Meet w/ LaRoche Consultants to review draft TIF
- VI. Legal:**
 - A. Net Energy Billing Enrollment with Ampion

VII. Written Communication:

- A. Report from Animal Control Officer
- B. Report from Town Clerk
- C. Report from Deputy Clerk
- D. Report from Code Enforcement Officer
- F. Kennebec Sheriff Speed Detail Activity Report

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:

1. Selectboard will be allowed unlimited time to speak.
2. Selectboard may speak only once until each member has spoken or been given an opportunity to speak.
3. The public is encouraged to speak during discussion on any item.
4. The public will be invited to speak after Selectboard members have spoken or been given an opportunity to speak.
5. Public discussion will be limited to two minutes per item.