



**Chelsea Selectboard Meeting
February 23, 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 #35 in the amount of **\$6,976.31**
 - B. Accounts Payable #36 in the amount of **\$ TBD**
 - C. February 9, 2022 Selectboard Meeting Minutes.
- V. Scheduled Items:**
 - A. New Business –**
 - 1. Review a Resolution supporting diversity
 - 2. Adding Juneteenth (June 19) to the list of Chelsea Holidays
 - B. Old Business –**
 - 1. Approval of TIF and Development Plan
 - 2. Additional Spirit of America Nominations
 - 3. Presentation of 2022-23 Municipal Budget
 - a. Schedule date(s) for budget review
 - 4. Enrolling Chelsea in a Net Energy Billing Program

VI. Legal:

- A. Hiring a vendor to complete the work assessing Chelsea's broadband needs.
- B. Solar Array Moratorium while amending the Solar Array Ordinance.

VII. Written Communication:

- A. Age Friendly January 13, 2021 Meeting minutes
- B. February RSU #12 Superintendent's Report
- C. Investment Report from Treasurer
- D. KSO Speed Detail 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.