Chelsea Selectboard Meeting  
March 9, 2022  
Following Conclusion of the Public Hearing  
Chelsea Elementary School Cafeteria

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 #37 in the amount of $6,958.55
   B. Accounts Payable #38 in the amount of $ 
   C. February 9, 2022 Selectboard Meeting Minutes

V. Scheduled Items:
   A. New Business –
      1. Copier Lease Review
      2. Summer Roads Spending Revisions
   B. Old Business –
      1. Approve Omnibus TIF and Development Plan
      2. Approve March 23, 2022 Special Town Meeting Warrant
      3. Review and Adopt 2022-23 Age Friendly Committee Budget
      4. Review and Adopt 2022-23 Chelsea Heart and Soul Budget
B. **Old Business – Continued**

5. Presentation of 2022-23 Municipal Budget
6. Enrolling Chelsea in a Net Energy Billing Program
7. Approval Resolution supporting diversity
8. Approve adding Juneteenth (June 19) to the list of Chelsea Holidays

VI. **Legal:**

A. Hiring a vendor to complete the work assessing Chelsea’s broadband needs.
B. Solar Array Moratorium Ordinance

VII. **Written Communication:**

A. February 2022 Animal Control Report
B. Economic Development Coordinator 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.