



**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.