

**Chelsea Selectboard Meeting
February 9, 2022 @ 6:30PM
Chelsea Elementary School
In Person and Zoom**

I. Call meeting to order:

The regular meeting was called to order at 6:32PM by Truman.

Selectboard present in person included: Sheri Truman and Jason Mills. Michael Pushard was absent and excused

Public present in person was Scott Tilton, Molly Alexander, Dot Grady, Scott Grady and Marion Bowman

II. Public Comment on Items Not on Agenda: None

III. Adjustments to the Agenda: None

IV. Consent Agenda:

- A. Payroll Warrant #33 in the amount of **\$7,320.25**
- B. Accounts Payable #34 in the amount of **\$276,890,23**
- C. January 26, 2022 Selectboard Meeting Minutes.

A motion was made by Mills that was seconded by Truman to approve Consent Agenda Items A, B and C as presented. The vote was unanimous of those present and voting.

V. Scheduled Items:

A. New Business –

1. Presentation of 2022-23 Municipal Budget
 - a. Schedule date(s) for budget review

By consensus it was determined that the presentation of the 2022-23 Municipal Budget and the scheduling of budget review sessions will be delayed until Mr. Pushard can be present

B. Old Business –

1. Meet w/ LaRochelle Consultants to review draft TIF

Raegan Larochelle presented the Selectboard with an update on the acreage of the proposed TIF. She also reviewed with the Selectboard the possible categories of spending TIF revenues. A final draft of the TIF and Development Plan will be ready at the February 23, 2022 meeting for the Selectboard to approve for the public hearing on March 9, 2022.

VI. Legal:

- A. Net Energy Billing Enrollment with Ampion

By consensus it was determined that the discussion on enrolling Chelsea's electricity accounts in Net Energy Billing will be delayed until Mr. Pushard can be present

VII. Written Communication:

- A. The Selectboard reviewed the report from Animal Control Officer
- B. The Selectboard reviewed the report from Town Clerk
- C. The Selectboard reviewed the report from Deputy Clerk
- D. The Selectboard reviewed the report from Code Enforcement Officer
- F. The Selectboard reviewed the Kennebec Sheriff's Speed Detail Activity Report

VIII. Verbal Communication :

- A. SVRSU #12 School Board - None
- B. Boards and Committees - None
- C. Town Manager – The Manager highlighted items in his written report.
- D. Board of Selectmen/Assessors Comments and Concerns –
 Sheri – None
 Jason – None

IX. Executive Session: NONE

X. Adjournment:

A motion was made by Mills that was seconded by Truman to adjourn the meeting. The vote was unanimous of those present and voting. The meeting was adjourned.

Approved by the Selectboard on March 23, 2022

____Absent_____
Michael Pushard

Sheri Truman

Jason Mills