

**Chelsea Selectboard Meeting Minutes  
February 23, 2022 @ 6:30PM  
Chelsea Elementary School  
In Person and Zoom**

**I. Call meeting to order:**

The regular meeting was called to order at 6:31PM by Pushard.

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

Public present in person included: Scott Tilton, Marion Bowman, Molly Alexander and Richard Danforth.

**II. Public Comment on Items Not on Agenda: None**

**III. Adjustments to the Agenda: None**

**IV. Consent Agenda:**

- A. Payroll Warrant #35 in the amount of **\$6,976.31**
- B. Accounts Payable #36 in the amount of **\$26,235.53**
- C. February 9, 2022 Selectboard Meeting Minutes.

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

**V. Scheduled Items:**

**A. New Business –**

**1. Review a Resolution supporting diversity**

No action was taken.

**2. Adding Juneteenth (June 19) to the list of Chelsea Holidays**

No action was taken.

**B. Old Business –**

**1. Approval of TIF and Development Plan**

The Selectboard reviewed the proposed TIF and the list of State Statute authorized Expenses.

**2. Additional Spirit of America Nominations**

Marion Bowman presented the Selectboard with two additional names for a Spirit of America nomination. The Selectboard supported the nominations.

**3. Presentation of 2022-23 Municipal Budget**

**a. Schedule date(s) for budget review**

The Manager presented the Selectboard with a list of possible budget review dates. No action was taken

**4. Enrolling Chelsea in a Net Energy Billing Program**

No action was taken

**VI. Legal:**

**A. Hiring a vendor to complete the work assessing Chelsea's broadband needs.**

No action was taken

**B. Solar Array Moratorium while amending the Solar Array Ordinance.**

No action was taken

**VII. Written Communication:**

- A. The Selectboard reviewed the Age Friendly January 13, 2021 Meeting minutes
- B. The Selectboard reviewed the February RSU #12 Superintendent’s Report
- C. The Selectboard reviewed the Investment Report from Treasurer
- D. The Selectboard reviewed the KSO Speed Detail Reports

**VIII. Verbal Communication:**

- A. SVRSU #12 School Board –

SVRSU 12 Director Rick Danforth provided the Selectboard with a brief report of what is happening in the RSU.

- 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  
 Mike – NONE

**IX. Executive Session: None**

**X. Adjournment:**

A motion was made by Mills that was seconded by Pushard to adjourn the meeting. The vote was unanimous of those present and voting. The meeting was adjourned at 7:29PM

Approved by the Selectboard on March 23, 2022

\_\_\_\_\_  
 Michael Pushard

\_\_\_\_\_Absent\_\_\_\_\_  
 Sheri Truman

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 Jason Mills