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

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Michael Pushard                  Sheri Truman

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Jason Mills