

Chelsea Selectboard Meeting Minutes
March 9, 2022
Chelsea Elementary School
In Person and Zoom

I. Call meeting to order:

The regular meeting was called to order at 7:18PM by Pushard.

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

Public present in person included: Scott Tilton, Roland Quirion, Scott Grady, Dot Grady, Patti Fredette, Edwin West, Richard Danforth, Carol Belanger, Molly Alexander, Marion Bowman, Doug Kane and Tami Kane

II. Public Comment on Items Not on Agenda: None

III. Adjustments to the Agenda: None

IV. Consent Agenda:

- A. Payroll Warrant #37 in the amount of **\$6,958.55**
- B. Accounts Payable #39 in the amount of **\$275,467.76**
- C. February 9, 2022 Selectboard Meeting Minutes

A motion was made by Pushard that was seconded by Truman 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. **Copier Lease Review**

The Manager explained to the Selectboard that the current 60-month lease of the Xerox 5335 copier has expired. The plan is to relace the current black and white copier and Brother HL-L8360CDW with a color copier and printer. The replacement would be a Xerox C8135. The savings would be roughly \$50 per month. The Manager explained that he would prefer to purchase from Transco Business Technologies because of the excellent customer service Chelsea receives.

The Selectboard supported the Managers recommendation.

2. **Summer Roads Spending Revisions**

The Manager explained to the Selectboard that due to the overspending last fall to correct road drainage issues in various locations around town, there were not enough funds remaining to finish some roads projects. This Spring funds would be spent applying the final inch of overlay to Mud Mill Rd and Hillcrest Drive. There would also be \$45,000 redirected to Dondero Road to begin the process of rebuilding the road.

B. **Old Business –**

1. **Approve Omnibus TIF and Development Plan**

Based on the positive feedback at the Public Hearing, the Selectboard expressed there own support of the **Omnibus TIF and Development Plan.**

2. **Approve March 23, 2022 Special Town Meeting Warrant**

The Manager presented the Selectboard with a draft of the March 23, 2022 Special Town Meeting Warrant.

A motion was made by Pushard that was seconded by Truman to approve the warrant calling for a Special Town Meeting march23, 2022 at 6PM. The vote was unanimous of those present and voting.

3. Review and Adopt 2022-23 Age Friendly Committee Budget

The Age Friendly Committee presented to the Selectboard their January 1, 2022 to June 30, 2022 Budget and their July 1, 2022 to June 30, 2023 Budget. Both budgets include funds to conduct monthly concerts and Senior Lunches. There was support for the purchase of a tent instead of renting one.

A motion was made by Pushard that was seconded by Truman to approve the Age Friendly Committees January 1, 2022 to June 30, 2022 and July 1, 2022 to June 30, 2023 Budget. The vote was unanimous of those present and voting.

4. Review and Adopt 2022-23 Chelsea Heart and Soul Budget

Marion Bowman, Heart and Soul Coordinator presented to the Selectboard her January 1, 2022 to June 30, 2022 Budget and July 1, 2022 to June 30, 2023 Budget.

A motion was made by Pushard that was seconded by Truman to approve the January 1, 2022 to June 30, 2022 and July 1, 2022 to June 30, 2023 Budget. The vote was unanimous of those present and voting.

5. Presentation of 2022-23 Municipal Budget

The Manager informed the Selectboard of his inability to attend the Budget Meetings on the dates previously scheduled. By consensus the first meeting was scheduled for March 20, 2022 at 7AM

6. Enrolling Chelsea in a Net Energy Billing Program

No action was taken

7. Approval of Resolution supporting diversity

No action was taken

8. **Approve adding Juneteenth (June 19) to the list of Chelsea Holidays**

A motion was made by Pushard that was seconded by Truman to approve adding Juneteenth (June 19) to the list of approved Chelsea Holidays

The vote was unanimous of those present and voting.

VI. Legal:

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

No action was taken

- B. **Solar Array Moratorium Ordinance**

No action taken

VII. Written Communication:

- A. The Selectboard reviewed the February 2022 Animal Control Report
B. The Selectboard reviewed Economic Development Coordinator Report

VIII. Verbal Communication:

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

Sheri – None

Jason – None

Mike – Asked those in attendance their opinion on this year's winter plowing and sanding operation. Opinions provided were positive

IX. Executive Session: None

X. Adjournment:

A motion was made by Truman that was seconded by Pushard 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

Michael Pushard

Sheri Truman

Absent
Jason Mills