

**Agenda**  
**Chelsea Selectboard Meeting**  
**April 13, 2022**  
**6:30PM**  
**Chelsea Town Office**  
**Conference Room**

- 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 #42 in the amount of **\$6,940.25**
  - B. Accounts Payable #43 in the amount of **\$18,393.17**
  - C. Accounts Payable Warrant # 44 in the amount of **\$295,281.64**
  - D. Payroll Warrant #45 in the amount of **\$TBD**
  - E. March 23, 2022 Selectboard Meeting Minutes
- V. Scheduled Items:**
  - A. New Business:**
    - 1. Public input from residents on the spending of American Rescue Plan Act funds.
  - B. Old Business:**
    - 1. Enrolling Chelsea in a Solar Net Energy Billing Program
    - 2. Approval of a Resolution supporting diversity
    - 3. Establishing a Chelsea TIF Revolving Loan Fund
    - 4. MDOT Partnership Initiative
    - 5. Winter Roads Plowing and Sanding Discussion

**B. Old Business: continued**

6. Discussion on hiring a Forester to create a Forest Management Plan for Chelsea's three forested properties.

**VI. Legal:**

- A. Discussion with the CEO on Spring Land Use Violation Enforcement
- B. Hiring a Mission Broadband to complete an assessment of Chelsea's broadband needs.
- C. Solar Array Moratorium Ordinance
- D. MDOT Over Limit Permit Approval
- E. Noise Complaints – Noise Ordinance
- F. Personal Property Write Off
  1. Acct PP 93 - Uncollectable – Error in Assessment
- G. Authorize the Town Manager to sign an Ambulance Agreement w/ the City of Augusta
- H. Election Clerk and Ballot Clerk Appointments
  1. Dorothy Grady
  2. Leah Jarvis

**VII. Written Communication :**

- A. Town Clerk Report
- B. Deputy Clerk Report
- C. Code Enforcement Report
- D. Economic Development Report
- E. Animal Control Report
- F. Treasurer Report
- G. Age Friendly March 27, 2022 Meeting Minutes

**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:**

A. Town Manager Evaluation

**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 have spoken or been given an opportunity to speak.
5. Public discussion will be limited to two minutes per item.