

Agenda
Selectboard Meeting
June 22, 2022
6:30PM, Chelsea Town Office

- I. Call meeting to Order:**
- II. Public Comment on Items Not on Agenda:**
- III. Adjustments to the Agenda:**
- IV. Approval Consent Agenda Item Approval:**
 - A. Accounts Payable Warrant #56 in the amount of \$
 - B. Accounts Payable Warrant #57 in the amount of **\$42,878.37**
 - C. June 8, 2022 Selectboard Meeting Minutes w/ Executive Session
 - D. June 15, 2022 Selectboard Meeting Minutes
- V. Scheduled Items:**
 - A. New Business:**
 - B. Old Business:**
 - 1. Transfer of John Bernier Fund to Chelsea PTA
 - 2. Update on new Town Manager Hiring
- VI. Legal:**
 - A. Winter Roads Maintenance Contractor
 - B. Appointment of Treasurer
 - C. Appointment of Chelsea's Motor Vehicle Registration Agent
 - D. Appointment of Chelsea's Inland Fisheries and Wildlife Agent
 - E. Corporate Authorization Resolution – BSB
 - F. Approval of CDBG Loan Final Payment – Ellie Burke

VI. Legal: cont

- H. Approve the hiring of an Interim Town Manager
- I. Tax Acquired Property
 - a. Sale of Tinkham Pond Property
 - b. Status of remaining properties
- J. 2020- 21 Audit Management Letter

VII. Written Communication:

- A. Town Clerk Report
- B. Code Enforcement Report
- C. Treasurer Report
 - 1. Year to date Expense and Revenue Report
 - 2. Investment Report
 - 3. Natural Gas TIF Expense and Revenue Report
 - 4. Chelsea Heating Assistance Program
- D. Letter from DEP on PFAS investigation in Chelsea
- E. Letter from MDOT informing residents of Pavement Milling

VIII. Verbal Communication:

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Summer Intern
- D. Board of Selectmen/Assessors Comments and Concerns

IX. Executive Session:

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.