

**Agenda**  
**Selectboard Meeting**  
**July 13, 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. Payroll Warrant #58 in the amount of **\$1,657.81**
  - B. A/P Warrant #59 in the amount of **TBD**
  - C. A/P Warrant #60 in the amount of **TBD**
  - D. A/P Warrant #01 in the amount of **TBD**
  - E. Payroll Warrant # 02 in the amount of **TBD**
  - F. A/P Warrant # 03 in the amount of **TBD**
  - G. A/P Warrant # 04 in the amount of **TBD**
  - H. A/P Warrant #05 in the amount of **TBD**
  - I. June 22, 2022 Selectboard Meeting Minutes
- V. Scheduled Items:**
  - A. New Business:**
    - 1. Election of Selectboard Chair and Vice Chair
    - 2. Review Wayne Michaud’s Marijuana Caregiver Retail License – (New) Wayne’s Weeds - 504 River Road
    - 3. Review Robert Rosso’s Marijuana Caregiver Retail License – (Renew) Hive Medicinal - 65 River Road
    - 4. MMA 2022 Property and Casualty Insurance Review

5. Appointments to Elected Vacancies
  - a. Planning Board – Term to 6/30/23
    1. Roland Quirion
    2. Daniel Lambert
    3. Travis Soucy
  - b. Budget Committee – Term to 6/30/23
    1. Roland Quirion
    2. Marion Bowman
  - c. Board of Appeals
    1. Marion Bowman
  - d. Board of Assessment Review
    1. William Hiltz
6. Regular Appointment by Selectboard
  - a. Cemetery Committee – Term to June 30, 2025
    1. Thomas Heyns
  - b. Road Advisory Committee
    1. Randall Magee

7. Impact 2032 Letter of Endorsement

**B. Old Business:**

1. Placement of Historical Sign at Butternut – Update
2. Sign Agreement with MDOT agreeing that an Overlimit Permit will be issued only if a permit and bond is required during construction period.

**VI. Legal:**

- A. Approval of Mutual Aid Agreement with the City of Augusta
- B. Approve Quit Claim Deed
  1. Jered and Katie Ladd – Map 7 Lot 31
- C. Local Roads Assistance Fund Use Certification
- D. Sign Contract with Scott Tilton – Interim Manager

**VII. Written Communication:**

- A. Town Clerk Report
- B. Code Enforcement Report
- C. Deputy Clerk Report
- D. Animal Control Report

**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.