

**Chelsea Selectboard Meeting Minutes**  
**March May 11, 2022**  
**Chelsea Town Office**

**I. Call meeting to order:**

The regular meeting was called to order at 6:30 PM 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, Dot Grady, Marion Bowman and Molly Alexander

**II. Public Comment on Items Not on Agenda: NONE**

**III. Adjustments to the Agenda: NONE**

**IV. Consent Agenda:**

- A. Accounts Payable Warrant #49 in the amount of **\$87,523.73**
- B. Payroll Warrant #50 in the amount of **\$7,598.00**
- C. April 27, 2022 Selectboard Meeting Minutes

A motion was made by Truman 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 – NONE**

**B. Old Business –**

- 1. Winter Road Maintenance RFP**
  - A. Sand Priority**
  - B. Salt Priority**

The Manager and the Selectboard discussed the two Winter Maintenance options and draft RFP's. After recommending changes, the Selectboard requested that the Manager send out for RFP's.

- 2. Approve the use of Town Office Building Reserve Account to pay additional funds needed for Town Office Generator.**

The Manager explained to the Selectboard that due to the increase in the cost of the generator there will be additional funds required to purchase the generator and install it. The Manager recommended that the additional funds come from the Town Office Building Reserve account

A motion was made by Pushard that was seconded by Truman to approve the use of up to \$5000 from the Town Office Building Reserve account to complete the purchase and installation of a generator at the Town Office. The vote was unanimous of those present and voting

- 3. Schedule a public hearing:**
  - A. Wind Energy System Ordinance**

A public hearing will not be held before the Town Meeting on June 16, 2022

- B. Solar Array Moratorium Ordinance or Amended Solar Array Ordinance**

A public hearing will not be held before the Town Meeting on June 16, 2022

## **VI. Legal:**

### **A. Disposition of Town Owned Property on Tinkham Pond**

The Selectboard instructed the Manager to send letters to the abutors of the Town Owned property on Tinkham Pond to ask them to bid on the property if they were Interested in purchasing it.

### **B. Sign RSU 12 Budget Referendum Warrant**

The Selectboard reviewed the RSU 12 budget Referendum Warrant.

A motion was made by Pushard that was seconded by Truman to approve signing the RSU Warrant. The vote was unanimous of those present and voting

## **VII. Written Communication:**

- A. The Selectboard reviewed the Town Clerk Report
- B. The Selectboard reviewed the Office Clerk Report
- C. The Selectboard reviewed the Code Enforcement Report
- D. The Selectboard reviewed the Animal Control Report
- E. The Selectboard reviewed the Treasurer Report

## **VIII. Verbal Communication:**

- A. SVRSU #12 School Board – NONE
- B. Boards and Committees –  
Age Friendly Committee – Dot Grady updated the Selectboard on the recent success of the Summer Concert.
- C. Town Manager – NONE

D. Board of Selectmen/Assessors Comments and Concerns –

Sheri – NONE

Mike –

Informed everyone of the Managers resignation.

**IX. Executive Session: NONE**

**X. Adjournment:**

A motion was made by Pushard that was seconded by Truman to adjourn the meeting. The vote was unanimous of those present and voting. The meeting was adjourned at 7:42PM.

Approved by the Selectboard on May 25, 2022

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Michael Pushard

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Sheri Truman

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Absent  
Jason Mills