

**Selectboard Executive Session
June 8, 2022
6:PM, Chelsea Town Office
Conference Room
followed by
Selectboard Meeting**

I. Call meeting to Order: Michael Pushard called meeting to order and enter into executive session at 5:54p.m. 2nd by Sherri Truman

II. Executive Session:

A. Pursuant to 1 MRSA § 405(6)(A) - Town Manager Search

III. Adjournment: Michael Pushard moved that Executive Session adjourn, 2nd by Sherri Truman. 3 for

I. Call meeting to order:

The regular meeting was called to order at 6:56 PM by Michael Pushard .

Selectboard present in person included: Pushard, Truman and Mills.

Public present in person included: Cheryl Mitchell, Molly Alexander, Alden Hallett, Alan Hallett, Gordon Libby, Sarah Lassner, Marshall Swan, Marion Bowman, Dot Grady and Megan McGuire.

Motion made by Michael Pushard, 2nd by Sheri Truman to allow someone from out of town to speak. 3 for

II. Public Comment on Items Not on Agenda: None

III. Adjustments to the Agenda: None

IV. Consent Agenda:

- A. Accounts Payable Warrant #53 in the amount of **\$31,843.62**
- B. Payroll Warrant #54 in the amount of **\$8,103.96**
- C. Accounts Payable Warrant #55 in the amount of **\$447,808.58**
- D. May 25, 2022 Selectboard Meeting Minutes
- E. May 31, 2022 Selectboard Meeting Minutes

A motion was made by Michael Pushard that was seconded by Sheri Truman to Approve Consent Agenda Items A, B, C, D and E as presented. The vote was 2 for -0- opposed and 1 abstained.

V. Scheduled Items:

B. New Business: NONE

C. Old Business:

1. Transfer John Bernier Fund to Chelsea PTA
Board tabled this article to next meeting pending confirmation of the amount to be dispersed.

VI. Legal:

- A. Winter Roads Maintenance Bids – Michael Pushard made motion to table pending further research 2nd Sheri Truman. 3 for
- B. Hiring Town Manager – Board is currently interviewing prospective candidate for this position.

VII. Written Communication:

- A. Town Clerk Report - NONE
- B. Deputy Clerk Report
- C. Code Enforcement Report - NONE
- D. Animal Control Report

VIII. Verbal Communication:

- A. SVRSU #12 School Board
- B. Boards and Committees – AFC June 13, Concert June 16 Luncheon
- C. Summer Intern – Alden Hallet did slide presentation on his goals for his internship with the Town of Chelsea.
- D. Board of Selectmen/Assessors Comments and Concerns

IX. Executive Session: None

X. Adjournment: Motion made by Sheri Truman 2nd Jason Mills to adjourn. 3 for 8:45 p.m.

Approved by the Selectboard on June 22, 2022

Michael Pushard

Sheri Truman

Jason Mills