Agenda
Selectboard Meeting
August 24, 2022
6:30PM, Chelsea School Cafeteria

Attendance: Dot Grady, Roger Peppard, Carol Belanger, Molly Alexander, Cheryl Mitchell
Board Members Present: Sheri Truman, Vice Chair, Jason Mills

I. Call meeting to Order: S Truman, 6:30 pm

II. Public Comment on Items Not on Agenda:
None

III. Adjustments to the Agenda:
None

IV. Approval Consent Agenda Item Approval:
A. Payroll Warrant #10 in the amount of $9,341.40
B. A/P Warrant #11 in the amount of $301,201.65
C. A/P Warrant # 61 from 2021-22 in the amount of $1,370
D. July 27, 2022 Selectboard Meeting Minutes
E. August 10, 2022 Selectboard Meeting Minutes

Jason Mills, Board Member moved to approve Items A – C and item E. Holding item D until the return of Chair Pushard.
2nd: Sheri Truman
Vote: 2 for
1 absent

V. Scheduled Items:
A. New Business:
1. Review request from Johnson Hall in Gardiner – Maureen Reed
   – Projector and Screen
   Short video clip/promotion presented by Maureen Reed.

2. Property Tax Calculation and Tax Commitment Discussion
   Tabled
   a. Schedule September 7, 2022 Special Board Meeting
   **No action taken
   Board members present opted to wait for the return of Chair
   Pushard to further discuss their options.

B. **Old Business:**
   1. Tax Bill Insert Review and Approval
      Reviewed, No action taken ok

   2. Town Office Damage and Repairs
      Reviewed estimates, no action taken

   3. Wood Harvesting at Chelsea’s 330 Togus Road Property
      Board Members wanted to confer further with Chair Pushard

   4. Broadband Assessment and schedule a meeting for public input
      No action taken
      Board Member Jason Mills has asked to be included on the
      phone call with Broadband between Scott and Fidium

VI. **Legal:**
   A. Review and Approve New Town Manager Contract

VII. **Written Communication:** None

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. Pursuant to 1 MRSA § 405(6A)

X. Adjournment:
Moved by S Truman to adjourn 7:35
2\textsuperscript{nd} Jason Mills
Vote: 2 for 1 absent

Approved by the Selectboard September 14, 2022

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Michael Pushard, Chair                     Sheri Truman, Vice Chair

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Jason Mills