

**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.

2<sup>nd</sup>: 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 takenBoard 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<sup>nd</sup> Jason Mills

Vote: 2 for 1 absent

**Approved by the Selectboard September 14, 2022**

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Michael Pushard, Chair

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Sheri Truman, Vice Chair

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Jason Mills