



Agenda
Selectboard Meeting
October 26, 2022
Chelsea Town Office

Regular Meeting
6:30PM

Present: Dorothy Grady, Clyde Fowler, Mr. & Mrs. Warren, Molly Alexander, Tamra Pierce, Attorney: Steve Langsdorf

Board Members: Chair Michael Pushard, Vice-chair Sheri Truman
Late arrival: Jason Mills

I. Call Meeting to Order | Pledge of Allegiance

Chair Pushard called the meeting to order at 6:30pm.

II. Public Comment on Items Not on Agenda

III. Public Hearing:

A. None

IV. Adjustments to the Agenda

V. Approval Consent Agenda Items:

- A. Payroll Warrant #21 in the amount of **\$17,659.64**
- B. A/P Warrant #20 in the amount of **\$7,262.35**

- C. AP Warrant #22 in the amount of **\$29,866.89**
- D. September 28, 2022 Selectboard Meeting Minutes
- E. October 12, 2022 Selectboard Meeting Minutes

Action: Moved by Vice-chair Truman to approve items A, B, C and E as read.
Seconded by Chair Pushard. No discussion. 2-0-0.

Action: Moved by Chair Pushard to accept item D as read. Seconded by Selectboard member Mills. No discussion. 2-0-1.

VI. Scheduled Items:

A. New Business:

- 1. Pending Litigation Addressing Discontinuance of Birmingham Road / Clyde Fowler

Discussion only

Action: None taken.

B. Old Business:

- 1. NONE

VII. Legal:

- A. NONE

VIII. Written Communication:

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

IX. Verbal Communication:

- A. SVRSU #12 School Board
- B. Boards and Committees
- C. Municipal Officers/Assessors Comments and Concerns

X. Executive Session:

- A. None

XI. Adjournment

Action: Motioned by Vice-chair Truman to adjourn at 7:01 pm. Seconded by Selectboard member Mills. No discussion. 3-0-0.

Adjourned at 7:01pm.

Respectfully submitted:
Cheryl Mitchell
Town Clerk

Signed this _____ day of _____ 2022.

Chair Michael Pushard

Vice-Chair Sheri Truman

Selectboard Member Jason Mills

A true copy, Attest:

Cheryl Mitchell, Town Clerk