Selectboard Meeting Minutes
July 27, 2022
6:30PM, Chelsea Town Office

Attendance: Michael Pushard, Jason Mills, Cheryl Mitchell, Dot Grady, Sherrill Hallett, Christine Landes and Scott Tilton Via Zoom
Absent: Sheri Truman - excused

I. Call meeting to Order:
6:31 p.m. by Chair Michael Pushard

II. Public Comment on Items Not on Agenda:

III. Adjustments to the Agenda:

IV. Approval Consent Agenda Item Approval:
   A. Payroll Warrant #06 in the amount of $6192.58
   B. A/P Warrant #07 in the amount of $48,778.72
   C. July 13, 2022 Selectboard Meeting Minutes

Moved: Michael Pushard to approve Consent Agenda as written/recorded
2nd: Jason Mills
Vote: 2 for 1 absent

V. Scheduled Items:
   A. New Business:

      1. Appointments to Vacancies
         a. Planning Board – Term to 6/30/23 – (1)
            Scott Grady
         b. Budget Committee – Term to 6/30/23
            Scott Grady
            Edwin West
         c. Board of Appeals – Term to 6/30/23
            Marion Bowman
d. Board of Assessment Review – Term to 6/30/23
   Edwin West
   Moved by: Michael Pushard to appoint the individuals above to the committees
   named for a term of 1 year
   2nd: Jason Mills
   Vote: 2 for 1 absent

2. Regular Appointments
   a. Road Advisory Committee – 6/30/25 – (1)
      Jacob Soucy
   b. Cemetery Maintenance Committee – 6/30/24 – (1)
      Scott Grady
   Moved by: Michael Pushard to appoint Jacob Soucy to the Road Advisory
   Committee for the term of 3 years
   2nd: Jason Mills
   Vote: 2 for 1 absent

   Moved by: Michael Pushard to name Scott Grady to the Cemetery Maintenance
   Committee for the term of 2 years
   2nd: Jason Mills
   Vote: 2 for 1 absent

B. Old Business: NONE

VI. Legal:
   A. Review Contract for New Manager and Approve

      will be brought before next meeting with corrections

   B. 2021 – 22 Budget Overdrafts and Carry Forwards

   Moved by: Michael Pushard to use funds from Undesignated Fund Balance to
   cover overdraft in Solid Waste and Recycling Budget in the amount of $2,289.19
   2nd: Jason Mills
   Vote: 2 for 1 absent

   Moved by Michael Pushard to approve the use of $3,050.00 from Legal
   Services/Fees carry forward along with $1,450.00 from Selectboard Expense
Contingency Fund to cover the expense of the removal/destruction of a camper trailer from Hillcrest Dr. paid to All Mighty Waste.
2nd: Jason Mills
Vote: 2 for 1 absent

Moved by: Michael Pushard to carry forward the amount of $15,000 from Sand and Salt Budget as well as the amount of $10,000.00 from Other Services Budget to Salt Shed Reserve Account.
2nd Jason Mills
Vote: 2 for 1 absent

C. Adopt Resolution authorizing Cheryl Mitchell to endorse checks.

Moved by: Michael Pushard to rescind previous motion made at the June 22, 2022 meeting to name Sheri Truman, Assist Chair as signer on the town checks
2nd: Jason Mills also rescinded his 2nd
Vote: 2 for 1 absent

Moved by: Michael Pushard to adopt a resolution authorizing Cheryl Mitchell, Clerk/Treasurer as individual to sign town checks.
2nd: Jason Mills
Vote: 2 for 1 absent

D. Sign Ordinance Review

Board to review further

VII. Written Communication: None

VIII. Verbal Communication:
A. SVRSU #12 School Board
B. Boards and Committees
C. Summer Intern
   Alden Hallett, brought forth some additional recommendations and corrections to town ordinances.
D. Board of Selectmen/Assessors Comments and Concerns
IX. Executive Session:

X. Adjournment:

Moved by: Jason Mills to adjourn 7:40

2nd: Michael Pushard
Vote: 2 for 1 absent

Approved by the Selectboard on September 14, 2022

__________________________________________
Michael Pushard

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Sheri Truman

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Jason Mills