



**Agenda**  
**Selectboard Meeting**  
**\*December 15, 2022\***

**\*(rescheduled from the 12/14/2022 planned meeting)\***

**Chelsea Town Office**  
**Regular Meeting**  
**6:30PM**

- I. Call Meeting to Order | Pledge of Allegiance**
- 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 #32 in the amount of **\$7,995.41**
  - B. A/P Warrant #30 in the amount of **\$9,763.48**
  - C. A/P Warrant #31 in the amount of **\$480,015.47**
- VI. Scheduled Items:**
  - A. New Business:
    - 1. Discussion Surrounding Possible Expansion of Town Facilities
    - 2. Discussion Surrounding the Possibility of Once-a-Month Meetings
    - 3. Discussion and Possible Acceptance of Economic Development Position Proposal

4. Discussion of Original Proposal to Expand TIF District in Chelsea
5. Discussion of the Governor's Office of Policy, Innovation, and the Future's Community Resilience Partnership Grant Opportunity
6. Accept Maine Connectivity Authority Grant in the Amount of \$10,000
7. Approval of Disbursement to the Chelsea Food Bank and Other Food Programs
8. Spirit of America Recipient for 2023

**B. Old Business:**

1. NONE

**VII. Legal:**

- A. NONE

**VIII. Written Communication:**

- A. Town Manager Report
- B. Town Clerk Report
- C. Deputy Town Clerk Report
- D. Code Enforcement Report
- E. 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**